



**City of Mesa
Council Chambers, Lower Level
57 E. First Street***

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Dane Astle, Member

Annalisa Alvrus, Ph.D. Member

Janice Gennevois, Member

Laura Schaffer-Metcalf, Ed.D. Member

1. Call meeting to order
2. Leave for tour of existing and potential historic properties
 - a. Mesa Grande – 600 W. 10th Street
 - b. Alston House – 453 N. Pima Street
 - c. Wilbur Historic District – Comprises of N. Pasadena and Pomeroy Streets, between Second Street and First Street.
3. Return to Council Chambers, Lower Level for Board meeting at 1:00 PM
 - a. Approval of the March 3, 2015 minutes
 - b. Review and take action on nominations for 2015 Historic Preservation Awards
 - c. Select winners of the 2015 Student Writing Contest
 - d. Board discussion of goals for the coming year
4. Adjournment

*The retreat will begin and end at this location. The retreat includes having the Board travel to and visit the various sites listed on the agenda and having lunch. The primary purpose of the retreat is for the Board to see and become more familiar with some of the existing and potential historic resources in Mesa. No action will be taken during the tour or during lunch. All action items will be conducted when the Board reconvenes at the City Council Chambers at 57 E. First Street.

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.