



- 1) Call meeting to order
- 2) Approval of the December 12, 2013 minutes

**Board Action: The December 12, 2013 minutes were unanimously approved with no changes.
First Motion made by Board member Astle and seconded by Board member Dawson.
Motion carried 6-0.**

- 3) Downtown presentation by David Short
- 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

**Board Action: This item was requested to be tabled until the February meeting for further discussion.
First Motion made by Board member Taylor and seconded by Board member Dahlke.
Motion carried 6-0.**

- 6) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 7) Review and discuss winners for the 2013-2014 student writing contest essays
- 8) Review and discuss HPB's Planning & Zoning, and Design Review presentation by Board members Astle and Taylor
- 9) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 10) Board Member comments, questions, and future agenda items
- 11) Adjournment

Chair Ziervogel adjourned the meeting at 7:36 pm.

**First Motion made by Board member Dawson, and seconded by Vice Chair Mack-Allred.
Motion carried 6-0.**

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