



- 1) Call meeting to order

Approval of the September 26 and October 26, 2013 minutes

Board Action: The September 26, 2013 minutes were unanimously approved with no changes. First Motion made by Board member Taylor, and seconded by Board member Astle. Motion carried 5-0.

Board Action: The October 26, 2013 minutes were unanimously approved with no changes. First Motion made by Board member Astle, and seconded by Board member Taylor. Motion carried 5-0.

- 2) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena/1st Methodist Church
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
- 3) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 4) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 5) Review submissions for the 2013-2014 student writing contest and determine process for selecting winners
- 6) Review, discuss and provide comments on the draft General Plan 2040
- 7) Dollar and Sense – A Preservation Primer presentation by Vic Linoff
- 8) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 9) Board Member comments, questions, and future agenda items
- 10) Adjournment

Chair Ziervogel adjourned the meeting at 7:45 pm.

First Motion made by Board member Dawson, and seconded by Board member Taylor. Motion carried 5-0.

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