



**CITY OF WILLIAMS  
HISTORIC PRESERVATION COMMISSION**

**SPECIAL MEETING  
June 18, 2012  
10:00 A.M.**

**CITY COUNCIL CHAMBERS  
113 S. FIRST STREET  
WILLIAMS, ARIZONA**

**AGENDA**

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE HISTORIC PRESERVATION COMMISSION AND THE PUBLIC THAT THE COMMISSION WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, JUNE 18TH, 2012, AT 1:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COMMISSION WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

***I. PROCEDURES***

- A. Call to Order
- B. Pledge of Allegiance
- Roll Call

\_\_\_\_\_ Jim Bultema  
\_\_\_\_\_ Al Dunaway  
\_\_\_\_\_ Mike Besler

\_\_\_\_\_ Andrea Dunn  
\_\_\_\_\_ Norma McDowell  
\_\_\_\_\_ Clyde Polson

- C. Approval of minutes: April 10, 2012 and Special Meeting on May 8, 2012 (*no regular meeting held on May 8, 2012*)
- D. Adopt Agenda

***II. AGENDA ITEMS***

- A. Discussion and decision on the placement of two benches and two planters (pots) out front on the sidewalk of 309 W. Route 66; The Gallery in Williams: Tom Williams
- B. Discussion and decision on wall sign for 320 W. Route 66; Bonanza Fresh Jerky: Cindy Lee
- C. Discussion and decision for awnings on 2<sup>nd</sup> Street for Colors of The West: Mike Besler
- D. Discussion and decision for mural and decorative perimeter fence at 341 W. Route 66: Mike Brown

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners
- B. Staff Reports

***IV. ADJOURN***