NOTICE OF ***SPECIAL MEETING***

In accordance with Resolution No. 370 of the City of Willcox, and Section 38-431.01 of the Arizona Revised Statutes

NOTICE IS HEREBY GIVEN that the

HISTORIC PRESERVATION ADVISORY COMMITTEE

of the City of Willcox, County of Cochise, Arizona, will hold a

SPECIAL MEETING on **FRIDAY** the **16th** day of **AUGUST, 2013**, at **12:00 p.m., NOON,** at the

<u>COMMUNITY MEETING ROOM,</u> 300 WEST REX ALLEN DRIVE, WILLCOX, AZ

Items for consideration, discussion and/or decision are matters relating to:

DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING HELD ON JULY 12, 2013.

DISCUSSION/DECISION REGARDING ADOPTING A HISTORIC PAINT COLOR PALETTE FOR THE HP-1 ZONE.

UPDATE ON THE SEPERATION OF THE GAZEBO BETWEEN THE REX ALLEN MUSEUM AND THE HISTORIC THEATER.

DISCUSSION/DECISION REGARDING INFORMATION LETTERS TO PROPERTY OWNERS IN THE HP-1 ZONE.

DISCUSSION/DECISION REGARDING WINDOW STICKERS FOR BUILDINGS IN THE HP-1 ZONE.

UPDATE ON CONDITIONS AT THE HISTORIC CEMETERY.

DISCUSSION/DECISION REGARDING THE SIGN AND MOVIE POSTER BOXES AT THE WILLCOX HISTORIC THEATER.

UPDATE ON THE AWNING AT THE GALLERY 94 BUILDING.

All members of the public are invited to attend this meeting. DATED AND POSTED this 12th day of AUGUST, 2013, at 3:00 p.m. CITY OF WILLCOX, ARIZONA

Signed_/s/Sandra Thomas_

Sandra Thomas, Recording Secretary