

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Tuesday, June 19, 2012
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Chairman Delcie Schultz at 12:05 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 NOVEMBER 15, 2011.**

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

7. **DISCUSSION/DECISION REGARDING THE REQUEST FOR A FENCE FROM LA COCINA ANTIGUA, 135 NORTH HASKELL AVENUE.**

After a brief discussion it was moved and seconded to approve the request for a fence from La Cocina Antigua at 135 North Haskell Avenue. 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 12:11 p.m.
