

CITY OF KINGMAN
HISTORICAL PRESERVATION COMMISSION MEETING
ACTION AGENDA
Tuesday, May 26, 2015, 5:30 P.M.
City Council Chambers – 310 N. 4th Street, Kingman, Arizona

HPC MISSION STATEMENT

The mission of the Historical Preservation Commission (HPC) is to foster and encourage responsible identification, evaluation, protection and enhancement of local historic and archeological properties and to encourage the protection of historic and archaeological resources that are associated with important past events, themes, and people of our community.

Chair:	D’Arcy Wagner	
Vice Chair:	Mert Glancy	
Members:	Laura Hansen	
	Erica Hatcher	Nannette Russell
	Vacant	Angele Florisi

Council Liaison: Mark Wimpee, Sr.

Staff Liaison: Bill Shilling

CALL TO ORDER AND ROLL CALL

1. APPROVAL OF MINUTES

- a. The Regular Meeting minutes of February 24, 2015.

MOTION APPROVING THE REGULAR MEETING MINUTES OF FEBRUARY 24, 2015 WAS SECONDED AND APPROVED BY A VOTE OF 5-0

- b. The Special Meeting minutes of March 24, 2015.

MOTION APPROVING THE SPECIAL MEETING MINUTES OF MARCH 24, 2015 WAS SECONDED AND APPROVED BY A VOTE OF 5-0

2. PUBLIC COMMENTS

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

3. OLD BUSINESS

- a. Discussion and possible action concerning a fundraiser booklet.**

HPC has proposed the development of a booklet containing information about local historic properties; the booklet would be sold to raise funds for commission projects.

- b. Discussion and possible action concerning 218 Oak Street.**

The HPC has identified the property at 218 Oak Street to be in critical danger of being included on the historic endangered property list, which could result in the loss of its historic designation. HPC will consider further action on this property.

- c. Discussion and possible action concerning participation in the Mohave County Courthouse/Bonelli House 100 year Celebration.**

The HPC may discuss and/or plan activities for the 100 year celebration planned for the Mohave County Courthouse and the Bonelli House on August 7, 2015.

- d. Discussion and possible action concerning a commission vacancy.**

The HPC may consider filling a current vacancy.

- e. Discussion and possible action concerning the Mohave County Justice Center (Courthouse Expansion).**

The HPC may consider supporting Mohave County’s plan to build a new Justice Center adjacent to the current historic Mohave County Courthouse.

MOTION TO MAKE A RECOMMENDATION TO THE COMMON COUNCIL REGARDING SENDING A RESOLUTION TO MOHAVE COUNTY SUPPORTING THE COURTHOUSE EXPANSION AND DECLARING THE COMMISSION'S INTEREST IN REVIEWING ALL PLANS RELATED TO THE RENOVATION OF THE MOHAVE COUNTY COURTHOUSE AND/OR OLD JAIL. WAS SECONDED AND APPROVED BY A VOTE OF 5-0

4. NEW BUSINESS

Discussion and possible action regarding the Parks Department's installation of a fence in Metcalf Park.

The HPC may consider a recommendation to the Common Council to remove the new fence recently installed at Metcalf Park in response to local residents' complaints.

MOTION TO INVESTIGATE POSSIBILITIES FOR REPLACING THE FENCE WAS SECONDED AND APPROVED BY A VOTE OF 5-0

5. REPORTS

a. Update on the status of Palo Christi School

Grant Administrator Bill Shilling will discuss possible grant opportunities for Palo Christi School.

b. Annual State Historic Preservation Conference

Commissioners who attended the conference will provide a brief report.

6. COMMISSIONER'S COMMENTS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

POSTED: City Complex: 310 N 4th St	POSTED: Dev. Services Dept., 310 N. 4 th Street Engineering Dept., 220 N. 4 th Street
Date:	Date:
Posted by:	Posted by:
Time:	Time: