



**City of Mesa
Woman's Club
204 N. McDonald**

BOARD MEMBERS

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

RESULTS AGENDA

1. Call meeting to order
2. Approval of the February 7, 2017 regular meeting minutes
Board member Alvrus noted a modification to agenda item 10 to correct the time for the students to be at Mesa Grande was from 12 – 4. Board member Marek pointed out that in item 9.b. Vic Linoff's name was misspelled.

First Motion made by Board member Marek to approve the February 7, 2017 meeting minutes as amended and seconded by Vice-chair Gennevois.
Motion carried 7-0
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 Districts
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 Award process and timeline

First Motion made by Board member Zingoni to move the submittal deadline to the end of April and seconded by Board member Benzing.
Motion carried 7-0
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

First Motion made by Board member Zingoni seconded by Vice-chair Gennevois.
Motion carried 7-0

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