

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

Friday, July 17, 2015
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. CALL TO ORDER - Chairman Connie Dunham at 12:02 p.m.

2. ROLL CALL

PRESENT

Chairman Connie Dunham
Vice Chairman Bo Downey
Commissioner Chuck Broeder
Commissioner Anne Bryan
Commissioner Janet O'Daniel

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 adopt the Agenda as presented. CARRIED.

6. DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 13, 2015.

It was moved and seconded to approve the minutes of February 13, 2015, as presented. CARRIED.

7. DISCUSSION/DECISION REGARDING AN ADJUSTMENT TO THE PREVIOUSLY APPROVED DEMOLITION AT 140 SOUTH RAILROAD AVENUE.

After a brief discussion it was moved and seconded to approve the request to adjust the previously approved demolition at 140 South Railroad Avenue to include the small addition as well as the brick structure. CARRIED.

8. DISCUSSION/DECISION REGARDING A SUN SHADE FOR THE YELLOW MASCOT RAILCAR ON SOUTH RAILROAD AVENUE ACROSS FROM CITY HALL.

After a brief discussion it was moved and seconded to approve the sun shade for the yellow Mascot railcar on South Railroad Avenue. CARRIED.

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

A brief discussion ended with Mr. Stoddard stating that the Title 17 document is to be

rewritten and at that time any changes desired could be made.

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

Nominations were performed in the usual fashion and Chuck Broeder will be Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.

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

Nominations were performed in the usual fashion and Bo Downey will be Vice Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.

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

Nominations were performed in the usual fashion and Janet O'Daniel will be Secretary for the coming year. It was moved and seconded to close nominations. CARRIED.

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

Chairman Dunham said she thinks this Committee should meet every month whether there is an Agenda item or not.

14. ADJOURN - Chairman Dunham adjourned at 12:35 p.m.
