

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Friday, August 8, 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
Commissioner Delcie Schultz
Commissioner Chuck Broeder

STAFF

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

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 move Item #7 to the Item #9 position to give the Museum representative time to arrive. CARRIED.

6. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON MAY 9, AND THE SPECIAL MEETING HELD ON MAY 12, 2014.**

It was moved and seconded to approve the minutes of May 9 and May 12, 2014, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM THE REX ALLEN MUSEUM FOR SOME NEW SIGNAGE.**

After a brief discussion it was moved and seconded to follow the recommendation of Zoning Administrator Jeff Stoddard and allow the Rex Allen Museum to place the sign presented by Ms. Martin. Commissioner Schultz voted against. All other Commissioners voted in favor. CARRIED.

8. **PRESENTATION BY MS. DALLAS DOWNEY ON HISTORIC PAINT COLORS.**

Ms. Downey did her presentation and provided some good information. Chairman Dunham thanked her for all of her help.

9. DISCUSSION/DECISION REGARDING ADOPTING A PAINT COLOR PALETTE FOR THE HP-1 ZONE.

After a brief discussion it was moved and seconded to table this item until Mr. Stoddard can present some draft guidelines to be reviewed by the Committee. CARRIED.

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

There were no suggestions from the Chairman or Commissioners.

11. ADJOURN - Chairman Dunham adjourned at 1:03 p.m.
