

**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 February 2, 2016 regular meeting minutes

First motion made by Board member Marek to approve the minutes and seconded by Chair Gennevois.

Motion carried 6-0 (Board member Metcalfe absent)

3. Plan for Board Retreat scheduled for April 16
4. Consider historic designation options for 160 S. Serrine
5. Updates on ongoing items:
 - a. Downtown façade improvement, colonnade removal, and historic designation
 - b. Historic sign ordinance
 - c. Historic Preservation staff
 - d. Westside Clark local historic district designation progress
 - e. Southwest corner of Mesa Drive and University
 - f. Student writing contest
 - g. Historic Preservation Awards
 - h. Possible purchase of 151 N. Wilbur
6. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
7. Board Member comments, questions, and future agenda items
8. Adjournment

Chair Gennevois adjourned the meeting at 7:16 pm.

First Motion made by Vice chair Mack-Allred and seconded by Board member Marek.
Motion carried 6-0 (Board member Metcalfe 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