

December 13, 2007

Meeting Time: 6:00P.M.

City Council Chambers, Lower Level, 57 E First Street



☞ **BOARD MEMBERS** ☞

Steve McCance, Chair
Jared Smith, Vice Chair
Barbara Jarrett
Donna Bengé
H. Peter L'Orange, IV
Jason Hughes
Eric Goldman

- 1) Call to Order
- 2) Consider Minutes from the October 11, 2007 meeting
Minutes Approved with minor corrections.
- 3) Hear and Discuss a Presentation on the Zoning Ordinance Update
Gordon Sheffield presented information on the Zoning Ordinance Update Project; he discussed the progress to date, overview of use regulations, and gave a summary of recommended additions and changes.
- 4) Discussion of Buckhorn Baths
Ron Peters, local Mesa Architect gave update on Buckhorn Baths.
- 5) Update: Arizona Museum of Natural History and Mesa Historical Museum
No action required
- 6) Items from Citizens Present (No action can be taken)
- 7) Committee Member Comments, Questions, and Future Agenda Items
Mr. Smith thanked the three applicants for Historic Preservation Planner for their interest in the position and their attendance in the meet and greet and Board meeting.
- 8) Historic Preservation Officer and staff report on:
 - a) *Pioneer Park Locomotive*
 - b) *Alston House*

Update: The next meeting date is still to be determined. Board members made the suggestion to moving it up to a January date and John Wesley said he would poll the board members and come up with a date that works better.

- 9) Adjournment

Supporting data is available for public review in the Planning Division office,
20 E. Main St., Suite 130, Mesa, Arizona

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