



- 1) Call meeting to order.
- 2) Approval of the October 25, 2012 minutes.

Board Action: The October 25, 2012 minutes were unanimously approved with no changes.

**First Motion made by Vice Chair Mack-Allred, and seconded by Board member Ziervogel.
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
 - f. IT Building – 59 E. 1st St.
- 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.
 - a. Board member Young follow up findings on missing plaques.
- 7) Discuss 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
- 9) Updates on all Museums, Exhibits, Committees and Events related to Historic Preservation.
- 10) Board Member Comments, Questions, and Future Agenda Items.
- 11) Adjournment.

Chair Benge adjourned the meeting at 7:45 p.m.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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