

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

**Friday, November 9, 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 Chuck Broeder (12:23 p.m.)

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

ABSENT

Commissioner Bo Downey (Unexcused)

3. CALL TO THE PUBLIC

There was no response from 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, but to amend Item #7 to include the removal or separation of the gazebo. CARRIED.

6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 18, 2012.

It was moved and seconded to approve the minutes of September 18, 2012, as presented. CARRIED.

7. DISCUSSION/DECISION REGARDING THE REQUEST FROM THE REX ALLEN MUSEUM TO DEMOLISH THE BUILDING KNOWN AS PEDRO'S PLACE, BETWEEN THE THEATER AND THE MUSEUM IN THE 100 BLOCK OF NORTH RAILROAD AVENUE.

With the amendment of this item to include the removal or separation of the gazebo, this item was discussed briefly. It was moved and seconded to allow the demolition of Pedro's Place, including the ramp and decking, as well as making a three foot or so separation to the gazebo roof. CARRIED.

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

Vice Chairman Dunham stated she would like to see another meeting in Railroad Park, where the Committee can review some of the structures in the HP-1 zone.

9. ADJOURN - Chairman Bryan adjourned at 12:26 p.m.
