

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

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

James Taylor, Member

Greg Marek, Member

1. Call meeting to order
2. Approval of the November 3, 2015 regular meeting minutes
3. Continue discuss the downtown shade structures and options for possible removal, Jeff McVay
4. Prepare for Second Friday Events in downtown Mesa for February and March
5. Review and discuss draft memo regarding funding for a contract Historic Preservation Officer
6. Review submissions for student writing contest and determine selection process
7. Review and approve Chair signing a letter of support for preservation of the Pioneer Park Train
8. Discuss and establish Board priorities and work items for 2016 (up to 1 hour)
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
 - a. Interest in 2016 Historic Preservation Conference
11. Adjournment

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.