



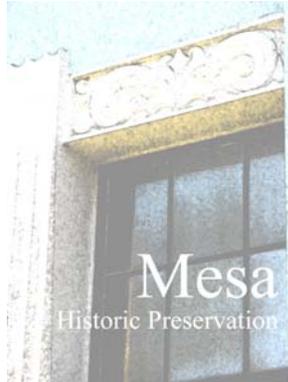
# HISTORIC PRESERVATION COMMITTEE

## Special Meeting

August 22, 2006

Meeting Time: 6:30 P.M.

City Council Chambers, Lower Level, 57 E First Street



### ☞ BOARD MEMBERS ☞

Ron Peters, Chair  
Lane Burdick, Vice Chair  
Steve McCance  
Nathan Ricks  
Lillian Wilkinson  
Barbara Jarrett  
Jared Smith

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- 1) Call to Order
- 2) Consider Minutes of the June 8, 2006 and July 13, 2006 Regular Meetings  
*Minutes approved.*
- 3) Discuss and Consider: Demolition Clearance for 51 S. Mesa Dr. (Rescheduled from July Meeting, per applicants request)  
*Applicant did not show. No action required.*
- 4) Discuss and Update: Demolition Clearance for 2222 E. Lehi Road (Crismon Farm Homestead)  
*No action required.*
- 5) Discuss and Consider: Historic Clearance for 435 North Grand (Work conducted without Clearance)  
(Rescheduled from July Meeting, per applicants request)  
*Clearance voted on and accepted.*
- 6) Discuss and Consider: Historic Clearance Demolition Application Requirements  
*Requirements voted on and accepted.*
- 7) Update: Mesa Southwest Museum & Mesa Historical Museum  
*No action required.*
- 8) Discuss and Consider: Future Meeting Schedule  
*Committee voted to hold meetings every other month starting in October. On tentative scheduled months meeting times will be held open by the Committee members in case a meeting needs to be called. Meetings will be held on the second Thursday of the month. (The Committee schedule currently is: October 12, December 14, February 8, April 12, June 14, and August 9).*
- 9) Historic Preservation Office Project Status Report: August 2006  
*No action required. No action required.*
- 10) Committee Member Comments, Questions, and Future Agenda Items  
*No action required.*
- 11) Items from Citizens Present (No action can be taken)  
*No action required.*
- 12) Historic Preservation Officer Report  
*No action required.*

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- 13) Update: The location of the September meeting of the HPC will return to the Mesa City Council Chambers, Lower Level, 57 East First Street  
**The next meeting of the HPC will be held on October 12, 2006.**
- 14) Adjournment

Supporting data is available for public review in the Neighborhood Services Administration Office,  
20 E. Main St., Suite 250, Mesa, Arizona

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.