



1. Call meeting to order
2. Approval of the January 5, 2016 regular meeting minutes

First motion made by Board member Schaffer-Metcalf to approve the minutes and seconded by Vice Chair Mack-Allred.

Motion carried 5-0 (Board members Alvrus and Swann absent)

3. Review, discuss and consider the proposed nomination of a hangar at Falcon Field to the National Register of Historic Places

First motion made by Board member Marek to support the National Register Nomination for the hangars at Falcon Field for the National Register of Historic Places and seconded by Board member Schaffer-Metcalf.

Motion carried 5-0 (Board members Alvrus and Swann absent)

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
- f. Modifications to the Landmark Restaurant building

8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items

- a. Site 17
- b. City Council

10. Adjournment

Chair Gennevois adjourned the meeting at 7:34 pm.

First Motion made by Board member Shaffer-Metcalf and seconded by Board member Marek.
Motion carried 5-0 (Board members Alvrus and Swann 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