

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

Friday, April 11, 2014  
12:00 Noon  
Community Meeting Room  
300 West Rex Allen Drive  
Willcox, AZ

1. **CALL TO ORDER** - Chairman Connie Dunham at 12:00 p.m.

2. **ROLL CALL**

PRESENT

Chairman Connie Dunham  
Vice Chairman Bo Downey  
Commissioner Anne Bryan  
Commissioner Chuck Broeder (12:50 p.m.)

STAFF

Zoning Administrator Jeff Stoddard  
Recording Secretary Sandi Thomas

ABSENT

Commissioner Delcie Schultz (Excused)

3. **CALL TO THE PUBLIC**

There was no response from 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 OCTOBER 18, 2013.**

It was moved and seconded to approve the minutes of October 18, 2013, as presented. CARRIED.

7. **PRESENTATION BY MS. DALLAS DOWNEY ON HISTORIC PAINT COLORS.**

Ms. Dallas Downey presented a historic paint color board.

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

After a brief discussion it was moved and seconded to table this item. Ms. Downey will bring additional historic paint colors for review. CARRIED.

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

Ms. Downey will do her historic paint color presentation at a future meeting.

10. **ADJOURN** - Chairman Dunham adjourned at 12:55 p.m.

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