



- 1) Call meeting to order
- 2) Approval of the July 25, 2013 minutes

Board Action: The July 25, 2013 minutes were unanimously approved with the correction to guest name from Heyde Dawson to Haydee Dawson.

**First Motion made by Board member Astle, and seconded by Board member Taylor.
Motion carried 6-0.**

- 3) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena/1st Methodist Church
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
- 4) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 5) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 6) Discuss and prepare the 2013-2014 student writing contest and education outreach programs
- 7) Discuss and prepare a Board retreat and tour of Mesa
- 8) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 9) Board Member comments, questions, and future agenda items
- 10) Adjournment

Chair Ziervogel adjourned the meeting at 7:30 p.m.