

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Friday, May 9, 2014
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Chairman Connie Dunham at 12:00 p.m.

2. **ROLL CALL**

PRESENT

Chairman Connie Dunham
Vice Chairman Bo Downey
Commissioner Anne Bryan

STAFF

Recording Secretary Sandi Thomas

ABSENT

Commissioner Chuck Broeder (Excused)
Commissioner Delcie Schultz (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 as presented. CARRIED.

6. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING
HELD ON APRIL 11, 2014.**

It was moved and seconded to approve the minutes of April 11, 2014, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM THE REX ALLEN
MUSEUM TO PUT UP A FENCE AND PERFORM SOME RENOVATION AND/OR
MAINTENANCE.**

After a brief discussion it was moved and seconded to allow the Rex Allen Museum to proceed with window replacement. All other items must be reviewed further. CARRIED.

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

There were no suggestions from the Chairman or Commissioners.

9. **ADJOURN** - Chairman Dunham adjourned at 12:45 p.m.
