



HISTORIC PRESERVATION BOARD

July 5, 2016

Meeting Time: 6:15 P.M.

RESULTS AGENDA

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

Brandon Benzing, Member

Milagros Zingoni, Member

RESULTS AGENDA

1. Call meeting to order
2. Introduction of new Board members
3. Election of Officers for 2016-2017
 - a. Chair
First Motion made by Board member Swann to elect Board member Schaffer-Metcalf as Board Chair for 2016-2017 and seconded by Board member Alvrus.
Motion carried 6-0 (Board member Zingoni absent)
 - b. Vice-Chair
First Motion made by Board member Swann to elect Board member Gennevois as Board Vice-Chair for 2016-2017 and seconded by Board member Alvrus.
Motion carried 6-0 (Board member Zingoni absent)
4. Approval of the June 7, 2016 regular meeting minutes
First Motion made by Board member Swann to approve the June 7 minutes as amended and seconded by Board member Marek.
Motion carried 6-0 (Board member Zingoni absent)
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
First Motion made by Board member Marek to recommend approval of the Heritage Neighborhood designation for the Washington-Escobedo Neighborhood and seconded by Board member Swann.
Motion carried 6-0 (Board member Zingoni absent)
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

**First Motion made by Board member Marek and seconded by Chair Shaffer-Metcalf.
Motion carried 6-0 (Board member Zingoni absent)**

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