



- 1) Call to Order.
- 2) Consider minutes of the October 27, 2011 meeting.
Board Action: The October 27, 2011 minutes were approved unanimously. First motion made by Board member Wendy Mack Allred, and seconded by Vice Chair Jared Smith.
- 3) Review & provide input on proposed Interpretive Historic Panels – Light Rail Stations.
- 4) Discuss establishment of a historic district(s) for downtown Mesa.
 - a. Downtown
 - b. 2nd Avenue
- 5) Historic Preservation Awards.
- 6) Update from the Historic Highway Signage Sub-committee.
- 7) Updates on all Museum, Exhibits, Committees and Events related to Historic Preservation.
- 8) Update on annual report to SHPO.
- 9) Update on applications for Historic Landmarks and/or houses now qualifying in Historic Districts.
- 10) Committee Member Comments, Questions, and Future Agenda Items.
- 11) Adjournment.
The meeting adjourned at 7:09 p.m.

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.