



- 1) Call meeting to order.
- 2) Approval of the July 26, 2012 minutes.

Board Action: The July 26, 2012 minutes were approved unanimously with two minor changes:

- Correct item 12b to state the contest would be for elementary school children, not middle school;
- Add to the discussion by Vic Linoff that there will be a conservation easement for the Diving Lady sign.

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

- 3) Discuss establishment of a historic district(s) for:
 - a. 2nd Avenue and Pasadena area
 - b. Washington Park-Escobedo area
 - c. Downtown area
- 4) Plan for a neighborhood workshop in October to inform residents about creating historic districts.
- 5) Discuss and develop strategies for historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street.

The board decided to wait on any further action until the Chair meets with the Historic Preservation Boards from Tempe and Phoenix to see if there is joint action that could be taken on these signs.

- 6) Discuss and develop strategies for updating the downtown historic signage.
- 7) Receive update on and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic preservation program for Mesa Public Schools
The Board reviewed and approved the program as being developed by Board member Mann.
 - c. Report on landmark status for City Building 59 E. First Street
- 8) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 9) Committee Member Comments, Questions, and Future Agenda Items.
- 10) Adjournment.

Chair Bengé adjourned the meeting at 6:41 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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