



**CITY OF WILLIAMS
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING
OCTOBER 13, 2020
10:00 A.M.**

**COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

MINUTES

PROCEDURES

A. *Call to Order*

B. *Pledge of Allegiance*

C. *Roll Call*

Present: Hudson, Yvette, Besler, Mike, Hangan, Margaret, Dunn, Andrea, McDowell, Norma

D. *Approval of the Regular Meeting Minutes for September 22, 2020*

Motion: *Approve the minutes of September 22, 2020*

Moved by: *Commissioner Besler*

Seconded by: *Commissioner McDowell*

E. *Adopt the Agenda*

Motion: *Adopt Agenda as presented*

Moved by: *Commissioner Dunn*

Seconded by: *Commissioner Hangan*

II. AGENDA ITEMS

A. *Commissioners to discuss and approve the sign (Menu Board) at 325 W. Route 66 business "Brewed Awakenings, LLC", (C. Maebe).*

Mr. Maebe briefly discussed the request for a "Menu Board" next to their drive up window area giving their customers access to what they have available to purchase. Tim Pettit was available to discuss the City codes regarding the menu board. The City sign code does allow Menu Boards for business without a deduction from their allowed signage as long as they are not positioned in a location that would consider them to be used as additional business sign. Commissioner McDowell asked about lighting of the menu board. There will be internal LED lights that alum through the wording allowing proper reading of menu board and they will abide by the dark sky ordinance.

Commissioner Dunn motioned to accept the Menu board at 325 W. Route 66 Business. Seconded by Commissioner Hangan as presented with the wood frame.

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III. ITEMS

A. Commissioner: None

B. Staff Report: Tim briefed the Commissioners regarding Saya Gas Station. They will be adding an addition to his building, which will not affect the Historic preservation but allow them to expand their business and place the front door near the street entrance; he will present the design to the Commissioners for approval.

IV. ADJOURN: 10:27AM

Chairperson

Attest:
Deputy City Clerk