

City of Mesa

MINUTES OF THE *HISTORIC PRESERVATION COMMITTEE*

Date: July 13, 2006 **Time:** 6:14 p.m.

MEMBERS PRESENT	STAFF PRESENT	OTHERS PRESENT
Lane Burdick Steve McCance Barbara Jarrett Jared Smith	Stephanie Brüning Kari Kent Ernestine Tesarek	Mr. Bailly Michelle Fenn Mr. Gunning Gordon Sheffield
MEMBERES ABSENT		
Ron Peters Nathan Ricks Lillian Wilkinson		

- 1. Call to Order**
The July 13, 2006 Regular Meeting of the Historic Preservation Committee (HPC) was called to order at 6:14 pm
- 2. Consider Minutes of June 8, 2006 Regular Meeting**
Minutes/Amendments not available there was a problem with the recording system they will be ready for the next meeting.
- 3. Discuss: Gordon Sheffield, Zoning Code Update**
Hired Dyett & Bhatia a consulting firm from San Francisco to help update Zoning ordinances.
- 4. Discuss and Consider: Demolition Clearance for 51 S Mesa Dr.**
Rescheduled until the August meeting, per applicant request.
- 5. Discuss and Consider: Demolition Clearance for 2222 E. Lehi Road (Crimson Farm Homestead)**
The current owners purchased the property from the City of Mesa, they are willing to give / donate structure to whoever is willing to renovate it and are willing to discuss preservation on the property, if compatible with the future use. The house itself dates back to 1890 house and house been further vandalized since it was sold. The new owners have registered the name of their new development as the Homestead at Lehi Crossing for future use in its development. The farmstead has been thoroughly documented as part of the

federal review process during the expansion of the 202; the road was realigned to avoid the farmstead.

Mesa Historical Museum and the City of Chandler have shown an interest in the building as well as artifacts. The owners are still open to discussion and will keep the Historic Preservation Committee updated through Ms. Brüning. They have not completed any plans for this property at this time.

Ms. Brüning will provide the applicants with information on locations to advertise the buildings and the City of Chandler who has shown interest in the buildings for their city owned ranch/park.

6. Discuss and Consider: Historic Clearance for 126 North Frasier Drive West (Work conducted without Clearance)

Historic Preservation Officer's recommendation: Owners seek historic clearance for work previously conducted, which includes adding on to the garage two bedrooms, a laundry room, and a storage area. The recommendation is that the Historic Preservation Committee determines that the work meets the Secretary to the Interior Standards and that the Historic Clearance would have been granted if it had been requested prior to construction. The construction does not adversely affect the resource therefore it is recommended that the HPC approve the Historic Clearance Application.

Motion: Mr. McCance moved that we consider approving Historical Clearance for 126 N. Frasier Dr. West.

Seconded: Mr. Burdick.

Vote: Unanimous (4-0)

7. Discuss and consider: Historic Clearance for 435 North Grand (Work conducted without Clearance)

Rescheduled until the August meeting, per applicant request.

8. Discuss and Consider: Historic Clearance Demolition Application Requirements

Postpone discussion until August.

9. Report: Mesa Southwest Museum

Dr. Howard was not present

10. Report: Mesa Historical Museum

HPC update on work being done at the museum.

11. **Historic Preservation Office Project Status Report: July 2006;**
Committee to discuss the following items:
 - a. **Status of Fraser Fields National Register Nomination Preparation:**
Staff is preparing comments of the draft for the consultant.
 - b. **Westside Clark Street National Register Nomination Preparation:**
No update
 - c. **Alston House:**
Working with architect Mr. Peters who has offered his services to come up with interior plans. Information on the function of the building has been requested by the future occupants.
 - d. **Escobedo Housing Project/Washington Park**
No update
 - e. **Grant Opportunities**
No update
 - f. **Biggs House**
No update
 - g. **Post World War II Neighborhood Study**
No update
12. **Committee Member Comments, Questions, and Future Agenda Items**
Members would like to know if there was any news from the City Council about the awards for people coming off boards / committees.
13. **Items from Citizens Present**
Kari Kent presented herself to the committee as the Neighborhood Services Acting Manager.
14. **Historic Preservation Officer Update: A new location for the August scheduled meeting of the HPC will be announced.**
15. **Adjournment** at 7:38 pm