

CITY OF BENSON HISTORIC PRESERVATION COMMISSION SATURDAY, SEPTEMBER 21, 2013 9:00 A.M.

A meeting of the Benson Historic Preservation Commission will be held on
Saturday, September 21, 2013 at 9:00 A.M.
at the Benson City Hall,
120 W. 6th Street, Benson, AZ 85602

Vicki L. Vivian, CMC, City Clerk

ACTION MINUTES

CALL TO THE PUBLIC:** - (NO ACTION)

CONSENT AGENDA:***

1. Approval of Minutes
 - A. Approval of the July 20, 2013, Regular Meeting Minutes (APPROVED)

OLD BUSINESS:

1. Potential new grant for expense of re-nomination of 4th Street properties and historic districts to Historical Register, and submission of bids (NO ACTION)
2. Hotel Arnold-update – Mr. Deutsch continues to try to sell the property - UPDATE GIVEN
3. Report by Gus Figueroa on Barrio property owners' interest in putting their homes on the Historic Register - (NO ACTION)

COMMITTEE REPORTS:

1. 7th Street Cemetery
 - a. Report from Liz Brenner – (NO ACTION)
2. Apache Park Project Report
 - a. Search for new grants – (DISCUSSION)

NEW BUSINESS:

1. Review of potential historic properties for nominations and property survey bids – (DISCUSSION)
2. City Council approval of new members - REPORT- COUNCIL APPROVED
3. Report by Members that attended Museum's business meeting on September 3rd at 10 AM (DISCUSSION)
4. Paint changes to shutters on Museum. –(NO ACTION)
5. Review of Member officer positions and potential changes -MOTION MADE TO KEEP OFFICERS THE SAME AT THIS TIME - APPROVED 6-0

6. Meeting Scheduling - **NEXT MEETING NOVEMBER 16th, 2013**

ADJOURNMENT

Posted this 23rd day of September, 2013

****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.