

# **TOWN OF FLORENCE HISTORIC ADVISORY COMMISSION REGULAR MEETING ACTION MINUTES**

**MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY, FEBRUARY 22, 2017 AT 6:00 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, Vice-Chairwoman Adam, Commissioner Reid, Commissioner Smith, Commissioner Novotny, Commissioner Ruiz.**

**Absent: Commissioner Schmidt**

## **3. PLEDGE OF ALLEGIANCE**

## **4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted January 25, 2017.**

**On motion of Vice Chairwoman Adam, seconded by Commissioner Reid, and carried to approve the regular meeting minutes of January, 25, 2017 with one correction.**

## **5. NEW BUSINESS**

### **A. Design Review Application for 390 N. Main Street**

**PRESENTATION/APPROVAL/DISAPPROVAL of a Design Review application by Sammi Jo Beebe for building modifications proposed for a property located at 390 N. Main Street. The property owner is proposing to establish a new retail business at the subject location commonly known as the Cody Building or the Charles Hardy Saloon.**

**On motion of Vice Chairwoman Adam, seconded by Commissioner Reid, and carried to approve the Design Review Application by Sammi Jo Beebe, for building modifications for a property located at 390 N. Main Street.**

### **B. Design Review Application for 355 N. Main Street**

**PRESENTATION/APPROVAL/DISAPPROVAL of a Design Review application by Woodard Construction for building modifications proposed for a property located at 355 N. Main**

Street. The property owner is proposing building improvements, including a new awning, for the subject building, which is currently serving a law office.

On motion of Vice Chairwoman Adam, seconded by Commissioner Reid, and carried to approve the Design Review Application by Woodard Construction, for building modifications for a property located at 355 N. Main Street.

#### **C. W.C. Smith and Co. Building Improvements**

WORK SESSION regarding conceptual building improvements being contemplated for the W.C. Smith and Co. building located at 374 N. Main Street and 368 N. Main Street. Conquest Arms currently occupies a portion of the subject building.

#### **D. McFarland State Park Improvements**

PRESENTATION/DISCUSSION regarding sign and other improvements underway by the Arizona State Parks at McFarland State Historic Park.

### **6. STAFF REPORT**

A. Historic property mapping tool update.

### **6. CALL TO THE PUBLIC/COMMISSION RESPONSE:**

Call to the Public for public comment on issues within the jurisdiction of the Historic District Advisory Commission. Individual Commission members may respond to criticisms made, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Commission shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

### **7. CALL TO THE COMMISSION-CURRENT EVENTS ONLY.**

### **8. ADJOURNMENT**

Chairwoman Wheeler adjourned the meeting at 7:40 pm.

POSTED ON FEBRUARY 23, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV).