



- 1) Call meeting to order.
- 2) Approval of the September 27, 2012 minutes.
Board Action: The September 27, 2012 minutes were unanimously approved with no changes.
First Motion made by Board member Young, and seconded by Board member Mann.
Motion carried 5-0
- 3) Presentation on Light Rail from Jodi Sorrell; Transit Project Manager.
- 4) Discuss establishment of a historic district(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Washington Park-Escobedo
 - c. Downtown area
 - d. Westside/Clark
 - e. Sherwood
- 5) Report on meeting with other valley historic preservation boards
 - a. Discussion on historic highway signage
 - b. Other
- 6) Discuss and develop strategies for updating the downtown historic signage.
- 7) Update on 2013 State Historic Preservation Conference.
- 8) Receive updates and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic preservation program for Mesa Public Schools
 - c. Report on landmark status for City Building 59 E. First Street
- 9) Updates on all Museums, Exhibits, Committees and Events related to Historic Preservation.
- 10) Board Member Comments, Questions, and Future Agenda Items.
 - a. Schedule November & December meeting dates
- 11) Adjournment.

Chair Bengé adjourned the meeting at 6:47 p.m.

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.