

CITY OF WILLCOX  
**AGENDA - ACTION MINUTES**

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

Friday, February 13, 2015  
12:00 Noon  
Community Meeting Room  
300 West Rex Allen Drive  
Willcox, AZ

1. **CALL TO ORDER** - Chairman Connie Dunham at 12:30 p.m.

2. **ROLL CALL**

PRESENT

Chairman Connie Dunham  
Vice Chairman Bo Downey  
Commissioner Chuck Broeder (12:30 p.m.)  
Commissioner Vacant

STAFF

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

ABSENT

Commissioner Anne Bryan (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 AUGUST 8, 2014.**

It was moved and seconded to approve the minutes of August 8, 2014, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM THE WILLCOX HISTORIC THEATER, 134 NORTH RAILROAD AVENUE, TO INSTALL SOME LIGHTING ON THE MARQUEE.**

After a brief discussion it was moved and seconded to approve the request from the Willcox Historic Theater for the lighting on the marquee. CARRIED.

8. **DISCUSSION/DIRECTION REGARDING PAINT COLORS IN THE HP-1 ZONE.**

It was moved and seconded to table this item until Mr. Stoddard could be present. CARRIED.

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

It was suggested that the following items be discussed at a future meeting...

1. Meeting more often.

2. Appointment of Chairman, Vice Chairman, & Secretary.
3. Creating a "Possible violations" Agenda item.

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

\*\*\*\*\*