

# **Buildings & Properties Committee**

## **Minutes**

**Wednesday, March 22, 2017 at 9:00 A.M.**

Town Hall – Council Chambers

510 N. Coronado Blvd. Clifton, AZ 85533

### **Members Present:**

Felix Callicotte, Chairman

Ray West, Member

Ian McGaughey Member

Omar Negrete, Member

Espie Castaneda, Member

**Call to Order :** The meeting was called to order by Chairman Callicotte followed by the Pledge of Allegiance.

**Call to the Public:** Daniel Cervantez expressed his support of the town's efforts to preserve local historic buildings, mainly the Train Station and the Elks Lodge.

### **Old Business**

Train Depot repairs and bid specifications (Discussion and/or action): Mr. McGaughey recalled that during the last meeting discussion from the committee focused on recommending maintenance projects for the building. He asked for clarification as to the priority of the projects that were discussed. Initially painting seemed to be the priority however, the issue of the condition of the HVAC Units was also discussed.

Documentation was provided as to the replacement of units after the building was refurbished. It was determined that two units were replaced in 2013 and another unit was replaced in 2014. It was unknown at the time of this meeting how many total units serve the building.

Mr. West suggested that the matter be tabled until he has an opportunity to visit the facility and determine exactly how many units are installed and evaluate their current condition prior to making a recommendation for replacement.

### **New Business**

Discussion and/or action related to Elks Club building donation recommendation: Committee Members were provided with a letter from the Elks Club Organization formally offering the building to the town.

Offering information on the structural integrity of the building was Town Engineer, Chad Crockett. He explained that the addition to the historic building is unstable due to the continued rock slides/boulders which have fallen down from the mountain closely behind the building. These large boulders have fallen onto and up against the building breaking through one of the

walls.

Mr. Crockett suggested that removal of the addition could be a beneficial since it has no historical value. Demolition of this portion of the building could be less costly than attempting to repair it. The Town could focus on investing funds in preserving the original building.

The consensus of the committee was that the original structure would be beneficial as an investment for the town.

Committee member Espie Castaneda made a motion to recommend to the Town Council acceptance of the property with a plan to remove the new addition and focus on the original building which has historic significance.

Second to the motion was made by Committee Member Ray West. Motion carried.

General discussion related to town's utilization of its buildings and properties: Mr. McGaughey informed the committee that he is currently negotiating the rental of one of the Chase Creek properties with the understanding that the agreement term will not exceed one year. He reported that the proposed lessee is in the business of upholstery.

**Next meeting date and time:** Committee members agreed to meet once Mr. West was able to evaluate the HVAC units at the train station.

**Adjournment:** Motion to adjourn was made by Committee Member West, seconded by Committee Member Castaneda. Motion carried.

Meeting adjourned at approximately 9 :40 a.m.