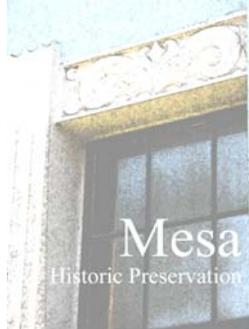




HISTORIC PRESERVATION COMMITTEE

December 14, 2006
Meeting Time: 6:00P.M.

City Council Chambers, Lower Level, 57 E First Street



☞ BOARD MEMBERS ☞

Ron Peters, Chair
Lane Burdick, Vice Chair
Steve McCance
Nathan Ricks
Lillian Wilkinson
Barbara Jarrett
Jared Smith

- 1) Call to Order
- 2) Consider Minutes of the August 22, 2006 and October 12, 2006
- 3) Discuss and Consider: Historic Clearance-Work conducted without a clearance at 105 North Pasadena (Glenwood Wilbur Historic District) Applicant was not present at October 12, 2006 meeting and asked to be address the HPC. The HPC decision was to concur with recommendations.
- 4) Discuss and Consider: Historic Clearance-Work conducted without a clearance at 215 North LeBaron (Robson Historic District)
- 5) Discuss and Consider: Historic Clearance-Work conducted with a clearance at 463 North Grand (Evergreen Historic District)
- 6) Discuss and Consider: Amendment to the City of Mesa Zoning Ordinance, Sections 11-4-3 (D) and Section 11-5-4(A) relating to Office Use in Level 1 Historic Structures.
- 7) Discuss and consider the adoption of a resolution for establishing guidelines for office uses in a Level 1 Historic Structure.
- 8) Update: Mesa Southwest Museum & Mesa Historical Museum
- 9) Project Status Report: December 2006
- 10) Committee Member Comments, Questions, and Future Agenda Items
- 11) Items from Citizens Present (No action can be taken)
- 12) Historic Preservation Officer Report
- 13) Update: The next meeting is scheduled for **February 8, 2007** at Mesa City Council Chambers, Lower Level, 57 East First Street
- 14) Adjournment

Supporting data is available for public review in the Neighborhood Services Administration Office,
20 E. Main St., Suite 250, Mesa, Arizona

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.