

# CITY OF BENSON HISTORIC PRESERVATION COMMISSION SATURDAY, JANUARY 21, 2017 – 9:00 A.M.

A meeting of the Benson Historic Preservation Commission will be held on  
Saturday, January 21, 2017 at 9:00 A.M.  
at the Benson City Hall,  
120 W. 6<sup>th</sup> Street, Benson, AZ 85602

**ACTION MINUTES**

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Vicki L. Vivian, CMC, City Clerk

## CALL TO THE PUBLIC:\*\*

## APPROVAL OF THE MINUTES

1. Minutes of the November 19, 2016 Regular Meeting (**APPROVED**)

## OLD BUSINESS:

1. Update on the survey of the 4<sup>th</sup> Street properties for placement on Historic Register (**NO ACTION**)
2. Hotel Arnold-update (**NO ACTION**)
3. Hi Wo Store –update (**NO ACTION**)

## COMMITTEE REPORTS:

1. Apache Park Project Report
  - a. Grants and work with other community groups (**NO ACTION**)
  - b. Fund raising (**MOTION** by Gerry Thomson ‘to make feasible plans for a fund raiser in the park during Butterfield Days 2017 to raise money for Apache Park Project’. **SECONDED** by Phyllis Little. Motion passed 4-0.)

## NEW BUSINESS:

1. The results of the revision and/or amendment to Section 24, Historic Preservation Ordinance and the City of Benson Zoning Regulations meetings (**NO ACTION**)
2. Discussion of highway signs with a Historic Designation (**NO ACTION**)
3. State Annual Historical Conference (at Oro Valley in June of this year 2017) (**NO ACTION**)
4. Discussion regarding meeting scheduling (**NEXT MEETING MARCH 18, 2017**)

## ADJOURNMENT

Posted this \_\_\_\_ day of January, 2017

**\*\*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.

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.