
**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

RESULTS AGENDA

1. Call meeting to order
2. Approval of the January 2, 2017 regular meeting minutes
First Motion made by Vice-chair Gennevois to approve the minutes as amended and seconded by Board member Benzing to approve the January 2, 2017 meeting minutes.
Motion carried 5-0 (Board members Swann and Zingoni absent)
3. Miscellaneous items from the audience
4. Introduction to the roles and functions Mesa Historic Preservation Board and the Historic Preservation Office
5. Review of the Evergreen District
6. Review, discuss and take questions regarding the benefits, requirements, and resources available for maintenance of historic districts
 - a. Certificate of Appropriateness
 - i. Window replacement – emergency repairs v. permanent changes
 - ii. Other typical items to be aware of – appropriate and inappropriate modifications
 - b. Recommended contractors
7. Review progress, discuss and give direction on priorities for post-WWII neighborhood studies
8. Review and discuss endangered properties
9. Updates on ongoing items:
 - a. Historic sign ordinance
 - b. Downtown façade improvement, colonnade removal, and historic designation
 - c. Westside Clark local historic district designation progress
 - d. Prepare for Second Friday Downtown event in March
 - e. Involvement of older students in historic preservation activity
10. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
11. Board Member comments, questions, and future agenda items
12. Adjournment

First Motion made by Board member Benzing seconded by Board member Alvrus.
Motion carried 5-0 (Board members Swann and Zingoni 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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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767