



Approved Minutes
Historic Preservation Board

(Approved Sept. 26, 2013. Motion made by Wendy Mack-Allred, and seconded by James Taylor).

Date: August 22, 2013

Time: 6:00 p.m.

Location: 57 E. Frist Street, Lower Level Council Chambers

Members Present	Members Absent	Staff Present	Guests
Clara Ziervogel, Chair Wendy Mack-Allred, Vice Chair Pamela Young Bernard Dawson Dane Astle James Taylor	Michelle Dahlke	John Wesley Julie Smiley	Donna Bengé; Resident Haydee Dawson; Resident Vic Linoff; Mesa Preservation Foundation

1) Call meeting to order

Chair Ziervogel called the meeting to order at 6:00 p.m.

2) Approval of the July 25, 2013 minutes

Board Action: The July 25, 2013 minutes were unanimously approved with the correction to guest name from Heyde Dawson to Haydee Dawson.

First Motion made by Board member Astle, and seconded by Board member Taylor.
Motion carried 6-0.

3) Discuss status of efforts to establish historic district(s) or landmark(s) for:

Items a, c and f were discussed.

a. 2nd Avenue and Pasadena/1st Methodist Church

Vice Chair (VC) Mack-Allred noted a neighborhood BBQ will be held in the parking lot of the Christian Science Church in October where a notary, staff and board members will be available to assist neighbors with the forms and to gather signatures. VC Mack-Allred will follow up once a date has been determined.

VC Mack-Allred gave a brief update regarding the 1st Methodist Church, noting that the research is complete with prepared timelines and activities. They have also received digitized blueprints. VC Mack-Allred will attend a Sunday service to gather inside photos per SHPO's requirements.

VC Mack-Allred also mentioned that SHPO is now offering survey services to help determine eligibility through an application called ROPE (Recommendation of Potential Eligibility). VC Mack-Allred stated she is going to look more into this service to see if the church could qualify for this service, and assist with the preparing the application.

Chair Ziervogel suggested Board member Astle assist VC Mack-Allred with the ROPE application description.

Lastly, VC Mack-Allred noted and thanked Board member Taylor for obtaining an inter-library loan of the Martin Ray Young architecture book. A copy of the book was provided in which VC Mack-Allred will have staff copy and distribute to the Board.

b. Washington Park-Escobedo

This item was not discussed.

c. Downtown

Mr. Linoff noted he is still working to coordinate a meeting with the owners.

d. Westside/Clark

This item was not discussed.

e. Sherwood

This item was not discussed.

f. Buckhorn Baths

Mr. Linoff provided the Board a brief history of Buckhorn Baths along with the status of negotiations on the sale of the Baths to the City of Mesa. Chair Ziervogel asked who will manage the property after it is sold, in which Mr. Linoff responded he did not know but that it will be a public and private partnership.

4) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street

This item was reviewed and discussed.

Ms. Benge gave the Board an update on the signs and its importance to Mesa. She noted she continues to work with a company on getting the signs built and possibly donated. However, stated there is a second option which is to have the City supply at a cost, but would need to find funds in order to pay for the signs.

5) Update on the proposed Interpretive Historic Panels – Light Rail Stations

This item was reviewed and discussed.

Mr. Linoff provided a presentation on the draft panels for the Sycamore Station along with an overview of the history and the designs of the panels. It was noted that the Sycamore panel will be a representative of all the Mesa station panels. Mr. Linoff requested input from the Board that he can bring back to Valley Metro.

There was an open discussion regarding the panel designs, and station artwork. Mr. Linoff will provide staff a copy of the draft panels to distribute to the Board for review and comment.

6) Discuss and prepare the 2013-2014 student writing contest and education outreach programs

The Board reviewed, discussed and approved revisions to the writing contest forms.

Board member Young gave a brief overview and reasoning behind the writing contest.

The Board agreed to the following changes. First, the second to last bullet under the contest rules, expand the verbiage noting submitted essays will not be returned to the students. Second, under the Essay description for resources available, remove Internet and add options of public libraries and museums, on-site visits or local historic preservation groups. Third, add when the winners would be announced, the Board agreed by February 1, 2014. Lastly, the Board agreed to have the contest begin September 1, 2013 with a deadline date of November 14, 2013. Staff will make the noted revisions, and distribute to the Board. Board member Dahlke will then distribute to the schools, and staff will place an advertisement of the contest.

Board member Young asked Board member Dawson if he had any possible companies to contact for the writing donations that were mentioned at the July meeting. Board member Dawson noted that he wanted to include under Item 9 for next month's meeting to provide a presentation of possible sponsor options.

7) Discuss and prepare a Board retreat and tour of Mesa

This item was reviewed and discussed.

Chair Ziervogel proposed to have the retreat on a Saturday at the end of October, and to plan for a full day of touring including a portion of the Buckhorn Baths with lunch at the Landmark restaurant. It was also proposed to have the retreat in lieu of the October 24, 2013 meeting. The Board agreed, and

scheduled the retreat for October 26, 2013 beginning at 8 a.m. Staff will reserve a City van, and coordinate a driver for the tour.

Mr. Linoff will help coordinate access to the Buckhorn Baths for the tour. Ms. Bengé will reserve a meeting room at the Museum of Natural History for the Board members to use.

8) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation

This item was reviewed and discussed.

Mr. Linoff gave an update noting the Federal Building is becoming the home of the Mesa Historical Museum which will be restored with the funds from the voter approved bond.

Ms. Bengé gave an update on the City IT Building noting the Planning & Zoning (P&Z) Board approved the landmark status of 5-2. This is now up for approval at the September Council meeting.

Ms. Bengé and Mr. Linoff both gave a suggestion for the HPB to meet with the P&Z Board to help reduce any misunderstandings of each board. Also noting that it is the HPB's responsibility to know the planning and zoning ordinances.

Chair Ziervogel suggested adding to the retreat agenda the discussion of the P&Z processes and ordinances.

Board member Taylor noted that in Scottsdale they are reviewing proposed historic preservation renovations for the Pink Pony. Also, he mentioned the Mesa Stamp Club will be hosting a stamp convention at the Mesa Convention Center in February 2014. The theme will be of the 100th Anniversary of the laying of the USS Arizona Battleship. Board member Taylor will provide more information as it comes available.

9) Board Member comments, questions, and future agenda items

This item was reviewed and discussed.

Board member Dawson requested to have his wife provide a presentation on possible insurance sponsors for public outreach.

The next meeting will be held on September 26, 2013. The October 26, 2013 retreat and tour will be in lieu of the October 24, 2013 meeting.

10) Adjournment

Chair Ziervogel adjourned the meeting at 7:30 p.m.

First Motion made by Board member Dawson, and seconded by Board member Taylor.
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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