



**City of Mesa
Council Chambers, Lower Level
57 E. First Street***

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Dane Astle, Member

Annalisa Alvrus, Ph.D. Member

Janice Gennevois, Member

Laura Schaffer-Metcalf, Ed.D. Member

RESULTS AGENDA

1. Call meeting to order
2. Leave for tour of existing and potential historic properties
 - a. Mesa Grande – 600 W. 10th Street
 - b. Alston House – 453 N. Pima Street
 - c. Wilbur Historic District – Comprises of N. Pasadena and Pomeroy Streets, between Second Street and First Street.
3. Return to Council Chambers, Lower Level for Board meeting at 1:00 PM
 - a. Approval of the March 3, 2015 minutes
First Motion made by Board member Astle to approve the minutes as and seconded by Board member Schaffer-Metcalf.
Motion carried 7-0.
 - b. Review and take action on nominations for 2015 Historic Preservation Awards
First Motion made by Board member Schaffer-Metcalf to approve the two nominations for recognition and seconded by Board member Gennevois.
Motion carried 7-0
 - c. Select winners of the 2015 Student Writing Contest
First Motion made by Board member Mack-Allred to approve the first, second and third place winners of the 2015 student writing contest, the prize money for each and to recognize the teacher whose class provided the bulk of the entries with a certificate and seconded by Board member Astle.
Motion carried 7-0
 - d. Board discussion of goals for the coming year
4. Adjournment

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

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.