



City of Mesa
Room 170
20 E. Main

BOARD MEMBERS

Donna Bengel, Chair

Jared Smith, Vice-Chair

Barbara Jarrett

Randy Mann

Jeff Jarvis

Chad Cluff

Wendy Mack-Allred

- 1) Call to order.
- 2) Consider minutes of the January 26, 2012 meeting.
- 3) Review and provide input on proposed Interpretive Historic Panels – Light Rail Stations.
- 4) Discuss establishment of a historic district(s) for downtown Mesa.
 - a. Downtown
 - b. 2nd Avenue
- 5) Historic Preservation Awards.

Board Action: The January 26, 2012 minutes were approved unanimously.
First motion made by Vice Chair Jared Smith, and seconded by Board member Barbara Jarrett.

Board Action: The board approved to distribute two awards for the Alston House nominations recognizing the use of adaptation, and rehabilitation and restoration. The names and or organizations will be announced once the board determines the language for the award.
First motion made by Board member Wendy Mack-Allred, and seconded by Vice Chair Jared Smith.

Board Action: The board approved to distribute an award for Saving the Train nomination recognizing the education and activism of the project. The names and or organizations will be announced once the board determines the language for the award.

First motion made by Board member Wendy Mack-Allred, and seconded by Board member Barbara Jarrett. Vice Chair Smith abstained from voting.

- 6) Update from the Historic Highway Signage Sub-committee.
- 7) Discuss Historic Preservation Board Retreat.
- 8) Discuss ideas for involving schools in Historic Preservation activities.
- 9) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 10) Committee Member Comments, Questions, and Future Agenda Items.
- 11) Adjournment.

The meeting adjourned at 7:40 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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