

**Women's Club
204 N. Macdonald**

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair	Louise Swann, Member
Janice Gennevois, Vice-Chair	Greg Marek, Member
Annalisa Alvrus, Ph.D., Member	Brandon Benzing, Member
Milagros Zingoni, Member	

1. Call meeting to order
2. Approval of the February, 2017 regular meeting minutes
3. Miscellaneous items from the audience
4. Introduction to the roles and functions Mesa Historic Preservation Board and the Historic Preservation Office
5. Review of the Robson/West Second Historic District
6. Review, discuss and take questions regarding the benefits, requirements, and resources available for maintenance of historic districts
 - a. Certificate of Appropriateness
 - i. Window replacement – emergency repairs v. permanent changes
 - ii. Other typical items to be aware of – appropriate and inappropriate modifications
 - b. Recommended contractors
 - c. Web site revisions
7. Review and discuss 2017 Historic Preservation Awards process and timeline
8. Updates on ongoing items:
 - a. Post-WWII neighborhoods
 - b. Endangered properties
 - c. Historic sign ordinance
 - d. Downtown façade improvement, colonnade removal, and historic designation
 - e. Westside Clark local historic district designation progress
 - f. Potential Historic Districts:
 - i. Orchard Place-Maywood
 - ii. Sherwood Mesa
 - g. Prepare for Second Friday Downtown event in March
 - h. Involvement of older students in historic preservation activity
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

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