

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
REGULAR MEETING ACTION
Tuesday, August 22, 2017 at 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.

Members Present:

Jacqui Huntoon (Chairperson)
Barb Charon (Vice-Chairperson)
Nannette Russell
Scott Dunton
Jim Hinckley
Shawn Walsh
Nikki Seegers

Staff Liaison: Bill Shilling
Recording Secretary: Sandi Fellows

Call to Order and Roll Call

All Commission Members were present.

1. APPROVAL OF MINUTES

a. The Regular Meeting minutes of July 25, 2017

The minutes were not available.

2. PUBLIC COMMENTS

3. OLD BUSINESS

a. Development of Monument Time Capsule and Dedication Ceremony.

Motion to retain title of Monument as 'Miners Mineral Monument' carried with unanimous (7-0) approval.

Motion to approve verbiage on plaque as proposed by subcommittee members and add QR Coding carried unanimously (7-0).

Motion for Commissioners and members of the public involved to drop-off items at Bill Shillings office by September 11, 2017 for consideration to be included in the capsule carried unanimously (7-0).

b. Palo Christi School Proposal Position

Discussion only took place. No motions were made.

4. NEW BUSINESS

There was no New Business.

5. REPORTS

a. Commissioner's reports

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

b. Staff Report

Staff will update the HPC on the status of local pertinent projects.

Recap and discussion of Main Street Town Hall.

Motion to adjourn carried unanimously (7-0). Chair Huntoon declared the meeting adjourned at 6:26:20 P.M.

6. ADJOURNMENT 6:26:20 PM