



Approved Minutes  
**Historic Preservation Board**

(Approved July 25, 2013. Motion made by Wendy Mack-Allred, and seconded by James Taylor).

**Date:** June 27, 2013

**Time:** 6:00 p.m.

**Location:** 57 E. Frist Street, Lower Level Council Chambers

| <b>Members Present</b>  | <b>Members Absent</b> | <b>Staff Present</b>            |
|---|-----------------------|---------------------------------|
| Donna Benge, Chair<br>Wendy Mack-Allred, Vice Chair<br>Clara Ziervogel<br>Michelle Dahlke<br>Pamela Young |                       | John Wesley<br>Vanessa McKenzie |
| <b>Guests</b>   |                       |                                 |
| Vic Linoff; Mesa Preservation Foundation  |                       |                                 |

**1) Call meeting to order**

Chair Benge called the meeting to order at 6:00 p.m.

**2) Approval of the May 23, 2013 minutes**

Board Action: The May 23, 2013 minutes were unanimously approved with no changes.

First Motion made by Board member Dahlke, and seconded by Board member Young.  
Motion carried 5-0.

**3) Election of Officers for 2013/2014**

Board Action: Vice Chair Mack- Allred motioned to move the elections to the end of the meeting. Motion was seconded by Board member Dahlke.  
Motion carried 5-0.

VC Mack-Allred nominated Board member Ziervogel as Chair, seconded by Board member Young.  
Motion carried 5-0.

Board member Ziervogel nominated VC Mack-Allred to remain as Vice Chair.  
Motion carried 5-0.

**4) Discuss status of efforts to establish historic district(s) or landmark(s) for:**

**a. 2<sup>nd</sup> Avenue and Pasadena**

Mr. Wesley gave a brief update noting positive discussion resulting from the conference workshop. However, application signatures are still required. HPB will be notified as more information comes available.

**b. Washington Park-Escobedo**

This item was not discussed.

**c. Downtown**

Mr. Linoff gave a brief update noting the Foundation's work with the property owners is on-going in trying to help inform and gain support for a commercial historic district. He stated that Chair Benge supplied photographs from 1948 of downtown buildings that can be used to help restore them to their former state. The HPB will be notified as more information comes available.

**d. Westside/Clark**

Mr. Wesley gave a brief update noting that he had received a list from Barbara, but has not yet had a chance to map it in order to get a status update.

**e. Sherwood**

Mr. Wesley stated that while Sherwood has expressed their desire to move forward with the creation of a district. The Board will still need to consider what will be the appropriate requirements for designating Post-WWII historic districts.

**f. IT Building**

Mr. Wesley stated that notices will be going out the first week of July for the next HP meeting.

**5) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street**

Mr. Wesley discussed cost vs. quality of the signs. Size options were discussed and 36 x 48 sign size was recommended. Chair Bengé mentioned that she would talk to Dennis again about funding for the signs. The City of Tempe and the City of Phoenix are also looking at possible historic highway signs. The idea was presented that there may be a cost savings in having all three cities work with the same vendor. Chair Bengé noted that she would talk with the Chair's from the other historic preservation boards.

**6) Update on the proposed Interpretive Historic Panels – Light Rail Stations**

Mr. Linoff reported no changes as of the last meeting.

**7) Discuss and prepare the 2013-2014 student writing contest**

Chair Bengé discussed the possibility of the contest running from September to December, with the awards taking place in January. Board member Young discussed awards and award amounts for contest winners. Board member Dahlke noted that she would like to take the lead on the program and gather all information and awards needed, as well as spread the word to the schools and other programs. The Board agreed having her lead this effort.

**8) Update on the 2013 Arizona Historic Preservation Conference**

VC Mack-Allred gave the Board a list of suggestions for next year's conference. Mr. Linoff noted that the conference was the best attended in its history.

**9) Discuss the 2013 HPB Annual Report**

VC Mack Allred handed the Board the CLG Annual report and noted that it is now up to date.

**10) Discuss historic preservation information for Power Point presentation for new HPB members**

Board member Young asked to present the power point at the July meeting and open the floor for discussion and feedback. Mr. Wesley noted that three new board members were being appointed by Council on Monday, July 1, 2013 and should be present for the July meeting.

**11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation**

Chair Bengé noted that the next meeting of the Consortium would be in the fall of 2013 in Phoenix.

Chair Bengé noted that the HP Awards were presented at the June 3, 2013 Council meeting.

**12) Board Member comments, questions, and future agenda items**

This item was discussed and reviewed.

**13) Adjournment.**

Chair Bengé adjourned the meeting at 7:10 p.m.

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

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