

**City of Mesa  
Council Chambers – Lower Level  
57 E. First Street**

**BOARD MEMBERS**

**Janice Gennevois, Chair**

**Louise Swann, Member**

**Laura Schaffer-Metcalf, Ed.D. Member**

**Annalisa Alvrus, Ph.D., Member**

**Greg Marek, Member**

**, Member**

**, Member**

1. Call meeting to order
2. Introduction of new Board members
3. Election of Officers for 2016-2017
  - a. Chair
  - b. Vice-Chair
4. Approval of the June 7, 2016 regular meeting minutes
5. Miscellaneous items from the audience
6. Hear a presentation, discuss, and take action on the proposed designation of the Washington Park Escobedo Heritage Neighborhood
7. Review, discuss and provide comments on the draft Historic Landmark Sign Ordinance
8. Review and provide comments on the responses from potential contractors for historic preservation services
9. Discuss upcoming student writing contest to include possible topics and timeline
10. Updates on ongoing items:
  - a. Downtown façade improvement, colonnade removal, and historic designation
  - b. Westside Clark local historic district designation progress
  - c. Southwest corner of Mesa Drive and University (Site 17)
  - d. Certificates of Appropriateness cases
11. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
12. Board Member comments, questions, and future agenda items
13. 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. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.*

*Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767*