# 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** 

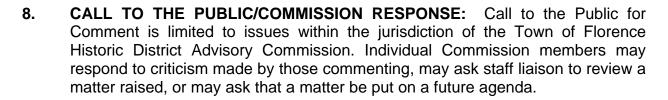
- 3. PLEDGE OF ALLEGIANCE
- **4. DISCUSSION/APPROVAL/DISAPPROVAL** of the minutes of the regular meeting conducted on November 28, 2012.

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



## 9. CALL TO THE COMMISSION

#### 10. ADJOURNMENT

Chairman Wheeler adjourned the meeting at 7:05 pm.

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