



- 1) Call meeting to order
- 2) Approval of the June 27, 2013 minutes

Board Action: The June 27, 2013 minutes were unanimously approved with no changes.

**First Motion made by Vice Chair (VC) Mack-Allred, and seconded by Board member Taylor.
Motion carried 7-0.**

- 3) Power Point presentation for new HPB members
- 4) Hold a public hearing, review, and make a recommendation on the proposed rezoning of the IT Building at 59 E. First Street from DC to DCHL to establish the historic landmark overlay on this building

Board Action: The Board reviewed, discussed and unanimously recommended approval of the rezoning with changes to Items F and I.

Add to Item F to include “Exterior modifications, alterations, or additions to the east side of the building are allowed, and south of the entry...”, and correction to Item I to change “180 delay” to “180 day delay”.

**Motion made by Chair Ziervogel, and seconded by Board member Young.
Motion carried 7-0.**

- 5) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 1. Church designation decision
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
- 6) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 7) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 8) Discuss and prepare the 2013-2014 student writing contest and education outreach programs
- 9) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 10) Board Member comments, questions, and future agenda items
- 11) Adjournment.

Chair Ziervogel adjourned the meeting at 7:30 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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