



- 1) Call to Order.
- 2) Consider minutes of the December 8, 2011 meeting.
Board Action: The December 8, 2011 minutes were approved unanimously. First motion made by Vice Chair Jared Smith, and seconded by Board member Randy Mann.
- 3) Review & provide input on proposed Interpretive Historic Panels – Light Rail Stations.
- 4) Discuss establishment of a historic district(s) for downtown Mesa.
 - a. Downtown
 - b. 2nd Avenue
- 5) Historic Preservation Awards.
- 6) Update from the Historic Highway Signage Sub-committee.
- 7) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 8) Committee Member Comments, Questions, and Future Agenda Items.
- 9) Adjournment.
The meeting adjourned at 6:55 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.