



**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

**RESULTS AGENDA**

1. Call meeting to order
2. Approval of the May 3, 2016 regular meeting minutes

**First Motion made by Vice-chair Mack-Allred to approve the minutes as amended and seconded by Board member Taylor to approve both the May 3 meeting minutes.  
Motion carried 7-0**

3. Miscellaneous items from the audience
4. Hear a presentation, discuss, and provide staff comments on a Certificate of Appropriateness for property at 722 N. Grand
5. Review, discuss and provide comments on the draft Historic Landmark Sign Ordinance
6. 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
    - i. 458 N. Grand – fence and arbor
    - ii. 116 N. Fraser Dr West – demo and enlarge garage
    - iii. 656 N. Macdonald – room addition
  - e. Historic preservation contractor
7. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
8. Board Member comments, questions, and future agenda items
  - a. July meeting time change to 6:15
9. Adjournment

**First Motion made by Board member Marek and seconded by Board member Swann.  
Motion carried 7-0**

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*