

**STATEMENT OF LEGAL ACTION  
HISTORICAL PRESERVATION ADVISORY COMMITTEE  
OCTOBER 13, 2017**

**CALL TO ORDER**

Connie Dunham called the meeting to order at 12:00 p.m.

**ROLL CALL**

**COMMITTEE MEMBERS:**

Connie Dunham      Peta-Anne Tenney  
Janet O'Daniel      Linda Shaver  
Kathy Klump

**STAFF:**

Zoning Administrator Jeff Stoddard

**ABSENT**

None

**CALL TO THE PUBLIC**

None

**DECLARATION OF CONFLICT OF INTEREST**

None

**ADOPTION OF THE AGENDA**

**MOTION:** Kathy Klump moved to adopt the agenda as presented.

**SECOND:** Peta-Anne Tenney seconded the motion. **CARRIED**

**APPROVE THE JUNE 10, 2106 MEETING MINUTES**

**MOTION:** Janet O'Daniel moved to approve the minutes as presented.

**SECOND:** Connie Dunham seconded the motion. **CARRIED**

**ELECT A CHAIR, VICE-CHAIR, AND SECRETARY**

**MOTION:** Linda Shaver moved to nominate Connie Dunham Chair.

**SECOND:** Janet O'Daniel seconded the motion. **CARRIED**

**MOTION:** Peta-Anne Tenney moved to nominate Kathy Klump Vice-chair.

**SECOND:** Linda Shaver seconded the motion. **CARRIED**

**MOTION:** Connie Dunham moved to nominate Linda Shaver Secretary.

**SECOND:** Janet O'Daniel seconded the motion. **CARRIED**

**CHANGE MEETING TIME AND DAY**

**DISCUSSION:** It was agreed to keep the present meeting time and day.

**MOTION:** Kathy Klump moved to change the next meeting date to November 17<sup>th</sup>.

**SECOND:** Janet O'Daniel seconded the motion. **CARRIED**

**COMMENTS NOT FOR DISCUSSION FROM COMMITTEE MEMBERS**

A request was made to clarify the jurisdictional differences between the Historical Preservation Zone and the Arizona Historical Society designations.

**ADJOURN**

The meeting was adjourned at 12:23 p.m.