



- 1) Call meeting to order.
- 2) Approval of the June 28, 2012 minutes.

Board Action: The June 28, 2012 minutes were approved with one change to Item 3a. Board member Mack-Allred wanted a clarification for this item. Staff reviewed the meeting and updated to read:

Board member Mack-Allred noted the neighborhood has continued to meet and build support for the historic designation. They should be ready to submit their petition soon. She noted that she and Mr. Wesley will schedule a meeting with Council Member Glover to discuss their desire to create this historic district.

First Motion made by Board member Mack-Allred to approve with change, and seconded by Board member Cluff.
Motion carried 7-0

- 3) Introduction of new HPB Members.
- 4) Election of new HPB Officers.

Board Action: The Board voted to re-elect Donna Benge for the HPB Chair position for another term.

First Motion made by Board member Mack-Allred, and seconded by Board member Mann.
Motion carried 7-0

Board Action: The Board voted to elect Wendy Mack-Allred for the Vice Chair position.

First Motion made by Board member Ziervogel, and seconded by Board member Mann.
Motion carried 7-0

- 5) Discuss establishment of a historic district(s) for:
 - a. 2nd Avenue and Pasadena area
 - b. Washington Park-Escobedo area
 - c. Downtown area
- 6) Discuss strategies for creating and presenting neighborhood workshops to inform about creating historic districts.
- 7) Approval of support letter, and discuss strategies for assisting in the preservation of Buckhorn Baths.

Board Action: To approve the letter to Council supporting the preservation of the Buckhorn Baths.

First Motion made by Board member Mack-Allred to approve as written, and seconded by Board member Young.
Motion carried 7-0

- 8) Discuss and develop strategies for historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street.
- 9) Discuss and develop strategies for updating the downtown historic signage.
- 10) Discuss Historic Preservation accomplishments and initiatives.
 - a. Discuss talking points used to inform Councilmembers.
 - b. Councilmember assignment for HPB members.
- 11) Review and approve Annual Report.

Board Action: To approve the Annual Report as written.

**First Motion made by Board member Ziervogel and seconded by Board member Roth.
Motion carried 7-0**

- 12) Receive update on and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic preservation program for Mesa Public Schools
 - c. Report on landmark status for City Building 59 E. First Street
- 13) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 14) Committee Member Comments, Questions, and Future Agenda Items.
- 15) Adjournment.

Chair Benge adjourned the meeting at 7:47 p.m.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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