

**TOWN OF FLORENCE
HISTORIC DISTRICT ADVISORY COMMISSION
SPECIAL MEETING**

ACTION MINUTES

SPECIAL MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MAY 27, 2015, AT 7:00 PM, IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairwoman Wheeler called the meeting to order at 6:00 pm.

2. ROLL CALL:

Present: Chairwoman Wheeler, Commissioner Smith, Commissioner Reid, Commissioner Novotny

Absent: Vice-Chairwoman Adam, Commissioner Schmidt

3. PLEDGE OF ALLEGIANCE

Commissioner Reid led the Pledge of Allegiance.

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on March 31, 2015.

On motion of Commissioner Reid, seconded by Commissioner Smith and carried to approve the minutes of the regular meeting conducted on March 31, 2015 with corrections.

5. NEW BUSINESS

A. CASE PZ-15-36 DR (PIONEER TITLE PROJECT)

DISCUSSION/APPROVAL/DISAPPROVAL of a Design Review application for the Pioneer Title Project located at 206, 208 and 214 North Main Street in Florence, Arizona.

On motion of Commissioner Novotny, seconded by Commissioner Smith, and carried to approve the Design Review case PZ-15-36, Pioneer Title Project with

the condition to capitalize the first letters of Chop Shop in red and the condition that a traditional barber shop pole option would not need further approval.

B. CASE PZ-15-38 DR (FINDERS KEEPERS)

DISCUSSION/APPROVAL/DISAPPROVAL of a Signage Design Review application for Finders Keepers located at 350 North Main Street in Florence, Arizona.

On motion of Commissioner Novotny, seconded by Commissioner Smith, and carried to approve the Signage Design Review application for case PZ-15-38, Finders Keepers.

C. 2015 HISTORIC MARKER NOMINATIONS

1. MRA Carminatti-Perham House
2. MRA W.Y. Price Residence
3. F1-18 W.C. Smith & Co. Bldg.
4. F1-62 Joseph Langnickel Bakery
5. F1-32 Jacob Suter Residence/Updating the Marker

On motion of Commissioner Novotny, seconded by Commissioner Smith, and carried to approve the 2015 Historic Marker Nominations for the MRA Carminatti-Perham House and the F1-32 Jacob Suter Residence/Updating Marker. And carried to disapprove the 2015 Historic Marker Nominations for the F1-62 Joseph Langnickel Bakery and F1-18 W.C. Smith & Co. Building.

On motion of Commissioner Novotny, seconded by Commissioner Smith, and carried to table approval/disapproval of the 2015 Historic Marker Nomination for the W.Y. Price Residence for the next meeting.

6. WORK SESSION

- **DISCUSSION/PRESENTATION/COMMISSIONERS TO SPEAK IN ORDER** on the 2015 State Historic Preservation Conference in Flagstaff. Commissioners are asked to relate what they learned about the conference and provide information on ideas to improve the conference.
- **DISCUSSION/PRESENTATION** on the Cuen Building application.

7. CALL TO THE PUBLIC/COMMISSION RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Historic District Advisory Commission. Individual Commission members may respond to criticism made by those commenting, may ask staff

liaison to review a matter raised, or may ask that a matter be put on a future agenda.

8. CALL TO THE COMMISSION

9. ADJOURNMENT

Chairwoman Wheeler adjourned the meeting at 8:23 pm.

POSTED THE 28th DAY OF MAY, 2015, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT WWW.FLORENCEAZ.GOV.