

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



BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

James Taylor, Member

Greg Marek, Member

1. Call meeting to order
2. Approval of the September 1, 2015 regular meeting and September 29, 2015 Special meeting minutes
3. Review the 2nd Avenue and Pasadena neighborhood meeting and discuss options for consideration of historic designation for this area
4. Update on progress for the West Side Clark local historic designation
5. Discuss the downtown shade structures and options for possible removal
6. Update on information for the student writing contest for the coming year
7. Update on Buckhorn Baths
8. Prepare for the next 2nd Friday event in downtown Mesa
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

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.