



**CITY OF WILLIAMS  
HISTORIC PRESERVATION COMMISSION**

**REGULAR MEETING  
DECEMBER 08, 2020  
10:00 A.M.**

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

**MINUTES**

***PROCEDURES***

A. *Call to Order 10:00am*

B. *Pledge of Allegiance*

C. *Roll Call*

D. ***Present:*** *Hangan, Margaret, Hudson, Yvette, McDowell, Norma, Holst, John, Besler, Mike and Dunn, Andrea*

E. *Approval of the Regular Meeting Minutes for November 03, 2020*

***Motion:*** *Approve the minutes of December 08, 2020*

***Moved by:*** *Margaret Hangan*

***Seconded by:*** *Mike Besler*

F. *Adopt the Agenda*

***Motion:*** *Adopt Agenda as presented*

***Moved by:*** *Norma McDowell*

***Seconded by:*** *Andrea Dunn*

***F. AGENDA ITEMS***

A. Commissioners to discuss and recommend to Council the Williams Historic Photo Project be included with the Historic Preservation Commission

*Commissioners Hangan and Dunn discussed with the Commissioners the idea of creating a sub-committee off the Historic Preservation Commission allowing them the assistance and expertise in moving and growing with this project. Presented that our Commissioners become the public outreach to the community. Sub-Committee would be responsible for establishing grants and other outreach with Williams. Andrea Dunn stated that we would have the backing with the City of Williams, which would give them more substance. Right now, this group is strictly funded by donations but with backing with the City of Williams, this will allow them the options to obtain grants and other funds.*

*John Holst stated that he assumed this group was already a function of the Historic Preservation. Chairman Hudson asked how do we proceed with including this*

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*group? Margaret Hangan and Andrea Dunn needed to get the permission with the Commissioners and then proceed with presenting to Council for final approval. Mike Besler wanted to know if this affects the City Code and should it be revised? John Holst stated that is not necessary, this group would be a sub-committee and code changes are not necessary since the group is of Historic Preservation Commission with the same expertise and knowledge just with more of an outreach to the public.*

*John Holst stated this is a huge opportunity to have more awareness to the public regarding the City of Williams Historic past and our work to preserve it.*

*Andrea Dunn mentioned that their major goal is to have an actual museum.*

*John Holst asked if we have a sub-committee would it be necessary to have a monthly meeting with the Commissioners. Margaret Hangan will setup a schedule of duties and responsibilities and feels this will be an item to present. This committee could meet annually with the Commissioners if necessary.*

*Motion: Motion to approve the recommendation to Council to include the Historic Photo Project with the HPC Commission as a Sub-Committee*

*Approve: John Holst*

*Seconded: Mike Besler seconded*

**III. ITEMS**

*A. Commissioner. Margaret Hangan mentioned the grant proposal that was sent to the Commissioners, she feels we could maybe put up a kiosk at the Cemetery and possible get assistance from the City maybe match the grant amount towards this project. Chairman Hudson also agreed that information for the cemetery is very important. John Holst has a lot of research on kiosk and it is extremely difficult getting something that will function in weather, he recommended that we create this information on a digital base.*

*B. Staff Report: None*

**IV. ADJOURN: 10:38AM**

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Chairperson

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Attest:  
Deputy City Clerk

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