

CITY OF WILLCOX
*****REVISED*** AGENDA *****

Regular Historic Preservation Advisory Committee Meeting

Friday, July 12, 2013

12:00 Noon

Community Meeting Room

300 West Rex Allen Drive

Willcox, AZ

(Chairman or Designee will read only **BOLD** print of each agenda item)

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Consideration, discussion of comments and complaints from the public. Those wishing to address the Commission are required to register by completing and signing an individual speakers form with the Recording Secretary before the meeting and must be recognized by the Chairman before speaking. Time permitting, each presentation will be given approximately three (3) minutes. It is probable that each representative will be limited to one speaker per organization. Action taken as a result of the public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later date.

4. DECLARATION OF CONFLICT OF INTEREST

The Commissioners and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Commissioners or staff member determine they have a conflict of interest.

5. ADOPTION OF THE AGENDA

The Commissioners will at this time either adopt the agenda as presented by the Recording Secretary or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. Commissioners may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of the agenda items they will voice these recommendations at this time.

6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON MAY 10, 2013.

Discussion/decision regarding the minutes of May 10, 2013.

7. NOMINATION AND APPOINTMENT OF CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nomination and appointment of Chairman for the Historic Preservation Advisory Committee for a one (1) year term.

8. NOMINATION AND APPOINTMENT OF VICE CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nomination and appointment of Vice Chairman for the Historic Preservation Advisory Committee for a one (1) year term.

9. NOMINATION AND APPOINTMENT OF SECRETARY FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nomination and appointment of Secretary for the Historic Preservation Advisory Committee for a one (1) year term.

10. DISCUSSION/DECISION REGARDING THE TREES IN RAILROAD PARK NOT GETTING ENOUGH WATER.

Discussion/decision regarding the trees in Railroad Park not getting enough water.

11. DISCUSSION/DECISION REGARDING ADOPTING A PAINT COLOR PALLETTE FOR THE HP-1 ZONE.

Discussion/decision regarding adopting a paint color palette for the HP-1 zone.

12. DISCUSSION/DECISION REGARDING THE CONDITION OF THE HISTORIC CEMETERY.

Discussion/decision regarding the condition of the Historic Cemetery.

13. DISCUSSION/DECISION REGARDING LETTERS TO PROPERTY OWNERS IN THE HP-1 ZONE AND ALSO THE WINDOW STICKERS THAT WERE DISCUSSED PREVIOUSLY.

Discussion/decision regarding letters to property owners in the HP-1 zone and also the window stickers that were discussed previously.

14. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON NOVEMBER 9, 2012, SPECIFICALLY THE SEPERATION OF THE GAZEBO BETWEEN THE REX ALLEN MUSEUM AND THE HISTORIC THEATER.

Discussion/decision regarding the minutes of the regular meeting held on November 9, 2012, specifically the separation of the gazebo between the Rex Allen Museum and the Historic Theater.

15. DISCUSSION/DECISION REGARDING THE WORK BEING DONE ON THE EXTERIOR OF THE HISTORIC THEATER AND ALSO AT GALLERY 94.

Discussion/decision regarding the work being done on the exterior of the Historic Theater and also at Gallery 94.

16. DISCUSSION/DECISION REGARDING PROPERTY OWNERS IN THE HP-1 ZONE POSSIBLY BEING ELIGIBLE FOR GRANTS TO UPGRADE THEIR PROPERTIES.

Discussion/decision regarding property owners in the HP-1 zone possibly being eligible for grants to upgrade their properties.

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

18. ADJOURN

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by contacting the City of Willcox at 384-4271 during regular business hours 8:30 a.m. to 4:30 p.m.