

CITY OF BENSON HISTORIC PRESERVATION COMMISSION SATURDAY NOVEMBER 18, 2017 – 9:00 A.M.

A meeting of the Benson Historic Preservation Commission was held on
Saturday, November 18, 2017 at 9:00 A.M.
at the Benson City Hall,
120 W. 6th Street, Benson, AZ 85602

Vicki L. Vivian, CMC, City Clerk

MINUTES

Chair Ruth Wilson opened the meeting at 9:03 a.m.

Members present: Ruth Wilson, Phyllis Little, Gerry Thomson, Joanne Sturgeon, Alwine Frega.

Absent: Irma Bernal, Gus Figueroa

CALL TO THE PUBLIC:

1. Michelle Johnson from the City of Benson was present

CONSENT AGENDA:

The Minutes of Regular Meeting September 16, 2017 were approved by Vote 3-0, 2 abstained
The Minutes of Special Meeting September 26, 2017 postponed to next meeting

OLD BUSINESS:

1. Update on the 4th Street Historical Register Survey: Ruth Wilson reported due to illness, Mr. Comey sent us an incomplete form, which was not acceptable. Therefore the City won't pay him and we will start again next year. The first part of the work is completed and accepted so we will have to find someone to complete the second part. Mr. Vondy from the State Parks Department was unable to provide referrals.
2. Hotel Arnold update: Ruth had heard nothing from the owners.
3. Hi Wo Store update: no new information.

COMMITTEE REPORTS:

1. Apache Park Project

- a. Ruth stated that we will continue to search for grants.
- b. Fund raising: Ruth reported the Butterfield Days sale of old photos only netted us \$12 (4 photos). We will have to look for more opportunities to sell the remaining photos.

NEW BUSINESS:

1. Meeting scheduling: Ruth Wilson stated the next meeting is scheduled for January 20,2018

ADJOURNED: Ruth Wilson called the meeting to a close at 9:46 a.m.