CITY OF BENSON
HISTORIC PRESERVATION COMMISSION
SATURDAY, MARCH 15, 2014 – 9:00 A.M.

A meeting of the Benson Historic Preservation Commission will be held on
Saturday, March 15, 2014 at 9:00 A.M.
at the Benson City Hall,
120 W. 6th Street, Benson, AZ 85602

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Vicki L. Vivian, CMC, City Clerk

AGENDA

CALL TO THE PUBLIC:**

CONSENT AGENDA:***

1. Approval of Minutes
   A. Approval of the January 18, 2014, Regular Meeting Minutes, and both January 30, 2014, and February 13, 2014, Special Meeting Minutes APPROVED

OLD BUSINESS:

1. Potential new grant for expense of re-nomination of 4th Street properties and historic districts to Historical Register NO ACTION
2. Hotel Arnold-update NO ACTION

COMMITTEE REPORTS:

1. Apache Park Project Report
   a. Grants NO ACTION

NEW BUSINESS:

1. Review of potential historic properties for nominations and property survey bids NO ACTION
2. Review and approve paint colors for Barrio properties owned by Gus Figueroa NO ACTION
3. Review and approve paint colors for Benson Museum NO ACTION
4. Grant availability for State Conference in June for potential attendees NO ACTION
5. Review of Hi-Wo Barrio property situation NO ACTION
6. Consideration and possible action for the demolition of 369 E Fifth APPROVED
7. Consideration of a possible new member. Discussion and possible vote APPROVED
8. Meeting Scheduling NO ACTION

ADJOURNMENT

Posted this 12th day of March, 2014

**Call to the Public

Arizona Revised Statutes 38-431-01 provides that "all meeting of any public body by public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings." As such, Call to the Public agenda items are provided as a courtesy to allow citizens an opportunity to voice any concerns or opinions they may have regarding the City of Benson Historic Preservation Commission or other matters properly addressed to the Commission. Therefore, in accordance with Arizona Law, citizens need to understand that the Commission is not permitted to respond directly to the citizen speaking on any issues of concern during these agenda items.

***Consent Agenda

All items on the consent agenda are considered to be routine or have been previously reviewed by the Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence of the Agenda.

All facilities are handicapped accessible. If you have any special accessibility needs, contact Vicki L. Vivian, City Clerk, at (520)586-2245 no later than eight (8) hours before the scheduled meeting.