

HISTORIC SITE BOARD ACTIONS

Hearing Date: April 16, 2012

Compiled by: Diane Buell

Agenda Item.	Case Name/ Number	Public Testimony		Historic Site Board Action			Historic Site Board Motion(s)	Historic Site Board Votes							Project Mgr
		Supp	Opp	App	Deny	Con't		VE	PJ	SM	HO	JR	MW		
1A	Roll Call	--	--	--	--	--	Absent: Margie Warner, Vicki Estrada and Donna Beddow	--	--	--	--	--	--	--	--
1B	Conflict of Interest	--	--	--	--	--	None	--	--	--	--	--	--	--	--
1C	Reports	--	--	--	--	--	Jim Royle discussed NPS conducting feasibility study of Butterfield Trail for national designation	--	--	--	--	--	--	--	--
1D	Announcements	--	--	--	--	--	None	--	--	--	--	--	--	--	--
1E	Consent Calendar	--	--	--	--	--	No Consent Calendar since no action items	--	--	--	--	--	--	--	--
2A	Public Comments	--	--	--	--	--	Kathleen Hayden discussed her interest in the Butterfield Trails	--	--	--	--	--	--	--	--
2B	Training	--	--	--	--	--	Training by Paul Johnson of the State Historic Building Code	--	--	--	--	--	--	--	--
2C	Action Items	--	--	--	--	--	None	--	--	--	--	--	--	--	--
2D	Discussion Items	5	--	--	--	--	Kathleen Hayden presented a video and discussed the proposed Coyote Canyon Wild Horse Historic District	--	--	--	--	--	--	--	--
3A	Scheduled Meetings	-	-	-	-	-	Next meeting, July 16, 2012								

VE = Vicki Estrada; PJ = Paul Johnson; SM = Scott Moomjian; HO = Helen Ofield; JR = Jim Royle; MW = Margie Warner; 1 Vacancy
 Y = Yes Vote; N = No Vote; A = Absent; AB = Abstain; R = Recused
 DKB = Donna Beddow; DLB = Diane Buell; GW = Gail Wright