



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

Chair Bengé requested on item #11 from the March 22, 2012 minutes to change the name from Mr. Jerry Howard to Dr. Jerry Howard. Vice Chair Smith requested on item #2 from the April 14, 2012 retreat minutes to include the discussion with iMesa Committee and Save the Train project.

The Board unanimously agreed the corrected minutes will be presented at the next meeting for approval.

- 3) Receive presentations and discuss establishment of a historic district(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena area
  - b. Washington Park-Escobedo area
  - c. Downtown area
- 4) Discuss and develop strategies for assisting in the preservation of Buckhorn Baths.
- 5) Discuss and develop strategies for historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street.
- 6) Discuss and develop strategies for updating the downtown historic signage.
- 7) Discuss contents of a letter that can be used to inform Councilmembers regarding historic preservation accomplishments and initiatives.
- 8) Receive update on and discuss:
  - a. Proposed Interpretive Historic Panels – Light Rail Stations;
  - b. Historic Preservation Awards;
  - c. Historic preservation program for Mesa Public Schools;
  - d. Wilbur historic district issues presented at the last HPB meeting.
- 9) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 10) Committee Member Comments, Questions, and Future Agenda Items.
- 11) Adjournment.

Chair Bengé adjourned the meeting at 8:10 p.m.

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201