
**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Dane Astle, Member

Annalisa Alvrus, Ph.D. Member

Janice Gennevois, Member

Laura Schaffer-Metcalf, Ed.D. Member

1. Call meeting to order
2. Approval of the January 6, 2015 minutes

Board Action: The January 6, 2015 minutes were unanimously approved

First Motion made by Board member Schaffer-Metcalf to approve the minutes as written and seconded by Vice Chair Mack-Allred.

Motion carried 5-0 (Astle and Alvrus absent).

3. Introduction of new Board member Louise Swann
4. Presentation by Mesa's Vice-Mayor Dennis Kavanaugh, followed by discussion on strategies for creating a Downtown Historic District
5. Review and take action on a proposal authorizing the Chair to prepare and submit a letter of support for HB2337, a proposal before the legislature for creation of a state historic preservation tax credit

Through discussion, the Board decided they needed more information to take any action, may reconsider next month.
6. Review and discuss possible updates to the current HPB brochure
7. Review and coordinate plans for HPB booth at Downtown Mesa's 2nd Friday event
 - a. Brochures: Commercial tax credit brochures (SHPO), Mesa Walking Tour, HPB meeting schedule
 - b. Banner fabrication
 - c. Lessons learned from January outing, and general discussion
8. Discuss and plan for upcoming Board retreat

Decided to hold a retreat on Saturday, April 25 from 10 – 3.

9. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
10. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
11. Board Member comments, questions, and future agenda items

12. Adjournment

Chair Taylor adjourned the meeting at 8:09 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Alvrus.
Motion carried 6-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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