



1. Call meeting to order
2. Approval of the August 28, 2014 minutes

Board Action: The August 28, 2014 minutes were unanimously approved with amended change to item 3, paragraph 9 to replace “eaves” with ”shingles”.

First Motion made by Board Member Gennevois and seconded by Board member Shaffer-Metcalf. Motion carried 5-0.

3. Consider and take action on an appeal for a certificate of appropriateness/historic clearance (PLN2014-00308) for addition and modification to an existing non-contributing property located at 560 N. Macdonald in the Evergreen Historic District.

Board Action: To support the denial of the Certificate of Appropriateness as written and to allow staff to work with applicant to make modifications of the patio to extend from the driveway to the front door and to allow the use of modern material.

First Motion made by Board Member Schaffer-Metcalf and seconded by Vice Chair Mack-Allred. Motion carried 5-0.

4. Discussion of opportunities for involving students in historic preservation; Review 2015 writing contest flyers and information
5. Review and discuss and take action regarding the proposed Heritage Neighborhood Recognition Program

Board Action: To accept the Heritage Neighborhood Recognition Program as written and prepare to present to City Council for approval.

First Motion made by Vice Chair Mack-Allred and seconded by Board member Dawson. Motion carried 5-0.

6. Discuss and plan for Historic property owner's Open House in the fall
7. Discuss and approve 2015 meeting dates to include possibly changing the day of the month that the Board meets.
8. Discuss and approve letter to Councilmember Scott Somers regarding GM water tower
9. Discuss strategies for obtaining a full-time Historic Preservation Officer
10. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. First United Methodist Church
 - d. Buckhorn Baths
 - e. Citrus Growers Building
 - f. Downtown
11. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
12. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
13. Board Member comments, questions, and future agenda items
14. Adjournment

Chair Taylor adjourned the meeting at 8:03 pm.

First Motion made by Board member Dawson and seconded by Board member Schaffer-Metcalf.
Motion carried 5-0.

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.