

CITY OF WILLCOX  
**AGENDA - ACTION MINUTES**

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

Tuesday, November 15, 2011

12:00 Noon

Community Meeting Room

300 West Rex Allen Drive

Willcox, AZ

1. **CALL TO ORDER** - Chairman Delcie Schultz at 12:04 p.m.

2. **ROLL CALL**

PRESENT

Chairman Delcie Schultz

Commissioner Bo Downey

Commissioner Connie Dunham

STAFF

Zoning Administrator Jeff Stoddard

Recording Secretary Sandi Thomas

ABSENT

Vice Chairman Anne Bryan (Excused)

Commissioner Chuck Broeder (Unexcused)

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 OCTOBER 18, 2011.**

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

7. **DISCUSSION/DECISION REGARDING THE REQUEST FOR A SIGN FROM RE/MAX HIGH DESERT REALTY, 112 EAST MALEY STREET.**

After a brief discussion it was moved and seconded to approve the request for a sign from RE/MAX High Desert Realty at 112 East Maley Street. CARRIED.

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

There were no suggestions from the Chairman or Commissioners.

9. **ADJOURN** - Chairman Schultz adjourned at 12:40 p.m.

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