

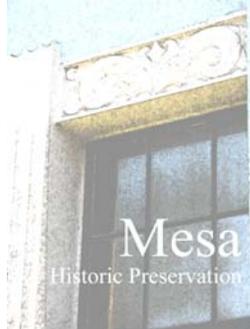


HISTORIC PRESERVATION COMMITTEE

December 14, 2006

Meeting Time: 6:00P.M.

City Council Chambers, Lower Level, 57 E First Street



☞ BOARD MEMBERS ☞

Ron Peters, Chair
Lane Burdick, Vice Chair
Steve McCance
Nathan Ricks
Lillian Wilkinson
Barbara Jarrett
Jared Smith

- 1) Call to Order
- 2) Consider Minutes of the August 22, 2006 and October 12, 2006
Minutes approved.
- 3) Discuss and Consider: Historic Clearance-Work conducted without a clearance at 105 North Pasadena (Glenwood Wilbur Historic District). Applicant was not present at October 12, 2006, meeting and asked to address the HPC. The HPC decision was to concur with recommendations.
Clearance voted on and approved as per October 12, 2006 decision.
- 4) Discuss and Consider: Historic Clearance-Work conducted without a clearance at 215 North LeBaron (Robson Historic District)
Clearance voted on and approved.
- 5) Discuss and Consider: Historic Clearance-Work conducted without a clearance at 463 North Grand (Evergreen Historic District)
Clearance voted on and approved.
- 6) Discuss and Consider: Amendment to the City of Mesa Zoning Ordinance, Sections 11-4-3 (D) and Section 11-5-4(A) relating to Office Use in Level 1 Historic Structures.
Amendment voted on and accepted.
- 7) Discuss and consider the adoption of a resolution for establishing guidelines for office uses in a Level 1 Historic Structure.
Guidelines voted on and accepted.
- 8) Update: Mesa Southwest Museum & Mesa Historical Museum
No action required.
- 9) Project Status Report: December 2006
No action required.
- 10) Committee Member Comments, Questions, and Future Agenda Items
No action required.
- 11) Items from Citizens Present (No action can be taken)
No action required.
- 12) Historic Preservation Officer Report

No action required.

- 13) Update: The next meeting is scheduled for **February 8, 2007** at Mesa City Council Chambers, Lower Level, 57 East First Street .

The next scheduled meeting will be Thursday, February 8, 2007.

- 14) Adjournment

Supporting data is available for public review in the Neighborhood Services Administration Office,
20 E. Main St., Suite 250, Mesa, Arizona

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.