TOWN OF FLORENCE
HISTORIC DISTRICT ADVISORY COMMISSION
MEETING MINUTES

REGULAR MEETING OF THE HISTORIC DISTRICT ADVISORY COMMISSION OF THE TOWN OF FLORENCE HELD WEDNESDAY, OCTOBER 30th, 2013 AT 6:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

CALL TO ORDER

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

ROLL CALL:

Present: Wheeler, Smith, Reid, Cochran and Adam
Absent: Madden

PLEDGE OF ALLEGIANCE

Chairwoman Wheeler led the Pledge of Allegiance.

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 Cochran, 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.

STAFF PRESENTATION/DISCUSSION

A. Nominations

Gilbert Olgin, Senior Planner discussed the process for the current historic nominations preparation for the Clemans and Southworth Clemans House located at 525 and 601 E. Butte Avenue.

B. Silver King Padilla Park

Mr. Olgin presented the concept plan for the Silver King Plaza at Padilla Park to the Commission. The Mayor and Town Council directed staff to prepare a Request For Qualifications (RFQ) and to refine the plan.

C. Historic Markers Update

Heath Reed, Town Planner discussed the historic markers for the Thomas Fulbright Residence, C.D. Henry House, and the W.C. Smith Store/Rittenhouse/Arriola's Cosmopolitan Store. The three markers have been created and should arrive to Town offices in the next week.

No motions were taken.

STAFF REPORT

A. Brunenkant Building

Mr. Reed reported that the building is stable and that the Mayor and Town Council have approved the stabilization of the building. A pre-bid meeting was held and was well attended with a positive response.

B. Cuen Building

Mr. Reed conveyed that the Town has acquired the Cuen building and the Mayor and Town Council directed staff to look at all options and will hold a future work session.

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.

CALL TO THE COMMISSION

ADJOURNMENT

The meeting was adjourned at 6:50 pm.

x Betty Wheeler

Chairman Betty Wheeler