

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Tuesday, August 16, 2011
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

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

2. **ROLL CALL**

PRESENT

Chairman Delcie Schultz
Vice Chairman Anne Bryan
Commissioner Chuck Broeder
Commissioner Bo Downey
Commissioner Vacant

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**

Chairman Schultz stated she has a conflict of interest with Agenda Item #7 regarding the request for a sign at the building between the theatre and the museum.

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 JULY 19, 2011.**

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

7. **DISCUSSION/DECISION REGARDING THE REQUEST FOR A SIGN FROM THE REX ALLEN MUSEUM FOR THE BUILDING BETWEEN THE THEATRE AND THE MUSEUM.**

After a short discussion it was moved and seconded to approve the request for a sign from the Rex Allen Museum for the building between the theatre and the museum. Vice Chairman Bryan, Commissioners Broeder and Downey voted to approve the request. Chairman Schultz abstained from voting. CARRIED.

8. **SUGGESTIONS FOR FUTURE AGENDA TOPICS. NOT FOR DISCUSSION.**

Mr. Stoddard said he has the design for the stickers to be placed in windows of properties in the historic zone, he just needs to get them ordered. As for the informational pamphlet to be handed out to property owners and renters in the historic zone, he just has not gotten

it completed yet. He will do his best to have something worked up by the next meeting.

9. **ADJOURN** - Chairman Schultz adjourned at 12:16 p.m.
