



- 1) Call meeting to order
- 2) Approval of the November 29, 2012 minutes
- 3) Discuss status of efforts to establish historic district(s) or landmark(s) for:
  - a. 2<sup>nd</sup> Avenue and Pasadena
  - b. Washington Park-Escobedo
  - c. Downtown area
  - d. Westside/Clark
  - e. Sherwood
- 4) Discuss and vote on landmark designation of the IT Building – 59 E. 1<sup>st</sup> Street
- 5) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 6) Update on the downtown historic signage
  - a. Board member Young follow up findings on missing plaques
- 7) Discuss and develop strategies for the 2013 State Historic Preservation Conference
- 8) Receive updates and discuss:
  - a. Proposed Interpretive Historic Panels – Light Rail Stations
  - b. Historic Preservation Program for Mesa Public Schools
- 9) Discuss and consider Historic Preservation Awards
- 10) Updates on all Museums, Exhibits, Committees and Events related to Historic Preservation
- 11) Board Member Comments, Questions, and Future Agenda Items
- 12) 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.