

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
REGULAR MEETING ACTION
Tuesday, November 28, 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: Jacqui Huntoon (Chairperson)
Barb Charon (Vice-Chairperson)
Scott Dunton
Jim Hinckley

Nan Russell
Shawn Walsh
Nikki Seegers

Council Liaison: Stuart Yocum

Staff Liaison: Bill Shilling

Call to Order and Roll Call

All Commission members were present.

1. APPROVAL OF MINUTES:

a. The Regular Meeting minutes of July 25, 2017 and the Special Meeting minutes of August 22, 2017.

Motion to approve the Regular Meeting minutes of July 25, 2017 and the Special Meeting minutes of August 22, 2017 unanimously (7-0) APPROVED.

2. PUBLIC COMMENTS:

3. OLD BUSINESS:

There is no old business.

4. NEW BUSINESS:

a. HPC Possible Vacancies. Three commissioners have terms expiring in December 2017, Huntoon, Russell and Seegers. This commission may accept nominations to fill those future vacancies, including recommendations to reappoint sitting members or recommend soliciting more applicants to prioritize at a later date. Commission may discuss these options and recommend accordingly.

Commissioners Huntoon, Russell and Seegers wish to continue to serve on the Historical Preservation Commission. Motion to recommend reappointment of Commissioners Huntoon, Russell and Seegers to the Historical Preservation Commission carried unanimously (7-0).

b. Direction/Focus of HPC or Possible Future Projects. Upon completion of the Monument, the HPC members may discuss the direction or focus of the HPC or develop possible projects for the commission to undertake.

Motion to recommend moving forward with the Landmark Program, using incentives such as facilitated permit review and financial opportunities; update the inventory of Kingman's Historical Property Registry and restoration of the small Territorial Jail in tandem with the construction of the proposed new Courthouse carried unanimously 7-0)

Other possible projects suggested were renovation of Camp Beale Springs, and possible salvaging of some of the historic homes across the tracks that have been targeted for demolition.

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.

Discussion only took place. No motions were made.

b. Staff Report

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

Motion to adjourn was unanimously (7-0) APPROVED. Chair Huntoon declared the meeting adjourned at 6:18:41 PM.

6. ADJOURNMENT 6:18:41 PM

SPECIAL ASSISTANCE AND / OR ACCOMMODATIONS:

ANYONE REQUIRING SPECIAL ASSISTANCE AND/OR ACCOMMODATIONS AT THIS PUBLIC MEETING, SHOULD CONTACT THE DEVELOPMENT SERVICES DEPARTMENT AT (928) 753-8130 AT LEAST 24-HOURS IN ADVANCE, SO APPROPRIATE ARRANGEMENTS CAN BE MADE