



1. Call meeting to order
2. Approval of the August 2, 2016 regular meeting minutes
**First Motion made by Board member Zingoni to approve the minutes as amended and seconded by Board member Marek to approve the August 2 meeting minutes.
Motion carried 6-0 (Board member Swann absent)**
3. Miscellaneous items from the audience
4. Discussion locations for holding meetings in historic neighborhoods
5. Update on Draft Historic Landmark Sign Ordinance
6. Discuss and consider creating an opportunity to involve older students in historic preservation
7. Updates on ongoing items:
 - a. Certificates of Appropriateness cases
 - b. Downtown façade improvement, colonnade removal, and historic designation
 - c. Westside Clark local historic district designation progress
 - d. Contractor for historic preservation services
 - e. Student writing contest
 - f. Prepare for Second Friday Downtown event in November
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
10. Adjournment

**First Motion made by Board member Benzing and seconded by Board member Zingoni.
Motion carried 6-0 (Board member Swann 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