

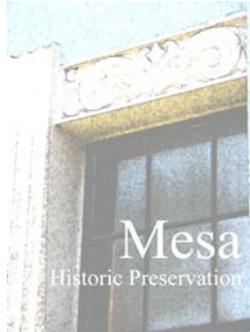


# HISTORIC PRESERVATION COMMITTEE

February 14, 2008

Meeting Time: 6:00P.M.

City Council Chambers, Lower Level, 57 E First Street



## ☞ BOARD MEMBERS ☞

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

- 1) Call to Order
- 2) Consider Minutes from the December 13, 2007 meeting  
*Minutes Approved with minor corrections.*
- 3) Review, discuss, and provide staff direction regarding a house addition at 767 N Robson  
*Mr. Robert Burgheimer, Architect presented the project to the Board and staff. Board members decided they would like Ms. Mullins, Mr. Burgheimer, and Ron Peters, Architect to meet and discuss project and make any decisions on project.*
- 4) Discuss the historic preservation program and related priorities, goals, and projects with new Historic Preservation Planner  
*Board discussed with Ms. Mullins what they would like to see at future meetings and topics they were concerned with.*
- 5) Update: Arizona Museum of Natural History and Mesa Historical Museum  
*No action required*
- 6) Items from Citizens Present (No action can be taken)
- 7) Committee Member Comments, Questions, and Future Agenda Items  
*Mr. Smith thanked Board for their patience through the transition phase of finding a new HPC Planner.*
- 8) Historic Preservation Officer and staff report on:
  - a) *Pioneer Park Locomotive*
  - b) *Alston House*
- 9) Update: The next meeting is scheduled for **April 10, 2008** at Mesa City Council Chambers, Lower Level, 57 East First Street. (Dates are subject to change). Mr. McCance asked Ms. Mullins to let him and the board know if she wants to schedule a meeting before April 10<sup>th</sup>.
- 10) Adjournment

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

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