

**Mesa City Council Chambers
Lower Level
57 E First Street**

BOARD MEMBERS

**Steve McCance, Chair
Jared Smith, Vice Chair
Barbara Jarrett
Donna Benge
H. Peter L'Orange, IV
Eric Goldman
Jason Hughes**



- 1) Call to Order
- 2) Consider Minutes of the February 14, 2008, Regular Meeting
- 3) Discuss and Consider: Zoning Ordinance Update-Gordon Sheffield
- 4) Discuss and Consider: Draft Historic Clearance Review Requirements & Application
- 5) Historic Preservation Office Project Status Report: April 2008
 - a) Status on Alston House-
 - Completion of Roofing Specification for Request for Qualifications (RFQ) Process
 - Special Use Permit for General Office Use Approved & Variance for Removal of Covered Parking Requirement
 - Final Architectural Drawings Completed-Ron Peters
 - Termite Inspection Completed
 - Meeting with SHPO- March 5, 2008
 - b) Status Escobedo Housing Project/Washington Park
 - Internal Staff Meeting on February 28, 2008-Status of Buildings and Occupants
 - Meeting with SHPO on March 5, 2008
 - Internal Staff meeting on March 12, 2008-Meeting with City Manager
 - Preparation of Historic Documentation on Structures
 - c) Status on 767 N. Robson Addition
 - d) Status on Pioneer Park Locomotive #2355
 - Citizen Committee- Meetings 2/20, 2/27, 3/4, 3/11/, 3/18, 3/25
 - Fundraising Events-Memories on Main Car Show (T-Shirt & Frisbee Sale), Superstition Farms-Partial Proceeds Donated
 - Website: www.saveourtrain.com, Mesa Parks Foundation Accepting Donations
 - e) Status on Buckhorn Baths
 - f) Status on Historic District Map and Zoning Overlays
 - g) Status on Historic Preservation Website-Amended Contact, Address, links, Maps, HP Plan, HP Ordinance
- 6) 2008 Historic Preservation Awards- Channel 11, Press Release, City of Mesa Website, Nomination forms distributed to Historical Museum, Arizona Museum of Natural History, and Mesa Library. Nominations accepted until 4/25/08
- 7) Report: Mesa Southwest Museum – Jerry Howard
- 8) Report: Mesa Historical Museum – Jared Smith

- 9) Committee Member Comments, Questions, and Future Agenda Items
- 10) Items from Citizens Present (No action can be taken)
- 11) News Articles
- 12) Adjournment

Supporting data is available for public review in the Planning Division,
20 E. Main St., Suite 130, 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.