

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
WORKSESSION AGENDA
Tuesday, August 25, 2015, 5:30 P.M.
City Council Chambers – 310 N. 4th Street, Kingman, Arizona

HPC MISSION STATEMENT

The mission of the Kingman Arizona Historic 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.

| | | |
|--------------------------|-------------------------|-----------------------|
| Chairperson: | D’Arcy Wagner | |
| Vice Chairperson: | Mert Glancy | |
| Members: | Erica Hatcher | Angele Florisi |
| | Nannette Russell | Laura Hansen |
| | | Vacant |
| 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 May 26, 2015**

- b. **The Special Meeting minutes of June 4, 2015**

- c. **The Work Session minutes of June 22, 2015**

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 on commission fundraisers

HPC is working on a Walking Tour Map including QR Codes to be incorporated in the map used by the Kingman Area Chamber of Commerce. Commissioners may take action on this project.

b. Discussion and possible action on filling a commission vacancy

Commissioners may consider filling a vacancy on the HPC.

c. Discussion and possible action on the Miner’s Monument

Commissioner Russell is working to develop plans to re-build the Miner’s Monument once located on 4th Street near the train depot. Commissioners will discuss and may take action on the project.

4. NEW BUSINESS

Discussion and possible action on a commission website

Commissioner Florisi has begun work on a new website and may update the commission on its status.

5. REPORTS

a. 218 Oak Street building

The HPC identified the property at 218 Oak Street to be in critical danger of being listed on the historic endangered property list. Staff will update the HPC on the status of this property.

b. Mohave County Justice Center (Courthouse Expansion)

Staff will update the HPC the status of Mohave County’s plan to build a new Justice Center adjacent to the current historic Mohave County Courthouse.

c. Palo Christi School and the Nature Trail

Staff will report on the status of this property.

d. Downtown District planning and ordinance development

Staff will report on the current status of the proposal to include HPC in the oversight of a future Downtown District(s).

e. Metcalf Park fence replacement

Staff will report on the possibility of replacing the chain link fence around Metcalf Park with an alternate, more attractive material.

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.

ADJOURNMENT

| | |
|---------------------------------------|---|
| 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: |

CITY OF KINGMAN
REGULAR MEETING OF HISTORICAL PRESERVATION COMMISSION
Council Chambers
310 N. 4th Street

5:30 P.M.

Minutes

Tuesday, May 26, 2015

| Members: | Officers: | Visitors Signing In: |
|--------------------------------|-----------------------------------|-----------------------------|
| D. Wagner, Chair | B. Shilling, Grant Administrator | See attached list |
| M. Glancy, Vice-Chair - ABSENT | Mark Wimpee, Sr., Council Liaison | |
| L. Hansen | E. Roper, Recording Secretary | |
| E. Hatcher | | |
| A. Florisi | | |
| N. Russell | | |
| Vacant | | |
| | | |

REGULAR MEETING

CALL TO ORDER & ROLL CALL

Chair Wagner called the meeting to order at 5:31 P.M. Five commissioners were present. Vice-Chair Glancy was absent.

1. APPROVAL OF MINUTES

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

Commissioner Florisi made a MOTION to APPROVE the Regular Meeting minutes of February 24, 2015. Commissioner Hansen SECONDED and it was APPROVED by a vote of 5-0.

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

Commissioner Florisi made a MOTION to APPROVE the Special Meeting minutes of March 24, 2015. Commissioner Hansen SECONDED and it was 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.

There were no comments from the public.

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.

Commissioner Florisi stated she scanned the documents Grant Administrator Bill Shilling had for historical properties in Kingman including the 1984 documents and the recent updates. Commissioner Florisi stated the 1984 documents were in poor condition as they were photocopied multiple times and the commission may need to locate the original photographs that were attached to the documents. Commissioner Florisi stated she could make CD copies of the documents.

Chair Wagner asked how many properties had documents.

Commissioner Florisi stated there were 88 properties. Commissioner Florisi stated she also scanned the Parks & Recreation Department walking tour map. Commissioner Florisi stated the cost to print books would be very expensive and the commission would not be able to make money from their sale. Commissioner Florisi provided a list of printing costs, which is included at the end of this report.

Chair Wagner stated traditional books were losing popularity.

Commissioner Florisi agreed and stated the commission should use digital technologies such as PDF or QR Codes. Commissioner Florisi stated the commission could put together a walking tour brochure with accompanying QR Codes. Commissioner Florisi stated there would be minimal cost and she registered a domain name the commission could use to link the QR Codes to historical information.

Commissioner Hansen stated she liked the QR Code idea, but did not see how it would be a fundraiser for the commission.

Commissioner Florisi stated one possibility would be to seek donations for access to information, but she was not sure that was allowed under City regulations.

Chair Wagner stated it would not be an effective fundraiser and Commissioner Hansen agreed.

Commissioner Florisi stated she also agreed, but did not think a print resource would be effective either.

Chair Wagner asked how historical properties were designated.

Mr. Shilling stated historical properties were issued brass plaques that were affixed to the building.

Chair Wagner stated she wanted the QR Code located at the street so it would not disturb the residents of the property.

Mr. Shilling stated the commission needed to research how other cities used QR Codes.

Commissioner Florisi asked if the commission wanted to look into a new fundraising idea.

Commissioner Russell stated the commission could produce a small pamphlet that identified the properties.

Commissioner Florisi stated the pamphlet could be paired with the digital information and distributed by the Powerhouse Visitors Center.

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.

Mr. Shilling stated a letter was sent to the family that owned 218 Oak Street. Mr. Shilling stated the letter informed the family that the commission would recommend to the Common Council that the property should be submitted to the Arizona Preservation Commission to be listed as a historic endangered property if the commission did not receive a response by the end of June, 2015. Mr. Shilling stated losing the historical designation could result in the family losing certain tax breaks as well as allowing the possibility of condemnation or demolition by the City. Mr. Shilling stated he would not want those outcomes, but rehabilitation cost money and the City would not pay for rehabilitating private property. Mr. Shilling stated he received an email response from the three siblings who owned the building and the siblings stated they would discuss the issues.

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.

Mr. Shilling stated the date for the celebration was confirmed for August 7, 2015 and court administrator Kip Anderson had several activities planned for the courthouse, but he would not be overseeing the Bonelli House activities.

Chair Wagner stated she would contact the Mohave Museum of History and Arts regarding the Bonelli House events. Chair Wagner asked if any of the commissioners would not be available on August 7, 2015; no one responded.

Mr. Shilling stated the commission could offer a gesture of support, such as a certificate.

d. Discussion and possible action concerning a commission vacancy.

The HPC may consider filling a current vacancy.

Chair Wagner stated Jan Adams term expired in December, 2014.

Commissioner Hatcher stated she would be willing to step down if there was an interested party to fill her seat.

Commissioner Florisi stated she knew two interested people, but had not been able to get applications from them.

Mr. Shilling stated all applications needed to be submitted to the City Clerk and reviewed at a formal commission meeting.

Commissioner Hatcher stated she would continue to serve until the commission found a replacement.

Chair Wagner stated the commission needed to find people who wanted to serve the commission as their first choice and could provide relevant skills and expertise.

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.

Mr. Shilling stated the Justice Center project would be completed in phases and would include the renovation of the historic courthouse in order to ensure the new Justice Center and the courthouse complimented each other. Mr. Shilling stated the commission could formally support the county and there was opportunity for the commission to review the process since the courthouse was listed on the National Register of Historic Places. Mr. Shilling stated the old jail was also included.

Commissioner Russell made a 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. Commissioner Hansen SECONDED and it was 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.

Mr. Shilling stated he received several complaints about the new fence around Metcalfe Park. Mr. Shilling stated he spoke with Parks & Recreation Director Mike Meersman and Mr. Meersman stated the fence was put up for safety reasons. Mr. Shilling stated Metcalfe Park was not listed on the historic register, but it was part of historic Downtown.

Commissioner Florisi stated the fence looked terrible. Commissioner Florisi stated she would be scared to walk through the park at night by herself due to the fact that the fence restricted possible escape routes.

Mr. Shilling stated the fence was supposed to prevent children from jumping off the wall; however, there were walls inside the park that did not have fences.

Commissioner Russell stated materials with an antique look could have been used. Commissioner Russell stated the fence helped contain small children in the park as well as provide limited routes out of the park, which was helpful to police when they were trying to apprehend people.

Mr. Shilling stated the commission could put fundraising money towards altering or replacing the fence.

Commissioner Florisi made a MOTION to INVESTIGATE possibilities to replacing the recently installed fence in Metcalfe Park. Chair Wagner SECONDED and it was APPROVED by a vote of 5-0.

Commissioner Florisi stated the commission should research ways to change the fence to an antique look.

5. REPORTS

a. Update on the status of Palo Christi School

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

Mr. Shilling stated the Kingman Unified School District (KUSD) approached him about the Palo Christi campus after they decided it would no longer be used as a school. Mr. Shilling stated a KUSD committee did not have any ideas about how to use the buildings, but they did not want the property to continue to deteriorate. Mr. Shilling stated it would cost \$700,000 to repair the roof and without an idea for how to use the structures it would be impossible to find grants. Mr. Shilling stated one possibility for a grant would be the Arizona Department of Environmental Quality's (ADEQ) grant for analyzing and assessing hazardous materials. Mr. Shilling stated the ADEQ would provide funding for municipalities to assess the levels of asbestos and lead paint in buildings with possible funding to abate as well. Mr. Shilling stated Palo Christi was on the National Register of Historic Places and the nature trail was still in place and accessible.

b. Annual State Historic Preservation Conference

Commissioners who attended the conference will provide a brief report.

Chair Wagner stated she and Commissioner Florisi attended the four day conference in Flagstaff, Arizona. Chair Wagner stated other cities were very far ahead of Kingman, especially in terms of the use of new technology and the number of projects. Chair Wagner

stated the commissioners were provided typed notes from the conference, which are included at the end of this report.

Commissioner Florisi stated she learned a lot of information in terms of what was required to take care of historical properties and revitalize Downtown. Commissioner Florisi stated Downtown Kingman needed economic development in addition to the historical properties and the property and business owners needed to be local. Commissioner Florisi stated Downtown Kingman also needed to be important to the community as a whole and all citizens needed to be invested in its revitalization. Commissioner Florisi stated she learned about what other communities of all sizes accomplished and how they involved their citizens.

Vice-Mayor Wimpee, Sr. asked Chair Wagner and Commissioner Florisi to give a brief report at the Common Council meeting on June 16, 2015.

Commissioner Florisi asked if it would be beneficial to identify projects and request funds from Council during the report.

Mr. Shilling stated the commission should set goals and objectives before requesting funds.

Vice-Mayor Wimpee, Sr. stated the commission should identify some projects that Council could budget for. Vice-Mayor Wimpee, Sr. stated the commission would have to submit requests for funding by February or March in 2016.

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.

Commissioner Russell requested the following agenda items: discussion on the Palo Christi nature trail, Miner's Monument, and scheduling Workshops.

Chair Wagner requested the following agenda items: discussion on the reports from the Annual State Historic Preservation Conference and identifying goals, objectives and projects.

Chair Wagner ADJOURNED the meeting at 6:41 P.M.

ADJOURNMENT – 6:41 P.M.

APPROVED:

D'Arcy Wagner
Historical Preservation Commission Chairperson

STATE OF ARIZONA)
COUNTY OF MOHAVE) ss:
CITY OF KINGMAN)

CERTIFICATE OF HISTORICAL PRESERVATION COMMISSION

I, Erin Roper, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the Historical Preservation Commission held on May 26th, 2015.

Dated this 25th day of August, 2015

Erin Roper, Recording Secretary

DRAFT

**CITY OF KINGMAN
 SPECIAL MEETING OF HISTORICAL PRESERVATION COMMISSION
 Council Chambers
 310 N. 4th Street**

5:00 P.M.

Minutes

Thursday, June 4, 2015

| Members: | Officers: | Visitors Signing In: |
|-----------------------|-----------------------------------|-----------------------------|
| D. Wagner, Chair | B. Shilling, Grant Administrator | See attached list |
| M. Glancy, Vice-Chair | Mark Wimpee, Sr., Council Liaison | |
| L. Hansen | E. Roper, Recording Secretary | |
| E. Hatcher -ABSENT | | |
| A. Florisi | | |
| N. Russell | | |
| Vacant | | |
| | | |

SPECIAL MEETING

CALL TO ORDER & ROLL CALL

Chair Wagner called the meeting to order at 5:03 P.M. Five commissioners were present. Commissioner Hatcher was absent.

1. NEW BUSINESS

Discussion and possible action regarding scheduling one or more Workshops

The HPC will discuss scheduling one or more Workshops in order to create goals and objectives for the commission.

Chair Wagner asked if Monday evening would work for a two hour workshop.

Deputy City Clerk Erin Roper stated Monday, June 22, 2015 was available.

Vice-Chair Glancy made a MOTION to SCHEDULE a Workshop on Monday, June 22, 2015 at 5:00 P.M. in the Council Chambers. Commissioner Florisi SECONDED and it was APPROVED by a vote of 4-0 with Commissioner Russell ABSTAINING.

Commissioner Hansen made a MOTION to ADJOURN. Commissioner Russell SECONDED and it was APPROVED by a vote of 5-0.

ADJOURNMENT – 5:14 P.M.

APPROVED:

D'Arcy Wagner
Historical Preservation Commission Chairperson

STATE OF ARIZONA)
COUNTY OF MOHAVE) ss:
CITY OF KINGMAN)

CERTIFICATE OF HISTORICAL PRESERVATION COMMISSION

I, Erin Roper, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the Historical Preservation Commission held on June 4th, 2015.

Dated this 25th day of August, 2015

Erin Roper, Recording Secretary

CITY OF KINGMAN
WORK SESSION OF HISTORICAL PRESERVATION COMMISSION
Council Chambers
310 N. 4th Street

5:00 P.M.

Minutes

Monday, June 22, 2015

| Members: | Officers: | Visitors Signing In: |
|-----------------------|---|-----------------------------|
| D. Wagner, Chair | B. Shilling, Grant Administrator | None |
| M. Glancy, Vice-Chair | Mark Wimpee, Sr., Council Liaison - ABSENT | |
| L. Hansen | E. Roper, Recording Secretary | |
| E. Hatcher - ABSENT | R. Ruggles, Principal Planner | |
| A. Florisi | S. Shaffer, Planner | |
| N. Russell | | |
| Vacant | | |
| | | |

WORK SESSION

CALL TO ORDER & ROLL CALL

Vice-Chair Glancy called the meeting to order at 5:02 P.M. Five commissioners were present. Commissioner Hatcher was absent.

Work Session Agenda. All work-session items listed are for discussion only, no action can or will be taken. The primary purpose of a work session meeting is to provide the Commission with an opportunity for in-depth discussion and study of specific subjects. Public Comment is not provided on the work-session agenda and may be permitted only by invitation and consensus approval of the Commission. In appropriate circumstances, members of the public may participate in the discussion of an agenda item only when invited to do so by the Commission Chair. The Commission Chair may limit the time for invited speakers to make their presentation or discussion.

1. Downtown Historic District Boundaries

The commission will discuss the process, timeframe and legalities of the district and their role in the process.

City of Kingman Principal Planner Rich Ruggles stated the historic overlay district ordinances were provided to the commission, including a single page that corrected a typographical error on page 232. Mr. Ruggles stated the provided map showed the current boundaries and clarified that the historic overlay was a C-3 zoned design review district, not a use district. Mr. Ruggles stated a person applying for a building permit in the district had to follow a specific process that was detailed on page 228. Mr. Ruggles stated the Historic Design Review Board was called as needed and consisted of three Historical Preservation Commission (HPC) members, three Planning & Zoning Commission (P & Z) members and one councilmember. Mr. Ruggles stated the board has only been called once in the last 20 years due to the small size of the

district. Mr. Ruggles recommended forming a subcommittee with the P & Z Commission if the HPC was interested in expanding the district's boundaries.

Chair Wagner asked for an explanation of entertainment districts.

Mr. Ruggles stated any new zoning district could be created and applied to a specific area. Mr. Ruggles stated an entertainment district would dictate what businesses were and were not allowed in an area.

Commissioner Florisi stated Cottonwood, Arizona was a good example of separating the downtown area from the main commercial areas.

Grant Administrator Bill Shilling stated the first step in the process would be to propose options for the expanded boundaries and then create accompanying ordinances.

2. HPC Major Projects

The commission will discuss options for a walking tour, fundraisers and the Miner's Monument at the BNSF Kingman Depot.

Mr. Shilling stated the Kingman Area Chamber of Commerce would include the commission's QR codes on the next printing of the walking tour map. Mr. Shilling stated the commission needed to get permission from property owners for the additional information.

Commissioner Russell stated the Miner's Monument was ready to be completed.

Chair Wagner asked if the commission would need a permit.

Mr. Shilling stated the commission would not need a permit as the erection of the monument was built into the train depot rehabilitation plans.

Chair Wagner stated the Miner's Monument should be the commission's top priority.

Mr. Shilling stated the next priority should be the walking tour. Mr. Shilling stated the nature trail at Palo Christi School was another possible project.

Commissioner Hansen asked if the trail was being maintained.

Chair Wagner stated the trail was not being maintained and the commission should look for an organization to sponsor the trail.

Commissioner Florisi stated the trail should be incorporated into the walking tour.

Mr. Shilling suggested fundraising for alterations to the Metcalfe Park fence.

Chair Wagner stated the fence was painted since the last meeting and Nucor Steel stated they

could build something to attach to the top of the fence such as the silhouette of a train.

Commissioner Florisi stated adding to the fence could make it more noticeable. Commissioner Florisi stated the commission needed bigger projects geared towards revitalization of Downtown and asked if the commission had a budget.

Mr. Shilling stated the commission had \$10,000.

Commissioner Florisi stated she would like to see a small part of the money turned into a matching grant program to beautify downtown, such as repainting the medallion across from Redneck's Barbecue. Commissioner Florisi stated the commission would have to create a set of guidelines to regulate the program.

Commissioner Hansen stated the commission needed to make sure it was not duplicating work other community organizations were taking on. Commissioner Hansen stated the commission should attend the Downtown Merchants Association meeting and other community organizations.

3. Historic Property Oversight

The commission will discuss ordinance development, implementation, alterations, themes, signage, maintenance and enforcement.

Mr. Shilling stated the commission needed to have a voice in any project that took place in the historic overlay district, such as the Metcalfe Park fence. Mr. Shilling stated the commission's current recourse was to report any issues to the State Historic Preservation Office. Mr. Shilling stated the Building Department was currently identifying and condemning hazardous properties in town, which could result in the City demolishing the structure and placing a lien on the property. Mr. Shilling stated demolition was not the best outcome in terms of the commission's goal, but it was an effective tool to addressing hazards. Mr. Shilling stated the sooner the commission identified new boundaries for the historic overlay district the sooner it would be able to participate in the abatement of hazard properties.

Commissioner Russell stated a portion of the Beale Hotel was demolished and the land was being prepared for paving. Commissioner Russell asked if the commission should have been involved in the review.

Mr. Shilling stated it should have been reviewed by the commission. Mr. Shilling stated the commission may still be able to address the property owners and offer assistance in beautifying the completed parking lot. Mr. Shilling stated Beale Hotel could be condemned in the near future and would be demolished if no action occurred.

Chair Wagner asked why the current overlay district guidelines were not enforced.

Mr. Shilling stated it was most likely due to lack of knowledge of the district and the district's small size. Mr. Shilling stated if the permit for the parking lot was already approved the

commission would not be able to address it. Mr. Shilling stated the commission needed to identify themes and architecture that were important in Downtown.

Commissioner Florisi stated many groups wanted to preserve one aspect over another, but Route 66 needed to be incorporated into Downtown as it was the main tourism attraction.

Mr. Shilling stated it was important to remember every downtown was either changing and growing or degrading.

Chair Wagner stated she would be happy with a beautified and clean Downtown.

Mr. Shilling stated local artists had given suggestions on filling windows in vacant Downtown buildings. Mr. Shilling stated another commission project could be working to obtain permission from the property owners.

Commissioner Russell stated many community groups were also talking about the same idea.

Mr. Shilling recommended sending a representative from the HPC to the meetings.

Commissioner Hansen invited citizen Cere Tabbert to talk about the America's Best Communities (ABC) Competition.

Ms. Tabbert stated many different groups in Kingman were duplicating efforts. Ms. Tabbert stated the ABC committee wanted to ensure efforts were not duplicated and wanted to document projects in order to submit them with the competition application.

Mr. Shilling stated the Council denied funding for an economic development coordinator/Downtown coordinator position. Mr. Shilling stated the commission could recommend the Council fund this position in the next budget cycle. Mr. Shilling stated the position would be modeled after the Mainstreet Program and would allow one person to coordinate efforts.

Commissioner Florisi stated mid-century properties were on the cusp of historical designation and the commission needed to start considering those properties.

Chair Wagner directed Mr. Shilling to create three options for extending the district boundaries. Chair Wagner stated some of the property south of the railroad tracks should be included in the options.

4. Downtown Activities & Events

The commission will discuss participation in Downtown activities as well as Downtown stakeholder and community building efforts.

Commissioner Hansen stated the Mohave County Courthouse and Bonelli House 100 year celebration was scheduled for August 7th, 2015. Commissioner Hansen stated she would talk to

court employee Kip Anderson about the celebration.

Chair Wagner encouraged the commissioners to attend social events as well as community organization meetings.

5. 2015-16 Goals and Objectives

The commission will define goals and objectives, allowable uses for budgeted funds and discuss the status of recruitment efforts.

Chair Wagner stated item “5” was covered in the above items.

Mr. Shilling asked Commissioner Russell to have the plans for the Miner’s Monument available at the next Regular Meeting.

Commissioner Florisi made a MOTION to ADJOURN. Commissioner Hansen SECONDED and it was APPROVED by a vote of 5-0.

ADJOURNMENT – 6:35 P.M.

APPROVED:

D’Arcy Wagner
Historical Preservation Commission Chairperson

STATE OF ARIZONA)
COUNTY OF MOHAVE) ss:
CITY OF KINGMAN)

CERTIFICATE OF HISTORICAL PRESERVATION COMMISSION

I, Erin Roper, Recording Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Work Session of the Historical Preservation Commission held on June 22, 2015.

Dated this 25th day of August, 2015

Erin Roper, Recording Secretary



Single Curb, 12" high

Concrete channel with boat finish. Steeper slope at the parking area.

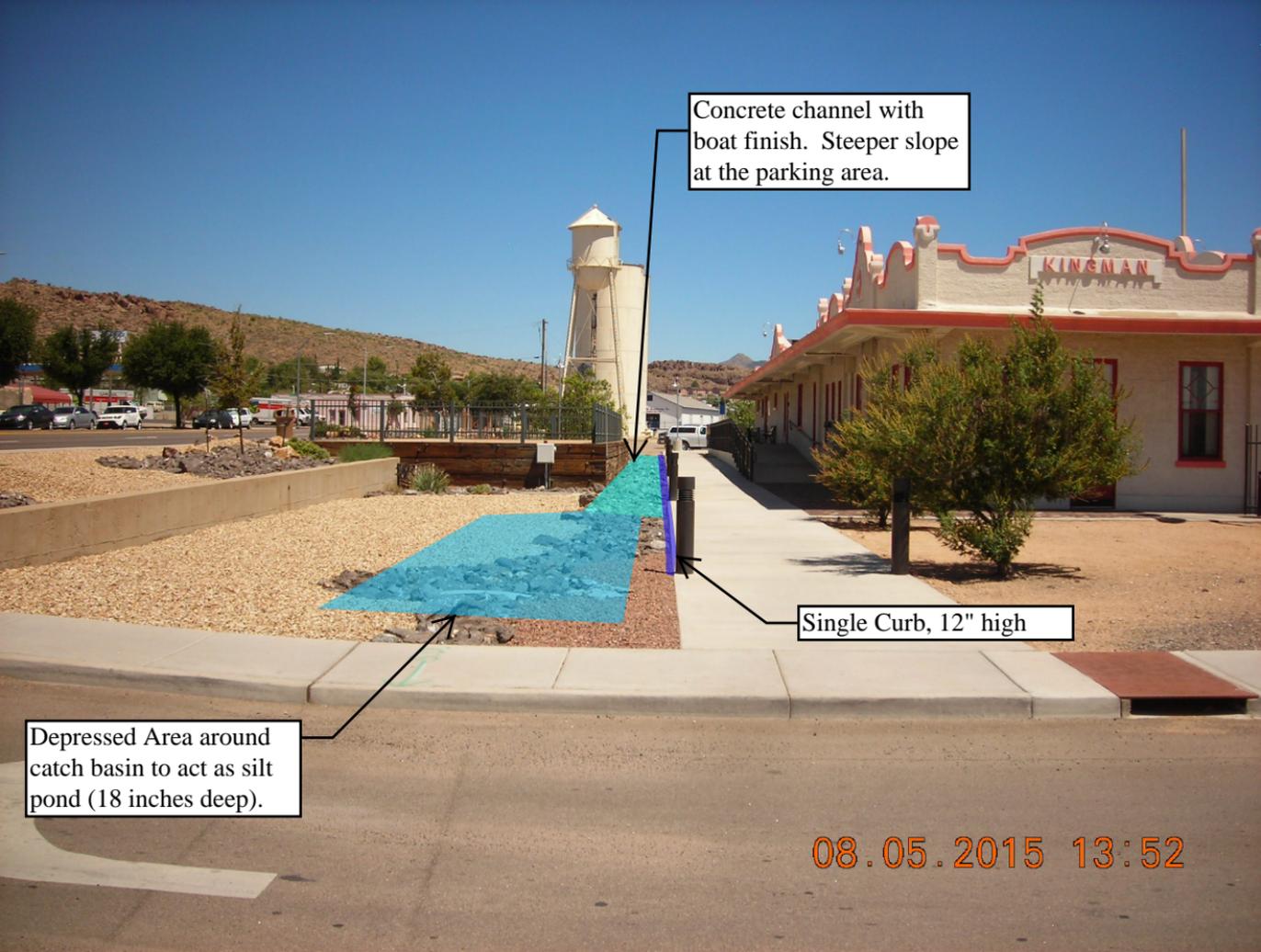
08.05.2015 13:49

Concrete channel with
boat finish. Steeper slope
at the parking area.

Single Curb, 12" high

Depressed Area around
catch basin to act as silt
pond (18 inches deep).

08.05.2015 13:52





Grade this area to
slope toward scupper

08.05.2015 13:52

8/5/2015 9:02 am

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Google earth

Imagery Date: 2/15/2015 35°11'18.70" N 114°03'07.43" W elev 3347 ft eye alt 3936 ft

1997