



- 1) Call meeting to order.
- 2) Approval of the October 25, 2012 minutes.
- 3) Presentation on Light Rail from Jodi Sorrell; Transit Project Manager.
- 4) Discuss establishment of a historic district(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena
  - b. Washington Park-Escobedo
  - c. Downtown area
  - d. Westside/Clark
  - e. Sherwood
  - f. IT Building – 59 E. 1<sup>st</sup> 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.