

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Friday, September 11, 2015
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Chairman Chuck Broeder at 12:02 p.m.

2. **ROLL CALL**

PRESENT

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

STAFF

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

ABSENT

Vice Chairman Bo Downey (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 SPECIAL MEETING HELD ON JULY 17, 2015.**

It was moved and seconded to approve the minutes of July 17, 2015, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING A CHANGE TO THE 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 change to the sun shade for the yellow Mascot railcar on South Railroad Avenue. CARRIED.

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

Chairman Broeder stated he is hopeful that the revisions to Title 17 will be approved and enforceable soon.

9. **ADJOURN** - Chairman Broeder adjourned at 12:18 p.m.
