

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

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair


Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

James Taylor, Member

Greg Marek, Member

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1. Call meeting to order
 2. Approval of the March 1, 2016 regular meeting minutes
 3. Review, discuss, and provide comments on proposed re-roofing of 137 N. Wilbur
 4. Hear presentation and discuss possible demolition of the brick house at 1131 E. University
 5. Review and make selections for the 2016 Historic Preservation Awards
 6. Plan for Board Retreat scheduled for April 16
 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. Southwest corner of Mesa Drive and University
 - f. Possible purchase of 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

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