
**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 January 5, 2016 regular meeting minutes
 3. Review, discuss and consider the proposed nomination of a hangar at Falcon Field to the National Register of Historic Places
 4. Review submissions for student writing contest and determine top choices for award
 5. Review and discuss 2016 Historic Preservation Award process and time line
 6. Discuss possible Board Retreat and establish date
 7. 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. Downtown Second Friday event
 8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
 9. Board Member comments, questions, and future agenda items
 - a. Modifications to the Landmark Restaurant building
 10. Adjournment

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