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, OCTOBER 30, 2013 AT 6:00 P.M. 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: 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 March 27, 2013, the special meeting conducted on April 10, 2013, and the regular meeting conducted on May 29, 2013.

On motion of Commissioner Cocrhan, seconded by Commissioner Reid and carried to approve the minutes of the regular meeting conducted on March 27, 2013, the special meeting conducted on April 10, 2013, and the regular meeting conducted on May 29, 2013.

5. STAFF PRESENTATION/DISCUSSION

- A. Nominations
- **B.** Silver King Padilla Park
- C. Historic Markers Update

6. STAFF REPORT

- A. Brunenkant Building
- B. Cuen Building

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

The meeting was adjourned at 6:50 pm.

POSTED ON THE 31st DAY OF OCTOBER, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT <u>WWW.FLORENCEAZ.GOV</u> WEB SITE.