



HISTORIC PRESERVATION BOARD

February 6, 2018
Meeting Time: 6:00 P.M.

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

BOARD MEMBERS

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

RESULTS AGENDA

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such an agenda item, please fill out a notice slip in the back of the room, include your name and the agenda number of the item you wish to speak on, and give it to staff. When the Board considers the item, you will be called to the podium to provide your comments.

1. Call meeting to order
2. Approval of the minutes from the following Board meetings:
 - a. December 6, 2017 regular meeting
 - b. January 2, 2018 regular meeting

First motion made by Board member to approve the December 6, 2017 and the January 2, 2018 regular meeting minutes and second by Board member Greg Marek.
Motion carried 6-0 (Board member Benzing arrived after vote took place)

3. Update on the meeting Board members Gennevois, Marek, and Benzing had with the Mayor and City Manager regarding restoring a permanent Historic Preservation Officer position
4. Hear and discuss a presentation on Open Meeting Law and parliamentary procedure.
5. Update from Historic Preservation Officer & Historic Preservation Professional on the following items:
 - a. Neon Sign Grant
 - b. Downtown Grant

- c. Historic Properties
 - i. Buckhorn Baths, 166 N. Recker Rd. – repair of colonnade
 - d. Potential Historic Properties
 - i. A&W Barrel building, 6430 E. Main St. – historic preservation efforts.
 - ii. Former Safeway, 827 E. Main St. – historic preservation efforts and status of pole sign.
 - e. Document added to HP web page: “The Role of Historic Preservation in Wellbeing, Fulfillment and a Vibrant Economy”
6. Review and discuss the progress of the National Registry of Historic Places (NRHP) report for the proposed Flying Acres Historic District
 7. Discuss and provide direction on the Historic Preservation Student 2018-2019 writing and video contests, specifically the topics for this year’s contests and the timing for sending information to the schools:
 8. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation
 9. Items from citizens present*

Board member Marek suggested that the item 9 be moved to the front. Staff member

10. Adjournment

Chair Laura Schaffer-Metcalf motioned to adjourn the meeting at 7:56 pm and was second by Board member Marek.
Motion carried 7-0

* The Arizona Open Meeting Law (ARS § 38-431 et seq.) does not permit the Board to discuss matters raised during Items from citizens present.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager’s Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.