



Approved Minutes
Historic Preservation Board
 (Approved Aug. 22, 2013. Motion made by Dane Astle, and seconded by James Taylor).

Date: July 25, 2013

Time: 6:00 p.m.

Location: 57 E. Frist Street, Lower Level Council Chambers

Members Present	Members Absent	Staff Present	Guests
Clara Ziervogel, Chair Wendy Mack-Allred, Vice Chair Michelle Dahlke Pamela Young Bernard Dawson Dane Astle James Taylor		John Wesley Julie Smiley	Heyde Haydee Dawson, Resident Ed Mack, Resident

1) Call meeting to order

Chair Ziervogel called the meeting to order at 6:00 p.m.

2) Approval of the June 27, 2013 minutes

Board Action: The June 27, 2013 minutes were unanimously approved with no changes.

First Motion made by Vice Chair (VC) Mack-Allred, and seconded by Board member Taylor.
 Motion carried 7-0.

3) Power Point presentation for new HPB members

Board member Young provided a Power Point presentation with a handout regarding Historic Preservation key terms, laws and concepts.

The Board had open discussions throughout the presentation which included, but not limited to questions on Prop 207 vs. Amendment 5, and eminent domain. Board member Young encouraged all members to research the websites within the presentation to learn more on historic preservation.

Chair Ziervogel requested a possible meeting for the members to tour Mesa's historic properties. A date and time has not been scheduled, this item will be on a future agenda after the summer months.

4) Hold a public hearing, review, and make a recommendation on the proposed rezoning of the IT Building at 59 E. First Street from DC to DCHL to establish the historic landmark overlay on this building

Board Action: The Board reviewed, discussed and approved the rezoning recommendation with modifications to Items F and I.

Add to Item F to include "Exterior modifications, alterations, or additions to the east side of the building are allowed, and south of the entry...", and correction to Item I to change "180 delay" to "180 day delay".

Motion made by Chair Ziervogel, and seconded by Board member Young.
 Motion carried 7-0.

**5) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 a. 2nd Avenue and Pasadena**

VC Mack-Allred gave an update noting she has requested Mr. Wesley to ask the City of Mesa's Legal Department to provide an opt out form to the Prop 207 Waiver. This would allow undecided residents a three year period to determine if they wish to participate or not in an historic district. Mr. Wesley has submitted this request to the Attorney's Office and the Zoning Administrator.

VC Mack-Allred also noted she has been working with the Christian Science Church on Pasadena who has offered their services and building to host a neighborhood cookout in the fall for residents to participate in signing the waivers, where HPB members and possibly City staff will be on hand to answer questions.

1. Church designation decision

VC Mack-Allred gave an update stating she has been working with the First Methodist Church representative to prepare and file the designation paperwork. It was noted the Church only wants the local, Mesa, and State landmark designations and not the national register. Church representatives want to meet with Mr. Wesley prior to the paperwork submissions to discuss some questions they have.

The group had an open discussion relating to the history of Church and some of the local families tied to the Church.

b. Washington Park-Escobedo

This item was not discussed.

c. Downtown

This item was not discussed.

d. Westside/Clark

Mr. Wesley gave a brief update noting he has received a list of signatures from the neighborhood representatives which will help to determine the criteria needed to develop the district.

e. Sherwood

This item was not discussed.

f. Buckhorn Baths

Mr. Wesley noted we are still are waiting for the property to be purchased.

Board member Taylor asked if there was an environmental study done on the water quality. VC Mack-Allred responded noting a Phase 1 study has been completed, and Phase 2 is pending, and said that there will be significant work to be done on the property.

Board member Dahlke requested to schedule another property tour for the Board with Mr. Wesley and Mr. Vic Linoff. A date and time has not been scheduled, this item will be on a future agenda after the summer months.

6) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street

There were no updates to report. Chair Ziervogel mentioned that Donna Bengé will continue working on the signs with the Valley Consortium, and will update the Board as information comes available.

7) Update on the proposed Interpretive Historic Panels – Light Rail Stations

VC Mack-Allred gave an update stating she met with City representatives and the artist noting they requested photographs in which the Mesa Preservation Foundation has helped to supply. The artist and graphic designer will create a panel format, and will bring back for review. The Sycamore station will be the starting point, and the prototype for all the panels.

VC Mack-Allred gave a brief history on the topic noting photos requested to be used and why, along with how Mesa in comparison to other valley panels will utilize the QR codes that can be scanned for more detailed information.

Chair Ziervogel requested for Valley Metro to provide another presentation to the Board. This will be added the agenda once Wendy and/or staff have confirmed availability.

8) Discuss and prepare the 2013-2014 student writing contest and education outreach programs

Chair Ziervogel gave the Board a brief overview of the past writing contest.

Board member Dahlke spoke on her research and ideas for improving the contest in an effort to attract more students to participate.

The Board discussed various writing topics, ideas and reward options. The Board agreed to have two topics for fourth, fifth and sixth grade students to choose from. The topics are either on the Mesa Grande Cultural Center or on the association of Falcon Field or Williams-Gateway Airports during WW II.

Board member Dahlke will revise the contest paperwork and forward to staff to distribute for the Board to review and approve at the next meeting. The anticipated advertisement is the beginning of September with a due date of December 1, 2013.

9) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation

This item was not discussed.

10) Board Member comments, questions, and future agenda items

Board member Young asked if the Valley Consortium meetings are still taking place that the prior Chair used to attend and report on. Chair Ziervogel and VC Mack-Allred replied noting they are attending the meetings which are held roughly five times a year, and the next meeting will be in September.

Resident Ms. Dawson suggested to the Board to contact local companies for possible donations for the writing contest. Ms. Dawson will provide contact information to Board member Dawson to bring to the next meeting.

Add to the agenda a workshop discussion including scheduling a date and time, and topics to discuss.

11) Adjournment.

Chair Ziervogel adjourned the meeting at 7:30 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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