



1. Call meeting to order

Approval of the December 11, 2014 minutes

Board Action: The December 11, 2014 minutes were unanimously approved with amended changes to item 5, paragraph 3 to add “the 2nd Friday event” at the end of the first sentence. In addition, item 10(a) to include the sentence “Chair Taylor and Board member Schaffer-Metcalf were in attendance”.

First Motion made by Board member Astle to approve the minutes with amended items and seconded by Board member Gennevois.

Motion carried 6-0.

2. Update on 2015 student writing contest
3. Discuss and plan to have a historic preservation booth at Downtown 2nd Friday events
4. Review and discuss possible updates to the current HPB brochure
5. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. Buckhorn Baths
 - d. Downtown
 - e. Citrus Growers Building
6. Update on the proposed Interpretive Historic Panels and QR codes – Light Rail Stations
7. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
10. Adjournment

Chair Taylor adjourned the meeting at 7:57 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Vice Chair Mack-Allred.
Motion carried 6-0.

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.