



- 1) Call meeting to order
- 2) Approval of the February 28, 2013 minutes
Board Action: The February 28, 2013 minutes were unanimously approved with no changes.

**First Motion made by Vice Chair Mack-Allred, and seconded by Board member Dahlke.
Motion carried 4-0**
- 3) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Beverly
 - g. IT Building
- 4) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 5) Update on the downtown historic walking tour and signage
- 6) Update on preparations for the 2013 Arizona Historic Preservation Conference
- 7) Receive updates and discuss:
 - a. Proposed Interpretive Historic Panels – Light Rail Stations
 - b. Historic Preservation Program for Mesa Public Schools
- 8) Discuss and decide on winners of the student submissions from the historic writing contest
- 9) Discuss and consider Historic Preservation Awards nomination process and timeline for 2013
- 10) Staff presentation and discussion on Mesa Sign Ordinance Update project
- 11) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 12) Board Member comments, questions, and future agenda items
- 13) Adjournment.
Chair Bengé adjourned the meeting at 7:55 p.m.

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

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