

**CITY OF WILLCOX**  
**AGENDA - ACTION MINUTES**  
**SPECIAL Meeting of the Willcox**  
**Historic Preservation Advisory Committee**

**Tuesday, July 3, 2012**  
**12:00 Noon**  
**Community Meeting Room**  
**300 West Rex Allen Drive**  
**Willcox, AZ**

**1. CALL TO ORDER - Vice Chairman Anne Bryan at 12:12 p.m.**

**2. ROLL CALL**

**PRESENT**

Vice Chairman Anne Bryan  
Commissioner Chuck Broeder  
Commissioner Connie Dunham

**STAFF**

Recording Secretary Sandi Thomas

**ABSENT**

Chairman Delcie Schultz (Excused)  
Commissioner Bo Downey (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 REQUEST TO REPLACE SOME WINDOWS AND DOORS AT ARIDUS WINERY, 145 NORTH RAILVIEW AVENUE.**

It was moved and seconded to approve the request to replace some windows and doors at Aridus Winery, 145 North Railview Avenue. CARRIED.

**7. ADJOURN - Vice Chairman Bryan adjourned at 12:20 p.m.**

\*\*\*\*\*