

CITY OF KINGMAN
HISTORIC PRESERVATION COMMISSION MEETING
ACTION AGENDA
Tuesday, May 24, 2016, 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:	Laura Hansen	
Vice Chairperson:	Nanette Russell	
Members:	Scott Dunton	Angele Florisi
	Jim Hinckley	Jacqueline Huntoon
		VACANT
Council Liaison:	Jen Miles	
Staff Liaison:	Bill Shilling	

Call to Order and Roll Call

1. APPROVAL OF MINUTES

- a. The Regular Meeting minutes of February 23, 2016

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 23, 2016 WAS PASSED BY A VOTE OF 6-0.

- b. The Special Meeting minutes of March 21, 2016

MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 21, 2016 WAS PASSED BY A VOTE OF 6-0

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 filling a commission vacancy**

Commissioners may consider filling a vacancy on the HPC. City Council has amended Ordinance 1814 allowing non-resident volunteers to serve on the HPC.

MOTION TO RECOMMEND SHAWN WALSH TO FILL A VACANCY ON THE HISTORICAL PRESEVATION COMMISSION WAS PASSED BY A VOTE OF 6-0

- b. **Discussion and possible action on the Miner's Monument**

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

4. NEW BUSINESS

- a. **Downtown Historic Overlay District and Ordinance Development**

Commissioners may discuss and take action on the material provided prior to this meeting regarding the expansion of the Historic Overlay District and corresponding ordinances.

- b. **Discussion and possible action concerning the Arizona State Preservation Conference**

Commissioners may consider attending this conference and selecting two members to attend.

5. REPORTS

- a. **Mohave County Justice Center (Courthouse Expansion)**

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

b. Palo Christi School and the Nature Trail

Staff will report on the status of this property.

c. Historic Property endangered list

Staff will report on the current status of historic buildings or properties in downtown Kingman which are in danger of losing historic property designation or of being demolished.

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 PASSED BY A VOTE OF 6-0