

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

REGULAR MEETING HISTORIC DISTRICT COMMISSION THURSDAY, MARCH 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, March 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

Excused

Commissioner David Bales Excused
Commissioner William Pakinkis Present
Commissioner Robert Palmquist Present
Commissioner Nancy Sosa Present
Commissioner Steve Troncale Excused
Building Inspector Michael McMillan Absent

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, February 26, 2015.

Chairman Barrett asked if there were any additions or corrections to the minutes.

There being no additions or corrections minutes approved as submitted.

VI. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Case No. 2015-05, Request for approval for David Menges, 513 E. Allen Street, for a hanging wooden sign.

MOTION by Commissioner Pakinkis, **SECOND** by Commissioner Sosa to approve request for approval of Case No. 2015-05, by David Menges, 513 E. Allen Street, for a hanging wooden sign.

DISCUSSION: Chairman Barrett stated that Building Official McMillan has approved it and that Mr. Menges was in attendance. Chairman Barrett calls for any questions for Mr. Menges.

There being no questions from the Commissioners. Chairman Barrett calls for the vote.

VOTE: 4/0

MOTION: Carried

B. DISCUSSION AND/OR ACTION: Case No. 2015-06, Request for approval by Carolyn Anderson, Lots 19 and 20, Block 18, to construct a 6th ft. wood fence on Allen Street adjacent to the sidewalk. Same type of construction as on the west side of property on 4th Street between Allen and Fremont Streets.

MOTION by Commissioner Sosa, **SECOND** by Commissioner Pakinkis, to approve request for approval of Case No. 2014-10, by Carolyn Anderson, Lots 19 and 20, Block 18, to construct a 6th ft. wood fence on Allen Street adjacent to the sidewalk. Same type of construction as on the west side of property on 4th Street between Allen and Fremont Streets.

DISCUSSION: Chairman Barrett explains the location as: "the open space where the Pony Espresso used to be, Cosmopolitan Hotel and such." He further explains; "the same kind of construction as on the west side of the property on 4th Street and Allen. In other words a wooden dog eared type of traditional (inaudible). Chairman Barrett states that the applicant is present and calls for questions from the Commissioners.

Commissioner Sosa asked what had happened to Building Inspector McMillan notes.

Chairman Barrett stated that it was submitted though the Mayor and that it was the same as the fence.

Commissioner Sosa; "Do we know the height restrictions and

Chairman Barrett; "it says right here."

Commissioner Sosa; "its 6ft."

Chairman Barrett; "Yeah." "It is to protect that lot so that people don't get on it for insurance purposes, etc."

VOTE: 4/0

MOTION: Carried

VII. ADJOURNMENT

 ${\bf MOTION}$ by Commissioner Palmquist, ${\bf SECOND}$ by Commissioner Sosa to adjourn to meeting.

The Historic District Commission thereupon adjourned the meeting at 6:07 p.m.

Kenn Barrett,	Chairman	