

CITY OF WILLCOX  
**AGENDA - ACTION MINUTES**

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

Friday, May 10, 2013  
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

STAFF

Recording Secretary Sandi Thomas

ABSENT

Commissioner Bo Downey (Excused)

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 as presented. CARRIED.

6. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 8, 2013.**

It was moved and seconded to approve the minutes of February 8, 2013, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM THE REX ALLEN MUSEUM TO PLACE A STORAGE BUILDING ON THE PROPERTY.**

After a brief discussion it was moved and seconded to approve the request from the Rex Allen Museum to place a storage building on the property. CARRIED.

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

There were several suggestions from the Chairman and/or Commissioners which will be added to the next meeting Agenda.

9. **ADJOURN** - Chairman Bryan adjourned at 12:09 p.m.

\*\*\*\*\*