



HISTORIC PRESERVATION BOARD

September 1, 2015

Meeting Time: 5:30 P.M. Tour

6:00 P.M. Formal Meeting

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

James Taylor, Member

Greg Marek

West Side Clark Historic District Tour Meet at 440 W. 1st Street

1. Board will do a tour of W. 1st Street then move to portions of Clark Street and/or 2nd Place

Formal Board Meeting 1st Evangelical Lutheran Church of Mesa 142 N. Date

1. Call meeting to order
2. Approval of the August 4, 2015 minutes
3. Review and consider a request for Historic Landmark Designation for property at 412 N. McDonald
4. Review the role of the Historic Preservation Program and Historic Preservation Board
5. Review and discuss the establishment of a Historic District for the West Side Clark neighborhood
6. Update on information for the student writing contest for the coming year
7. Prepare for the 2nd Friday event in downtown Mesa on September 11, 2015
8. Update on Buckhorn Baths
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

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.