

**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

RESULTS AGENDA

1. Call meeting to order
2. Approval of the November 3, 2015 regular meeting minutes
Board member Marek pointed out a typo in line four of the first paragraph under item 7 to change "contact" to "contract."
First motion made by Board member Marek to approve the minutes with this correction and seconded by Board member Swann.
Motion carried 6-0 (Vice Chair Mack-Allred absent)
3. Continue discuss the downtown shade structures and options for possible removal, Jeff McVay
4. Prepare for Second Friday Events in downtown Mesa for February and March
5. Review and discuss draft memo regarding funding for a contract Historic Preservation Officer
6. Review submissions for student writing contest and determine selection process
7. Review and approve Chair signing a letter of support for preservation of the Pioneer Park Train
First motion made by Board member Shaffer-Metcalf to approve the letter and seconded by Board member Alvrus.
Motion carried 6-0 (Vice Chair Mack-Allred absent)
8. Discuss and establish Board priorities and work items for 2016 (up to 1 hour)
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
 - a. Interest in 2016 Historic Preservation Conference
11. Adjournment

Chair Gennevois adjourned the meeting at 8:06 pm.

First Motion made by Board member Taylor and seconded by Board member Shaffer-Metcalf.
Motion carried 6-0 (Vice Chair Mack-Allred absent)

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

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