



- 1) Call meeting to order.
- 2) Approval of the February 23, 2012 meeting minutes.
Board Action: The February 23, 2012 minutes were approved unanimously with no changes.

**First motion made by Vice Chair Smith, and seconded by Board member Jarrett.
Motion carried 4-0**

- 3) Review and Discuss Buckhorn Baths with I-Mesa Committee.
- 4) Discuss Historic Preservation Board Retreat.
- 5) Discuss and select a representative for the General Plan update.
- 6) Review and provide input on proposed Interpretive Historic Panels – Light Rail Stations.
- 7) Discuss establishment of a historic district(s) for downtown Mesa
 - a. 2nd Avenue
- 8) Historic Preservation Awards.
 - a. Review additional submittal
 - b. Approve wording for the awards

Board Action: The Board reviewed and approved an additional submitted nomination for the Mesa Preservation Foundation for activism and general preservation.

**First motion made by Chair Bengé, and seconded by Board member Jarrett.
Motion carried 4-0**

- 9) Update from the Historic Highway Signage Sub-committee.
- 10) Discuss ideas for involving schools in Historic Preservation activities.
- 11) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 12) Committee Member Comments, Questions, and Future Agenda Items.
- 13) Adjournment.
Chair Bengé adjourned the meeting at 7:26 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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