

CITY OF WILLCOX
AGENDA - ACTION MINUTES

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

**Friday, June 10, 2016
12:00 Noon
Community Meeting Room
300 West Rex Allen Drive
Willcox, AZ**

1. CALL TO ORDER - Chairman Broeder at 12:00 p.m.

2. ROLL CALL

PRESENT

Chairman Chuck Broeder
Commissioner Connie Dunham
Commissioner Janet O'Daniel

STAFF

Zoning Administrator Jeff Stoddard
Recording Secretary Sandi Thomas
~~Ex-Officio Stephen Klump~~

ABSENT

Vice Chairman Bo Downey (Excused)
Commissioner Anne Bryan (Unexcused)

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 REGULAR MEETING
HELD ON FEBRUARY 12, 2016.**

It was moved and seconded to approve the minutes of February 12, 2016, as presented.
CARRIED.

**7. DISCUSSION/DECISION REGARDING THE REQUEST FROM THE WILLCOX
HISTORIC THEATER TO REMODEL THE WALKWAY AND ENTRANCE AREA.**

After a brief discussion it was moved and seconded to approve the request to remodel the walkway and entrance area at the Willcox Historic Theater. CARRIED.

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

No Commissioners had any suggestions.

9. ADJOURN - Chairman Broeder adjourned at 12:03 p.m.
