

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Tuesday, May 17, 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

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

ABSENT

Commissioner Bo Downey (Excused)

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 FEBRUARY 15, 2011.**

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 LET THE "STEP BACK IN TIME" SIGN ABOVE THE DOOR REMAIN.**

After a brief discussion, it was moved and seconded that the request from Marshal Bo's Old West Mercantile, 162 North Railroad Avenue, to let the "Step Back In Time" sign above the door remain, be denied. CARRIED.

8. **DISCUSSION/DECISION REGARDING THE REQUEST FROM DESERT MOON GIFTS, 100 NORTH RAILROAD AVENUE, FOR SOME SIGNAGE.**

After a brief discussion, it was moved and seconded that the request from Desert Moon Gifts, 100 North Railroad Avenue, for some signage, be denied. CARRIED.

9. **DISCUSSION/DECISION REGARDING THE REQUEST FROM BIG TEX BBQ, 130 EAST MALEY STREET, FOR SOME SIGNAGE.**

After a brief discussion, it was moved and seconded that the request from Big Tex BBQ, 130 East Maley Street, for some signage, be denied. CARRIED.

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

Chairman Schultz stated she will have an item soon. It will be a sign for the building between the Rex Allen Museum and the Rex Allen Theatre. It will be called Pedro's Place.

Vice Chairman Bryan suggested the Committee create a flyer or pamphlet to hand out to businesses outlining the rules and providing contact information for questions.

11. ADJOURN - Chairman Schultz adjourned at 12:30 p.m.
