

**CITY OF MESA**  
**MINUTES OF THE**  
***HISTORIC PRESERVATION COMMITTEE***

**DATE:** May 11, 2006      **TIME:** 6:00 p.m.

<b>MEMBERS PRESENT</b>	<b>STAFF PRESENT</b>	<b>OTHERS PRESENT</b>
Chair, Vince Anderson Vice Chair, Ron Peters Steve McCance Nathan Ricks Lillian Wilkinson Lane Burdick	Stephanie Brüning	Jerad Smith Marilynn Wennerstram
<b>MEMBERS ABSENT</b>		
David Dean		

**1. Call to Order.**

The May 11, 2006, Regular Meeting of the Historic Preservation Committee (HPC) was called to order at 6:05 P.M.

**2. Consider Minutes of April 13, 2006 Regular Meeting.**

Wilkinson moved to approve the April 13, 2006, Minutes as amended. Peters seconded the motion.

**Vote:** Unanimous (6-0)

**3. Update and Discuss: 2006 Historic Preservation Awards (May 22, 220)**

**4. Discuss: Post World War II Neighborhood Study**

No update.

**5. Update and Discuss: Status of 2222 E. Lehi Road (Crismon Farm Homestead)**

Ms. Brüning informed the Committee that the application would be on the June agenda.

6. **Discuss and Consider: Demolition Clearance for 51, 55, 59 S. Mesa Dr.**

**Motion:**

*Ricks moved to submit to the applicant a notice of denial of the historic clearance and request that the applicant attend the June meeting to discuss alternatives to demolition as per code. Peters seconded*

**Vote:** Unanimous (6-0)

7. **Historic Preservation Office Project Status Report: May 2006; Committee to discuss the following items:**

**a) Status of Irving School**

Mesa Public Schools is moving forward with the renovations. The item was removed from the agenda.

**b) Status of Fraser Fields National Register Nomination Preparation**

No update

**c) Status of Westside Clark Street National Register Nomination Preparation**

No Update.

**d) Status on Alston House**

The project has been accepted by the State for the grant.

**e) Discuss Escobedo Housing Project/Washington Park**

No update.

**f) Update on Grant Opportunities**

No update.

**g) Update on the Biggs House**

No Update

**h) Update on "Alma Ward" (Landmark Restaurant)**

It was listed in May 2006 to the National Register of Historic Places

8. **Report: Mesa Southwest Museum**

No Update

9. **Report: Mesa Historical Museum – Jarred Smith**  
Searching For Mesa is now open at the Mesa Southwest Museum; it was a joint effort of both groups and various volunteers.

9. **Committee Member Comments and Questions and Future Agenda Items**

June 15-17 is the Historic Preservation Conference in Glendale, AZ.

The committee requested to add the historic clearance guidelines to the June agenda discussion.

10. **Meeting Adjourned at 7:30 pm**