

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
ACTION AGENDA
Tuesday, August 25, 2015, 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.

Chairperson:	D’Arcy Wagner	
Vice Chairperson:	Mert Glancy	
Members:	Erica Hatcher	Angele Florisi
	Nannette Russell	Laura Hansen
		Vacant
Council Liaison:	Mark Wimpee, Sr.	
Staff Liaison:	Bill Shilling	

Call to Order and Roll Call

1. APPROVAL OF MINUTES

- a. **The Regular Meeting minutes of May 26, 2015**
- b. **The Special Meeting minutes of June 4, 2015**
- c. **The Work Session minutes of June 22, 2015**

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 26, 2015, THE SPECIAL MEETING MINUTES OF JUNE 4, 2015, AND THE WORK SESSION MINUTES OF JUNE 22, 2015 WAS SECONDED AND APPROVED BY A VOTE OF 4-0

2. PUBLIC COMMENTS

Those wishing to address the commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. There will be no comments allowed that advertise for a particular person or group. Comments should be limited to no longer than 3 minutes.

3. OLD BUSINESS

a. Discussion and possible action on commission fundraisers

HPC is working on a Walking Tour Map including QR Codes to be incorporated in the map used by the Kingman Area Chamber of Commerce. Commissioners may take action on this project.

b. Discussion and possible action on filling a commission vacancy

Commissioners may consider filling a vacancy on the HPC.

c. Discussion and possible action on the Miner’s Monument

Commissioner Russell is working to develop plans to re-build the Miner’s Monument once located on 4th Street near the train depot. Commissioners will discuss and may take action on the project.

4. NEW BUSINESS

Discussion and possible action on a commission website

Commissioner Florisi has begun work on a new website and may update the commission on its status.

5. REPORTS

a. 218 Oak Street building

The HPC identified the property at 218 Oak Street to be in critical danger of being listed on the historic endangered property list. Staff will update the HPC on the status of this property.

b. Mohave County Justice Center (Courthouse Expansion)

Staff will update the HPC the status of Mohave County’s plan to build a new Justice Center adjacent to the current historic Mohave County Courthouse.

c. Palo Christi School and the Nature Trail

Staff will report on the status of this property.

d. Downtown District planning and ordinance development

Staff will report on the current status of the proposal to include HPC in the oversight of a future Downtown District(s).

e. Metcalf Park fence replacement

Staff will report on the possibility of replacing the chain link fence around Metcalf Park with an alternate, more attractive material.

6. COMMISSIONER'S COMMENTS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings and requests for reports from staff.

ADJOURNMENT

MOTION TO ADJOURN WAS SECONDED AND APPROVED BY A VOTE OF 4-0