

CITY OF TOMBSTONE P.O. BOX 339 TOMBSTONE, AZ 85638 (520) 457-2202

REGULAR MEETING HISTORIC DISTRICT COMMISSION THURSDAY, FEBRUARY 26, 2015 6:00 P.M. SCHIEFFELIN HALL (Corner of 4th & Fremont Street)

I. CALL TO ORDER Chairman Kenn Barrett called the meeting to

order on Thursday, February 26, 2015, at

6:00. P.M.

II. PLEDGE OF ALLEGIANCE Chairman Kenn Barrett led the Commission and the

public in a recitation of the Pledge of Allegiance.

III. ROLL CALL Chairman Kenn Barrett Present

Commissioner David Bales
Commissioner William Pakinkis
Commissioner Robert Palmquist
Commissioner Nancy Sosa
Commissioner Steve Troncale
Commissioner Paige Greene
Building Inspector Michael McMillan

Present
Present
Present
Present
Present
Present

A QUOROM WAS DECLARED

IV. CALL TO THE PUBLIC

No public response for Call to the Public.

V. **DISCUSSION AND/OR ACTION:** Approval of minutes for the Regular Meeting held on Thursday, December 18, 2014.

MOTION by Commissioner Pakinkis, **SECOND** by Commissioner Troncale to approve minutes from Thursday, December 18, 2014.

DISCUSSION:

VOTE: 5/0

MOTION: Carried

VI. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Case No. 2014-09, Request for approval by Ben Brooks, 108 S. 3rd Street, for pergola gazebo over front entrance, a new front single door and partial stucco and paint on front and north side of structure.

MOTION by Commissioner Sosa, **SECOND** by Commissioner Troncale to approve request for approval of Case No. 2014-09, by Ben Brooks, 108 S. 3rd Street, for pergola gazebo over front entrance, a new front single door and partial stucco and paint on front and north side of structure.

DISCUSSION:

VOTE: 5/0

MOTION: Carried

B. DISCUSSION AND/OR ACTION: Case No. 2014-10, Request for approval by Patricia Harris, 131 S. 5th Street, for a sandwich sign and lettering on the front door.

MOTION by Commissioner Pakinkis, **SECOND** by Commissioner Sosa. to approve request for approval of Case No. 2014-10, by Patricia Harris, 131 S. 5th Street, for a sandwich sign and lettering on the front door.

DISCUSSION:

VOTE: 5/0

MOTION: Carried

C. DISCUSSION AND/OR ACTION: Case No. 2015-03, Request for approval by Kathleen Cervantes, 332 E. Allen Street, to relocate boardwalk sign from 430 Allen Street to 332 E. Allen Street.

MOTION by Commissioner Sosa, **SECOND** by Commissioner Troncale to approve Case No 2015-03, Request for approval by Kathleen Cervantes, 332 E. Allen Street, to relocate boardwalk sign from 430 Allen Street to 332 E. Allen Street.

DISCUSSION:

VOTE: 5/0

MOTION: Carried

D. DISCUSSION AND/OR ACTION: Case No. 2015-04, Request for approval by Lee McKechnie, 5th & Toughnut, for parking lot sign and relocation of building.

MOTION by Commissioner Sosa, **SECOND** by Commissioner Pakinkis, for approval of Case No. 2015-04, Lee McKechnie, 5th & Toughnut, for parking lot sign and relocation of building.

DISCUSSION:

VOTE: 4/0/1

MOTION: Carried

VII. ADJOURNMENT

MOTION by Commissioner Sosa, **SECOND** by Commissioner Pakinkis to adjourn to meeting.

The Historic District Commission thereupon adjourned the meeting at 6:19 p.m.

Kenn Barrett, Chairman

^{**}Minutes done per Chairman's Barrett's notes. Tape recording failed.***