

Historical Preservation Commission

Minutes

Regular Meeting

Tuesday September 1, 2020

Town Hall – Council Chambers

510 N. Coronado Blvd. Clifton, AZ 85533

Members Present:

Danette Reyes, Commissioner

B. Waddell Reyes, Commissioner

*absent

Call to Order: The meeting was called to order at 10:04 a.m. by Commissioner B. Waddell Reyes. The Pledge of Allegiance was recited.

Call to the Public: There was no response heard from members of the public.

New Business:

1. Oath of Office - Walt Mares and Erin Spears

Mr. Rudy Perez, Town Manager, swore Mr. Walter Mares in as a Commissioner of the Historical Preservation Commission.

Mr. Rudy Perez also swore Ms. Erin Spears in as a Commissioner of the Historical Preservation Commission.

Mr. Mares and Ms. Spears both introduced themselves.

2. Election of Chairperson and Vice Chairperson

Motion to approve B. Waddell Reyes as Chairperson was made by Commissioner Spears. Second to the motion was made by Commissioner Mares. Motion carried.

Motion to approve Erin Spears as Vice Chairperson was made by Commissioner Danette Reyes. Second to the motion was made by Commissioner Mares. Motion carried.

3. Approval of January 6, 2020 Minutes

Motion to approve the minutes of January 6, 2020 was made by Commissioner Danette Reyes. Second to the motion was made by Chairperson B. Waddell Reyes. Motion carried.

4. Discussion and/or action to approve a Certificate of Appropriateness for the following work at 100 N. Coronado Boulevard (Train Depot) as requested by the

Art Depot – Installation of bamboo wood flooring in the North Room of the Train Depot

Town Manager, Rudy Perez addressed the Commission stating that because the Train Depot is open to the public, his interpretation of Town Ordinance 152.07 requires a Certificate of Appropriateness for work at 100 N. Coronado (Train Depot). After a brief discussion and description of the bamboo floor to be laid on the existing floor, a motion to approve a Certificate of Appropriateness for the installation of bamboo wood flooring in the north room of the train depot. Second to the motion was made by Chairperson Danette Reyes. Motion carried.

Adjournment –

Motion to adjourn was made by Walter Mares and second to the motion was made by Danette Reyes. The meeting adjourned at 10:37 am.