



- 1) Call meeting to order
- 2) Approval of the January 24, 2013 minutes

Board Action: The January 24, 2013 minutes were unanimously approved with no changes.

**First Motion made by Vice Chair Mack-Allred, and seconded by Board member Dahlke.
Motion carried 5-0**

- 3) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Beverly
 - 4) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
 - 5) Update on the downtown historic walking tour and signage
 - 6) Update on preparations for the 2013 Arizona Historic Preservation Conference
 - 7) Receive updates and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic Preservation Program for Mesa Public Schools
 - c. Valley Historic Preservation Board meeting from February 19, 2013
 - 8) Discuss and decide on winners of the student submissions from the historic writing contest
 - 9) Discuss and consider Historic Preservation Awards nomination process and timeline for 2013
 - 10) Receive a presentation and discuss the General Plan update
 - 11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
 - 12) Board Member Comments, Questions, and Future Agenda Items
- 13) Adjournment.

Chair Benge adjourned the meeting at 7:08 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.