



1) Call meeting to order

2) Approval of the May 23, 2013 minutes

Board Action: The May 23, 2013 minutes were unanimously approved with no changes.

First Motion made by Board member Dahlke, and seconded by Board member Young.
Motion carried 5-0.

3) Election of Officers for 2013/2014

Board Action: Vice Chair Mack-Allred motioned to move the elections to the end of the meeting. Motion was seconded by Board member Dahlke.
Motion carried 5-0.

VC Mack-Allred nominated Board member Ziervogel as Chair, seconded by Board member Young.
Motion carried 5-0.

Board member Ziervogel nominated VC Mack-Allred to remain as Vice Chair.
Motion carried 5-0.

4) Discuss status of efforts to establish historic district(s) or landmark(s) for:

- a. 2nd Avenue and Pasadena
- b. Washington Park-Escobedo
- c. Downtown
- d. Westside/Clark
- e. Sherwood
- f. IT Building

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

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

7) Discuss and prepare the 2013-2014 student writing contest

8) Update on the 2013 Arizona Historic Preservation Conference

9) Discuss and prepare the 2013 HPB Annual Report

10) Discuss historic preservation information for Power Point presentation for new HPB members

- 11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 12) Board Member comments, questions, and future agenda items
- 13) Adjournment.

Chair Bengé adjourned the meeting at 7:10 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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