

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

ACTION MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, MAY 29, 2013 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL:

Present: Wheeler, Smith, Reid, Cochran and Adam

Absent: Madden

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on November 28, 2012.

On motion of Commissioner Cochran, seconded by Commissioner Smith, and carried to approve the regular meeting minutes conducted on November 28, 2012.

5. PRESENTATION/DISCUSSION by Swan Architects on Southworth/Clemans and Celaya Homes for Historic Preservation Nomination kickoff to SHPO.

6. PRESENTATION/DISCUSSION on the 2014 Historic Home Tour planning stages.

- A. Events**
- B. Marketing**
- C. Vendors**
- D. Creating a committee**

7. STAFF REPORT:

- A. Change in Staff Liaison**
- B. Historic Preservation Conference**
- C. Historic Marker Update**

8. **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.
9. **CALL TO THE COMMISSION**
10. **ADJOURNMENT**

Chairman Wheeler adjourned the meeting at 7:05 pm.

Posted this 30th day of May 2013, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.