

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

Tuesday, July 31, 2012
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ

1. CALL TO ORDER - Chairman Delcie Schultz at 12:01 p.m.

2. ROLL CALL

PRESENT

Chairman Delcie Schultz
Vice Chairman Anne Bryan
Commissioner Bo Downey
Commissioner Connie Dunham

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas

ABSENT

Commissioner Chuck Broeder (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 REGULAR MEETING HELD ON JUNE 19, 2012, AND THE SPECIAL MEETING HELD ON JULY 3, 2012.

It was moved and seconded to approve the minutes of June 19 and July 3, 2012, as presented. CARRIED.

7. DISCUSSION/DECISION REGARDING THE REQUEST FROM MR. HECTOR FIGUEROA TO PERFORM EXTERIOR REMODELING AT 135 EAST MALEY STREET, PREDOMINANTLY INVOLVING THE BALCONY.

After a brief discussion it was moved and seconded to approve the request from Mr. Hector Figueroa to perform balcony improvements at 135 East Maley Street.

8. NOMINATION AND APPOINTMENT OF CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nominations were performed in the usual fashion and Anne Bryan will be Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.

9. NOMINATION AND APPOINTMENT OF VICE CHAIRMAN FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nominations were performed in the usual fashion and Connie Dunham will be Vice Chairman for the coming year. It was moved and seconded to close nominations. CARRIED.

10. NOMINATION AND APPOINTMENT OF SECRETARY FOR THE HISTORIC PRESERVATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM.

Nominations were performed in the usual fashion and Bo Downey will remain Secretary for the coming year. It was moved and seconded to close nominations. CARRIED.

11. ADJOURN - Chairman Bryan adjourned at 12:15 p.m.
