

## CITY OF WILLIAMS HISTORIC PRESERVATION COMMISSION

WORK SESSION MEETING JULY 13, 2021 10:00 A.M. COUNCIL CHAMBERS 113 S. FIRST STREET WILLIAMS, ARIZONA

## **MINUTES**

## I. PROCEDURES

- A. Call to Order 10:20am
- B. Roll Call

Present: Chairman Hangan, Commissioners Hutson, McDowell, Dunn

Absent: Vice-Chair Besler and Commissioner Holst

C. Adopt the Agenda

Motion: Adopt Agenda as presented Moved by: Commissioner Dunn

Seconded by: Commissioner McDowell

## II. AGENDA ITEMS

A. Commissioners to discuss the "Historic Preservation Fund Pass-through Grant Application process. (M. Hangan)

Chairman Hangan forwarded a copy of the last Historical grant that HPC applied for to the Commissioners for review and believes we need to consider only asking for just the Photo portion of the grant at this time. Due to time restraints and the need for estimates we just don't have enough time. Chairman Hangan was also concerned on the amount of the grant, she was told to ask for \$20,000 but feels it may be difficult in getting match funds. Commissioner McDowell offered to get photo estimates to Chairman by Thursday of this week so that we make the deadline of Friday, July 16, 2021 and ask for funds more closely related to the estimate.

B. Commissioners to discuss the Historic Guideline; consider making changes adding recommendations of font styles, better clarification. (J. Holst)

Commissioner Holst was not available to discuss so the Commissioners decided to table this item at our next scheduled work session.

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III. ADJOURN: 10:43AM	
Chairperson	Attest: Deputy City Clerk