



1. Call meeting to order
2. Approval of the July 24, 2014 minutes

Board Action: The July 24, 2014 minutes were unanimously approved with amended addition to Item 5a, paragraph 4 to include the words “a chimney” after “altering of the roof line,”. Sentence is to read as “altering of the roof line, a chimney, and adding the porch.” Also to make correction of spelling of paragraph 6, sentence five to Chair.

First Motion made by Vice Chair Mack-Allred and seconded by Board member Shaffer-Metcalf.
Motion carried 4-0.

3. Consider and take action on an appeal for a certificate of appropriateness/historic clearance (PLN2014-00308) for addition and modification to an existing non-contributing property located at 560 N. MacDonald in the Evergreen Historic District.

Board Action: To continue discussion and action regarding property at 560 N. MacDonald to the September, 2014 in order to invite property owner to attend.

First Motion made by Vice Chair Mack-Allred and seconded by Board member Gennevois.
Motion carried 4-0.

4. Review and discuss proposed Heritage Neighborhood Recognition Program
5. Discuss and plan for Historic property owner’s Open House in the fall
6. Mesa HPB Awards Program
<http://www.mesaaz.gov/planning/HistoricPresAwards.aspx>
7. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. First United Methodist Church
 - d. Buckhorn Baths
 - e. Citrus Growers Building
 - f. Downtown

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

9. Update on the proposed Interpretive Historic Panels – Light Rail Stations
10. Discussion of opportunities for involving students in historic preservation
11. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
12. Board Member comments, questions, and future agenda items
13. Adjournment

Chair Taylor adjourned the meeting at 7:36 pm.

First Motion made by Vice Chair Mack-Allred, and seconded by Board member Schaffer-Metcalf.
Motion carried 4-0.

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.