



APPROVED MINUTES

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, March 15, 2017

Flagstaff City Hall, 211 W. Aspen Avenue, Council Chambers.

CALL TO ORDER: Chair Scandura called the meeting to order at 4:00 pm.

COMMISSION MEMBERS: Phil Scandura, Chair, *present*
Jonathan Day, Vice Chair, *absent*
Josh Edwards, *present*
Kurt Brydenthal, *present*
Charlie Webber, *absent*
Jerry McLaughlin *present*,
Vacant

CITY STAFF: Karl Eberhard, Staff Liaison
Deborah Cargill, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

I. PUBLIC COMMENT

1. None

II. ANNOUNCEMENTS

1. None

II. APPROVAL of MINUTES. - Regular Meeting of February 15, 2017

MOTION: *Commissioner Brydenthal moved to approve the minutes. Commissioner McLaughlin seconded the motion; the motion passed unanimously with noted correction.*

Correction: Under New Business, Item #1 - the motion was made by Commissioner McLaughlin, the second was Commissioner Webber.

III. OLD BUSINESS

1. None

IV. NEW BUSINESS

1. Certificate of Appropriateness – Famous Pizza and Beer

Address: 104 E. Route 66
Assessor's Parcel Number: 101-21-011
Property Owner: Steve Buysse
Applicant: Steve Buysse
City Staff: Karl Eberhard, HPO
REQUESTED ACTION: Approve Certificate of Appropriateness

This is a proposal for changes to a storefront associated with a tenant improvement. The storefront is proposed to be moved back into the building creating a twelve-foot deep patio in front. The new façade will incorporate adjacent historical elements that will tie into the surrounding environment. This is a contributing property in the Railroad Addition National Register Historic District and is located in the Downtown Historic Overlay District. A Cultural Resource Study is not required as the proposal is to replace existing non-historic elements with elements that are more in character with the district.

RECOMMENDED ACTION: Approve Certificate of Appropriateness

1. Question to Steve Buysse – Any idea when opening? Response: End of May/June.

MOTION: Commissioner Edwards moved to approve the Certificate of Appropriateness with the condition that staff report back if anything of historic value is discovered. Commissioner McLaughlin seconded the motion; the motion passed unanimously.

III. DISCUSSION ITEMS

1. None

IV. CONCLUDING GENERAL BUSINESS

1. None

V. ANNOUNCEMENTS

1. Code Enforcement will come to next month's meeting to discuss code enforcement in general, but Swadee in particular.
2. Fat Olive's was on agenda last month but didn't show. Will be back on Agenda next month.
3. Next Regularly Scheduled Meeting: April 19, 2017

II. ADJOURNMENT – at 4:15pm by unanimous consent.