



- 1) Call meeting to order.
- 2) Approval of the March 22, 2012, April 14, 2012, and the April 26, 2012 minutes.

Board Action: The March 22, 2012 and April 14, 2012 minutes were approved with no changes. The April 26, 2012 minutes were approved with one change to Item 7. Chair Benge will create talking points instead of a letter, and the Board will schedule to meet with the City Council members.

**First Motion made by Board member Mack-Allred, and seconded by Board member Jarrett.
Motion carried 4-0**

- 3) Discuss establishment of a historic district(s) for:
 - a. 2nd Avenue and Pasadena area
 - b. Washington Park-Escobedo area
 - c. Downtown area
 - d. Lehi area
- 4) Discuss the possibility of creating and presenting a workshop for neighborhoods to help them learn about creating historic districts
- 5) Discuss and develop strategies for assisting in the preservation of Buckhorn Baths.
- 6) Discuss and develop strategies for historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street.
- 7) Discuss and develop strategies for updating the downtown historic signage.
- 8) Discuss contents of a letter that can be used to inform Councilmembers regarding historic preservation accomplishments and initiatives.
- 9) Presentation by Ron Peters regarding a nomination for landmark status of City Building 59 E. First Street.

Board Action: To nominate City Building at 59 E. First Street as a historical building with recommendation and support for this structure to be designated as a local historical landmark.

**First motion made by Vice Chair Smith, and seconded by Board member Jarrett.
Motion carried 4-0**

- 10) Receive update on and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic preservation program for Mesa Public Schools
 - c. Report on the Historic Preservation Conference held on June 13-15
- 11) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 12) Committee Member Comments, Questions, and Future Agenda Items.
- 13) Adjournment.

Chair Benge adjourned the meeting at 7:35 p.m.

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.