

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Friday, February 12, 2016
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

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

2. **ROLL CALL**

PRESENT

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)
Chairman Chuck Broeder (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 REGULAR MEETING HELD ON SEPTEMBER 11, 2015.**

It was moved and seconded to approve the minutes of September 11, 2015, as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE SIGNAGE AT GLORIA MORENO INSURANCE AGENCY, 149 EAST MALEY STREET.**

After a brief discussion it was moved and seconded to approve the signage at Gloria Moreno Insurance Agency, 149 East Maley Street. CARRIED.

8. **DISCUSSION/DECISION REGARDING A PAINT COLOR CHOICE FOR THE SHADE COVER FOR THE MASCOT RAILCAR.**

After a brief discussion it was moved and seconded to approve the paint color choice for the shade cover for the Mascot Railcar. CARRIED.

9. DISCUSSION/DECISION REGARDING THE DEMOLITION OF THE REAR ADDITION AT 108 EAST STEWART STREET BY MASCOT HOMES & CONSTRUCTION FOR OWNER BONITA BRADLEY.

After a brief discussion it was moved and seconded to approve the demolition of the rear addition at 108 East Stewart Street. CARRIED.

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

No Commissioners had any suggestions.

11. ADJOURN - Commissioner Dunham adjourned at 12:15 p.m.
