

**Mesa City Council Chambers
Lower Level
57 E First Street**

BOARD MEMBERS

Steve McCance, Chair
Jared Smith, Vice Chair
Barbara Jarrett
Donna Benge
H. Peter L'Orange, IV
Eric Goldman
Jason Hughes



- 1) Call to Order
- 2) Consider Minutes of the February 14, 2008, Regular Meeting
Approved as written
- 3) Discuss and Consider: Zoning Ordinance Update-Gordon Sheffield
Presentation and discussion of Zoning Ordinance Update
- 4) Discuss and Consider: Draft Historic Clearance Review Requirements & Application
Ms. Mullins updated board on new Application process, and asked for their input on Application form and requirements
- 5) Historic Preservation Office Project Status Report: April 2008
 - a) Status on Alston House-
 - Completion of Roofing Specification for Request for Qualifications (RFQ) Process
 - Special Use Permit for General Office Use Approved & Variance for Removal of Covered Parking Requirement
 - Final Architectural Drawings Completed-Ron Peters
 - Termite Inspection Completed
 - Meeting with SHPO- March 5, 2008
 - b) Status Escobedo Housing Project/Washington Park
 - Internal Staff Meeting on February 28, 2008-Status of Buildings and Occupants
 - Meeting with SHPO on March 5, 2008
 - Internal Staff meeting on March 12, 2008-Meeting with City Manager
 - Preparation of Historic Documentation on Structures
 - c) Status on 767 N. Robson Addition
 - d) Status on Pioneer Park Locomotive #2355
 - Citizen Committee- Meetings 2/20, 2/27, 3/4, 3/11/, 3/18, 3/25
 - Fundraising Events-Memories on Main Car Show (T-Shirt & Frisbee Sale), Superstition Farms-Partial Proceeds Donated
 - Website: www.saveourtrain.com, Mesa Parks Foundation Accepting Donations
 - e) Status on Buckhorn Baths
 - f) Status on Historic District Map and Zoning Overlays
 - g) Status on Historic Preservation Website-Amended Contact, Address, links, Maps, HP Plan, HP Ordinance
- 6) 2008 Historic Preservation Awards- Channel 11, Press Release, City of Mesa Website, Nomination forms distributed to Historical Museum, Arizona Museum of Natural History, and Mesa Library. Nominations accepted until 4/25/08
Ms. Mullins updated Board

Historic Preservation Committee
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- 7) Report: Mesa Southwest Museum-Jerry Howard
No Action Required
- 8) Report: Mesa Historical Museum – Jared Smith
No Action Required
- 9) Committee Member Comments, Questions, and Future Agenda Items
Ms. Benge inquired of the Fitch Farm Adobe home is on the National Registry-if not she would like to see it added.
Ms. Benge inquired if there has been an Archeological survey done at the Mesa Water Farm-Ms. Mullins will look into, and report back.
Mr. McCance requested and agenda item be added to the next meeting to select a new chair person, as his term ends in June 2008.
- 10) Items from Citizens Present (No action can be taken)
- 11) News Articles
- 12) Adjournment

Supporting data is available for public review in the Planning Division,
20 E. Main St., Suite 130, Mesa, Arizona 85201

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