

CITY OF KINGMAN
SPECIAL MEETING OF HISTORIC 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:

Laura Hansen
~~Darcy Wagner~~ Laura Hansen
Historic Preservation Commission Chairperson

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

CERTIFICATE OF HISTORIC 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 Historic Preservation Commission held on June 4th, 2015.

Dated this 25th day of August, 2015

Erin Roper
Erin Roper, Recording Secretary



VISITORS IN ATTENDANCE

City of Kingman

Historical Preservation Commission

Council Chambers – 310 N. 4th Street – Kingman, Arizona

Date 06/05/2015

	NAME - PLEASE PRINT	EMAIL ADDRESS AND PHONE NUMBER
1	<i>Mr Russell</i>	
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