

City of Mesa

MINUTES OF THE HISTORIC PRESERVATION COMMITTEE

Date: May 8, 2008

Time: 6:00 p.m.

| MEMBERS PRESENT | STAFF PRESENT | OTHERS PRESENT |
|---|-----------------|----------------|
| Steve McCance, Chair Jared Smith, Vice Chair Donna Bengé Barbara Jarrett Peter L'Orange, IV Eric Goldman Jason Hughes | Anne Mullins | |
| MEMBERS ABSENT | SUPPORT PRESENT | |
| | | |

1. Call to Order

The May 8, 2008 Meeting of the Historic Preservation Committee (HPC) was called to order at 6:03 p.m.

2. Nominate New Chair to take affect in June 2008

Motion – Mr. McCance to nominated Jared Smith as the new chair.

Seconded – Ms. Jarrett.

Approved unanimously

3. Discuss and Consider Nominations for the 2008 Historic Preservation Awards

48 N Robson-Adaptive Reuse and Restoration/Rehabilitation

Ms. Bengé noted that the restoration/rehabilitation of 48 N. Robson was not appropriate and the structure does not retain its historic character and integrity. Both the chimney and porch had been considerably altered as well as interior openings.

Mr. Smith noted that the Committee should focus on exterior alterations.

Mr. L'Orange noted that had concerns about the paint color.

Ms. Bengé & Mr. McCance suggested looking for an historic photo at the Mesa Room.

Mr. Smith stated that this structure is not located within a historic district and is not under the purview of the Historic Preservation Committee.

Review of the list of former Historic Preservation Award recipients revealed that this property had previously won an award under a former owner. Therefore, the project was not nominated to receive a 2008 award.

Lisa Anderson-Education and Activism

Motion-Ms. Bengé nominated Lisa Anderson for a 2008 Historic Preservation Award

Seconded-Ms. Jarrett

Approved unanimously

Mr. Smith recommended staff order the 2007 Historic Preservation Award for the Irving School and work on scheduling award ceremony with Mesa Public Schools.

Motion-Ms. Jarrett motioned to extend the nomination deadline for the 2008 Historic Preservation Awards until June 30, 2008.

Seconded-Mr. L'Orange

Approved unanimously

4. Items from Citizens Present (No action can be taken)-

Mr. Bob Meek of 138 N. Wilbur discussed neighborhood concern about proposed new construction at 151 N. Wilbur. Mr. Meek requested that the neighborhood be provided with notice of a submitted application for the site.

Ms. Priscilla Crosswhite of 141 N. Wilbur noted a lot split had occurred at 151 N. Wilbur in 2007. Ms. Crosswhite requested staff research permitting to identify if an application had been submitted. Ms. Crosswhite requested staff look at setbacks, mass, and height proposed and ensure consistency with surrounding neighborhood and historic structures.

5. Adjournment

Motion: Mr. McCance moved to adjourn the May 8, 2008, meeting of the HPC.

Seconded: Mr. Smith

Approved unanimously

Adjourned at 7:26 p.m.