



Approved Minutes
Historic Preservation Board
 (Approved on Mar. 27, 2014. Motion made by Bernard Dawson and seconded by Dane Astle).

Date: February 27, 2014

Time: 6:00 p.m.

Location: 57 E. Frist Street, Lower Level Council Chambers

Members Present	Members Absent	Staff Present	Guests
Clara Ziervogel, Chair Wendy Mack-Allred, Vice Chair Bernard Dawson Michelle Dahlke James Taylor	Dane Astle	John Wesley Wahid Alam Julie Smiley	Donna Benge; Resident Vic Linoff; Mesa Preservation Foundation Haydee Dawson; Resident Louise Swann; Resident Tom Swann; Resident Maria Mancinas; Resident

1) Call meeting to order

Chair Ziervogel called the meeting order at 6:01 p.m.

2) Approval of the January 23, 2014 minutes

Board Action: The January 23, 2014 minutes were unanimously approved with no changes.

First Motion made by Board member Dahlke and seconded by Board member Taylor.
 Motion carried 5-0.

3) Review, discuss and make a recommendation on the request for the Historic Landmark Overlay for property located at 602 S. Edgewater Drive

This item was reviewed and discussed.

Staff member Mr. Wahid Alam and resident Mrs. Louise Swann gave a presentation on the house at 602 S. Edgewater known as the Ponderosa II. The house was built and originally owned by actor Lorne Greene, and is a replica of the house from the television show Bonanza.

Mr. Alam requested the Board to consider the historic landmark overlay recommendation. The house meets many historic landmark qualifications such as: it's over 50 years old, has historical characteristics and features that have been preserved and maintained, and the property is linked to a famous person in entertainment. If approved by the HPB, staff will then proceed to the March Planning and Zoning Board for approval.

The current owners, the Swann's, are passionate about preserving and maintaining the home in which the historic landmark overlay recommendation is necessary in order to continue to preserve the home and property.

There was an open discussion of questions and answers from the Board to staff and Mrs. Swann for clarification purposes on the property.

Board Action: The Board unanimously approved the Historic Landmark Overlay recommendation which will now go before the Planning & Zoning Board.

First Motion made by Chair Ziervogel and seconded by Board member Dawson.
 Motion carried 5-0.

4) Discuss status of efforts to establish historic district(s) or landmark(s) for:

Items a, b, c and f were reviewed and discussed.

a. 2nd Avenue and Pasadena/1st Methodist Church

Vice Chair (VC) Mack-Allred gave update noting the survey grant has been submitted for 2nd Ave, and anticipate hearing back by April.

VC Mack-Allred continues to work closely with Church representatives. Their research has found seven significant people associated with the Church which should help with the designation request. VC Mack-Allred also noted the *notifications are ready to be mailed*, a project plan has been submitted to the Planning staff, and they will begin the application process. VC Mack-Allred will submit an amendment to add the associated people, *and Criteria A and C*. This will be resubmitted to SHPO for review and approval.

VC Mack-Allred also noted the barbeque is still pending until grant funding is provided.

b. Washington Park-Escobedo

Mr. Wesley gave an update stating there have been several meetings with the neighborhood representatives, and there is continued interest in the designation. The representatives are moving forward in obtaining petition signatures needed in order to proceed in the process. Mr. Wesley also mentioned on March 25, 2014, he and Mr. Vince Murray will do a preliminary walk-through of the neighborhood. Staff will forward the invite to the HPB once a time has been finalized. Depending on the walk through outcome, Mr. Wesley suggested for VC Mack-Allred to work with Mrs. Dawson in applying for a grant for the neighborhood survey.

Resident Ms. Mancinas provided a handout on the neighborhood's Quality of Life Plan, and gave a brief overview of the neighborhood. She noted there is still a strong interest in the designation status, and that they are moving forward in the process with help from City staff. Ms. Mancinas opened the floor to the Board for any questions.

VC Mack-Allred asked if the opt-out waiver is being considered as an option. Mr. Wesley replied they do have the concept; however at this time is not being focused on.

Board member Taylor wanted clarification on the development phases for the replacement of Escobedo. Ms. Mancinas replied noting Phase I is complete with full occupancy, and Phase II has begun.

Board member Dawson asked when the neighborhood was built, and Mr. Wesley replied noting either in the teens or early twenties of the 1900's.

c. Downtown

Mr. Linoff gave a brief update stating that progress continues. A group meeting is to be scheduled with the owners in which Mr. Linoff will help give a presentation. He will provide more updates at the next meeting as they come available.

d. Westside/Clark

No updates provided.

e. Sherwood

No updates provided.

f. Buckhorn Baths

Mr. Wesley noted that he and several staff members toured the property with the City Manager, and they received a positive response in wanting to continue with the property.

Chair Ziervogel stated she reached out to staff regarding the online asbestos survey report costs, and as to when the Phase I & II will be submitted. She had requested to be kept apprised of any future updates.

5) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
a. Update of application status by Haydee Dawson

This item was reviewed and discussed.

Mrs. Dawson gave an update stating they are waiting for the grant process to close in either late March or early April, in which she has submitted 3 of 5 HPB applications. She encouraged the Board to pursue any other applications before closing. Mrs. Dawson noted that this year there has been a lack of submitted applications, and fears that many of the grant opportunities may not be available next year.

VC Mack-Allred noted she is putting together a generic grant package that can be used and modified for future project requests. Also, she suggested applying for the Washington-Park Escobedo survey despite having an actual cost, and that all the requests will be funneled through the Mesa Preservation Foundation.

Mr. Linoff suggested the Board contact Tempe if wanting to pursue money for plaques, as they can offer anticipated costs.

6) Update on the proposed Interpretive Historic Panels – Light Rail Stations

This item was reviewed and discussed.

Mr. Linoff gave an update noting the Sycamore station's photographs and text have been submitted to Valley Metro for review, and do not anticipate any design changes. In order for the project to stay on schedule, each station's materials need to be submitted at the end of each month. The materials for the Alma School station has been selected, and they are currently working on the text. This will be ready for submission within the next few days, and will continue on the next station.

Mr. Linoff also noted a possible partnership with ASU in regards to the panel QR Codes. He mentioned there is an ASU Professor; Mark Tebow who has developed a website program that documents local history. If possible to use his program for the QR Code information, this could be a great opportunity for Mesa. Mr. Linoff stated he will do more research on this, and will report back to the Board as more information is available.

7) Approve and sign certificates for the 2013/2014 student writing contest

The Board reviewed, approved and signed the award certificates.

8) Review and discuss ideas and topics for the 2014/2015 student writing contest

This item was reviewed and discussed.

The Board brainstormed several ideas and possible topics for the next writing contest. A few of the ideas suggested were to have the students choose the writing topic, offer topics that students can field trip to and have them incorporate into their essay, and provide more contest advertisement.

Board member Dahlke will be meeting with Mesa Public Schools Social Studies Coordinator to talk about outreach of the contest. More information will be provided at the next meeting once she meets with the coordinator.

Mrs. Dawson offered her company to be the next donator of the prize money for the upcoming contest.

9) Review and discuss Planning & Zoning Board presentation by Board members Astle and Taylor

No updates provided.

10) Review and discuss 2014 Historic Preservation Awards

This item was reviewed and discussed.

Staff noted they have received one nomination to date. Also, beginning this year to help the Board with reviewing and awarding, each nomination will be numbered as they are received.

11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation

No updates provided.

12) Board Member comments, questions, and future agenda items

This item was reviewed and discussed.

Staff noted the March meeting will be held in Room 170 of the Mesa City Plaza due to the Council Chambers being renovated. Staff will send a reminder to the Board prior to the meeting.

Chair Ziervogel had mentioned with the attendance from the Washington-Park Escobedo neighborhood the importance of, and supporting the preservation efforts.

Mr. Linoff recommended an update on the Federal Building with Mr. Peters.

13) Adjournment

Chair Ziervogel adjourned the meeting at 7:32 pm.

First Motion made by VC Mack-Allred, and seconded by Board member Taylor.
Motion carried 5-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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Para asistencia en Español, llamar (480) 644-5597.