

TOWN OF FLORENCE HISTORIC ADVISORY COMMISSION REGULAR MEETING ACTION MINUTES

MINUTES OF THE HISTORIC DISTRICT ADVISORY COMMISSION MEETING HELD ON WEDNESDAY, MARCH 29, 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 Schmidt, Commissioner Ruiz.

Absent: Commissioner Novotny

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION/APPROVAL/DISAPPROVAL of the meeting minutes for the regular meeting conducted February 22, 2017.

On motion of Chairwoman Wheeler, seconded by Commissioner Smith, and carried to approve the regular meeting minutes of February, 22, 2017 with three corrections.

5. OLD BUSINESS

A. Historic property mapping tool update.

PRESENTATION/DISCUSSION from Jamie White, GIS Coordinator regarding the finished historic property mapping tool web link found at https://gis.florenceaz.gov/Web_Maps/TOF_Historic.html displaying the Town of Florence historic properties.

B. McFarland State Park Improvements

PRESENTATION/DISCUSSION regarding rear screening and other improvements taking place at the McFarland State Historic Park.

6. NEW BUSINESS

A. Future Historic District Improvements

WORK SESSION coordinated by Michelle Orton, Senior Town Planner to discuss historic district notifications, ideas and goals with historic property owners and the Historic District Commissioners.

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 7:30 pm.

POSTED ON MARCH 31, 2017 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK AT WWW.FLORENCEAZ.GOV.