



- 1) Call meeting to order
- 2) Approval of the January 23, 2014 minutes
Board Action: The January 23, 2014 minutes were unanimously approved with no changes.

**First Motion made by Board member Dahlke and seconded by Board member Taylor.
Motion carried 5-0.**
- 3) Review, discuss and make a recommendation on the request for the Historic Landmark Overlay for property located at 602 S. Edgewater Drive
Board Action: The Board unanimously approved the Historic Landmark Overlay recommendation which will now go before the Planning & Zoning Board.

**First Motion made by Chair Ziervogel and seconded by Board member Dawson.
Motion carried 5-0.**
- 4) 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
- 5) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
 - a. Update of application status by Haydee Dawson
- 6) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 7) Approve and sign certificates for the 2013/2014 student writing contest
- 8) Review and discuss ideas and topics for the 2014/2015 student writing contest
- 9) Review and discuss Planning & Zoning Board presentation by Board members Astle and Taylor
- 10) Review and discuss 2014 Historic Preservation Awards
- 11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 12) Board Member comments, questions, and future agenda items
- 13) Adjournment
Chair Ziervogel adjourned the meeting at 7:32 pm.

**First Motion made by VC Mack-Allred, and seconded by Board member Taylor.
Motion carried 5-0.**

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