



## HISTORIC PRESERVATION BOARD

### RETREAT

April 16, 2016

Meet to begin Tour: 10:00 A.M.

Meeting Time: 1:30 P.M.

#### 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

#### RETREAT AGENDA

1. Call meeting to order
2. Discuss budget for Historic Preservation Officer being cut from \$50,000 to \$15,000 and how the position could be used
3. Discuss monthly updates on certificates of appropriateness
4. Discuss Downtown façade improvement outcome and progress
5. Discuss having Board minutes, agendas, and other public records available on line
6. Review and decide on Historic Preservation Award Nominations

First motion made by Board member Swann to approve the nomination of Paul Chaisson for a Historic Preservation Award for Rehabilitation and Restoration of properties at 120 and 126 N. Hibbert and seconded by Board member Alvrus.

Motion carried 6-0 (Board member Taylor absent)

7. Consider and discuss options for keeping Council informed of items important to the Historic Preservation Board
8. Consider and discuss work plan items for the coming year
9. Adjournment

Chair Gennevois adjourned the meeting at 2:55 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Board member Mack-Allred.

Motion carried 6-0 (Board member Taylor absent)

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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