

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Tuesday, June 15, 2010
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. **CALL TO ORDER** - Chairman Delcie Schultz at 12:15 p.m.

2. **ROLL CALL**

PRESENT

Chairman Delcie Schultz
Vice Chairman Anne Bryan
Commissioner Chuck Broeder

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

ABSENT

Commissioner Mary Leighton (Excused)
Commissioner Phil Stratton (Unexcused)

3. **CALL TO THE PUBLIC**

There were no comments by 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 DECEMBER 3, 2009.**

It was moved and seconded to accept the minutes as presented. CARRIED.

7. **DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. SHANE CARBAJAL,
GALAXY ENTERTAINMENT, 149 EAST MALEY STREET, FOR A SIGN.**

After a brief discussion, it was moved and seconded to approve the request from Mr. Carbajal for a sign at 149 East Maley Street, with the stipulation that he change the sign and building paint color to something more historic in appearance within a six month time period.
CARRIED.

8. **UPDATES ON VARIOUS TOPICS BY ZONING ADMINISTRATOR JEFF STODDARD.**

Mr. Stoddard spoke about the damage to the Historic Palace Saloon and the nearby buildings. The nature of the damage is that part of the wall shared by both buildings partially gave way. There is also some roof damage. He hopes to see the buildings properly repaired.

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

There were no suggestions made.

10. ADJOURN - Chairman Schultz adjourned at 12:30 p.m.
