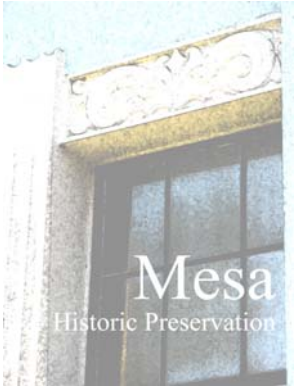
HISTORIC PRESERVATION COMMITTEE
Special Meeting
October 12, 2006
Meeting Time: 6:00P.M.
City Council Chambers, Lower Level, 57 E First Street



BOARD MEMBERS

Ron Peters, Chair
Lane Burdick, Vice Chair
Steve McCance
Nathan Ricks
Lillian Wilkinson
Barbara Jarrett
Jared Smith

J

1) Call to Order

2) Consider Minutes of the August 22, 2006

3) Discuss and Update: Demolition Clearance for 2222 E. Lehi Road (Crismon Farm Homestead)

4) Discuss and Consider: Historic Clearance-Work conducted without a Permit at 105 North Pasadena (Glenwood Wilbur Historic District)

5) Discuss and Consider: Historic Clearance for the planting of orange trees in the medians of the West Second Street Historic District

6) Update: Mesa Southwest Museum & Mesa Historical Museum

7) Discuss and Consider: The Committee's requests to review future plans for the properties at 51, 55, and 59 South Mesa Drive

8) Historic Preservation Office Project Status Report: October 2006

9) Committee Member Comments, Questions, and Future Agenda Items

10) Items from Citizens Present (No action can be taken)

11) Historic Preservation Officer Report

12) Update: The next meeting is scheduled for **December14, 2006** at Mesa City Council Chambers, Lower Level, 57 East First Street

13) Adjournment

Supporting data is available for public review in the Neighborhood Services Administration Office, 20 E. Main St., Suite 250, Mesa, Arizona

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.