

CITY OF WILLCOX
AGENDA - ACTION MINUTES
SPECIAL Meeting of the Willcox
Historic Preservation Advisory Committee

Tuesday, September 11, 2012
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. CALL TO ORDER - Chairman Anne Bryan at 12:00 p.m.

2. ROLL CALL

PRESENT

Chairman Anne Bryan
Vice Chairman Connie Dunham
Commissioner Delcie Schultz
Commissioner Bo Downey
Commissioner Chuck Broeder

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

3. CALL TO THE PUBLIC

Ms. Dallas Downey addressed the Chairman and Commissioners stating Willcox has some wonderful historic buildings and they should be preserved if at all possible. She has been involved in preserving the historic buildings in several cities for over thirty years. Every historic structure that is demolished is a shame. She does acknowledge that some structures, because of neglect or severe damage must be torn down. But it is still a shame because they cannot be replaced. She added that Mr. Figueroa is doing some great work on the buildings he has purchased in the historic downtown area.

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, but to table Item #8. CARRIED.

6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE SPECIAL MEETING HELD ON JULY 31, 2012.

It was moved and seconded to approve the minutes of July 31, 2012, as presented. CARRIED.

7. DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. HECTOR FIGUEROA TO DEMOLISH THE BUILDING AT 140 SOUTH RAILROAD AVENUE.

After some discussion it was moved and seconded to approve the request from Mr. Hector Figueroa to demolish only the red brick building at 140 South Railroad Avenue. A decision will be made on the white building at a later date. CARRIED.

8. DISCUSSION/DECISION REGARDING THE PURPOSE OF THE CITY OF WILLCOX HISTORIC PRESERVATION ADVISORY COMMITTEE.

This item was tabled during the adoption of the Agenda.

9. ADJOURN - Chairman Bryan adjourned at 12:35 p.m.
