

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

Tuesday, February 15, 2011

12:00 Noon

Community Meeting Room

300 West Rex Allen Drive

Willcox, AZ

1. **CALL TO ORDER** - Chairman Delcie Schultz at 12:04 p.m.

2. **ROLL CALL**

PRESENT

Chairman Delcie Schultz
Vice Chairman Anne Bryan
Commissioner Chuck Broeder
Commissioner Bo Downey

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

ABSENT

Commissioner Ronnie Calvert (Excused)

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 REGULAR MEETING HELD ON JANUARY 18, 2011.**

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

7. **DISCUSSION/DECISION REGARDING HISTORIC DESIGNATION STICKERS OR LABELS FOR BUILDINGS IN THE HP-1 ZONE.**

It was moved and seconded to approve the number two design for the stickers and staff was directed to proceed with getting them ordered. CARRIED.

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

There were no suggestions made.

9. **ADJOURN** - Chairman Schultz adjourned at 12:16 p.m.
