

CITY OF WILLCOX
AGENDA - ACTION MINUTES

**Regular Meeting of the Willcox
Historic Preservation Advisory Committee**

Tuesday, January 18, 2011
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Chairman Delcie Schultz at 12:00 p.m.

2. **ROLL CALL**

PRESENT

Chairman Delcie Schultz
Vice Chairman Anne Bryan
Commissioner Chuck Broeder
Commissioner Ronnie Calvert
Commissioner Bo Downey

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

3. **CALL TO THE PUBLIC**

There were no comments by the public present.

4. **DECLARATION OF CONFLICT OF INTEREST**

All Commissioners voiced none.

5. **ADOPTION OF THE AGENDA**

It was moved and seconded to adopt the agenda as presented. CARRIED.

6. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING
HELD ON JUNE 15, 2010.**

It was moved and seconded to accept the minutes as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MARSHAL BO'S OLD
WEST MERCANTILE, 162 NORTH RAILROAD AVENUE, TO INSTALL A SOUND
SYSTEM ON THE EXTERIOR OF THE BUILDING.**

It was moved and seconded to approve the request to install speakers on the exterior of the building so long as they are camouflaged and only used during the gunfights. CARRIED.

8. **DISCUSSION/DECISION REGARDING COMPLAINTS ABOUT THE APPEARANCE OF
THE EXTERIOR AND THE SIGNAGE AT 162 NORTH RAILROAD AVENUE, MARSHAL
BO'S OLD WEST MERCANTILE.**

It was moved and seconded to require the removal of the jail door, the step back in time sign, the Marshal sign, the knives sign, the peanut brittle sign, and the prop door and other props are to be stored indoors. CARRIED.

9. SUGGESTIONS FOR FUTURE AGENDA TOPICS. NOT FOR DISCUSSION.

Mr. Stoddard stated he is working on designs for the historic building stickers or labels.

10. ADJOURN - Chairman Schultz adjourned at 1:00 p.m.
