

**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
2. Approval of the April 4, 2017 regular meeting minutes
3. Miscellaneous items from the audience
4. Review and approve nominations for Historic Preservation Awards
5. Discuss and give direction on priorities for grant applications
6. Review and discuss the Heritage Neighborhood designation and consider possible modifications
7. Review and discuss historic sign ordinance
8. Updates on ongoing items:
 - a. Westside Clark local historic district designation progress
 - b. Certificates of Appropriateness
 - c. Involvement of older students in historic preservation activity
 - d. Endangered properties list
 - e. Webpage update
 - f. Serrine House reuse
 - g. Parking lot at the northwest corner of 1st St. and Macdonald
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
 - a. Schedule for July meeting, conflict with July 4 holiday
11. Adjournment

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