

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

Monday, May 12, 2014
12:00 Noon
Windmill Park on North Railroad Avenue
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
Commissioner Chuck Broeder

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas
~~Ex-Officio Stephen Klump~~

ABSENT

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

After some discussion it was moved and seconded to approve the request from the Rex Allen Museum to place a wall and a gate, remove the ticket booth, refurbish the gazebo, replace the gazebo roof and address the issues with the uprights as per the drawings provided.

CARRIED.

7. **ADJOURN** - Chairman Dunham adjourned at 12:20 p.m.
