

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

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

1. Call meeting to order
Chair Schaffer-Metcalf called the meeting to order at 6:01 pm.
2. Election of vice-Chair for 2017/2018
**Chair Schaffer-Metcalf made a motion to vote between Board member Swann and current Vice-Chair Gennevois for Vice-Chair. The motion was seconded by Board member Zongoni.
Motion carried 7-0 for vice-Chair Gennevois.**
3. Approval of the June 27, 2017 regular meeting minutes from:
 - a. June 27, 2017
 - b. August 2, 2017**First Motion made by Board member Marek to approve the June 27, 2017, and August 2, 2017 meeting minutes and seconded by Board member Zingoni.
Motion carried 7-0.**
4. Miscellaneous items from the audience
5. Discuss restoring the position of a dedicated, full-time Historic Preservation Officer
6. Discuss the award for the student video contest
7. Updates on ongoing items:
 - a. Sirrine House update
 - b. Neon sign update
 - c. October meeting location
 - d. Flying Acres progress
 - e. Historic Preservation Office annual report
 - f. Historic Preservation Board annual goals
 - g. Public Relations – including the Second Fridays event
 - h. Certificates of Appropriateness
 - i. 148 N. Pomeroy
 - ii. 463 N. Grand
 - iii. 151 N. Wilbur
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items



10. Adjournment

First motion made by Vice Chair Gennevois to adjourn the meeting and Board member Zingoni seconded the motion.
Motion carried 7-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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