

**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 November 1, 2016 regular meeting minutes

First Motion made by Board member Marek to approve the minutes as amended and seconded by Vice-chair Gennevois to approve the November 1 meeting minutes.
Motion carried 6-0 (Board member Benzing absent)

3. Miscellaneous items from the audience
4. Downtown façade improvement, colonnade removal, and historic designation
5. Review November neighborhood meeting and discuss future opportunities for neighborhood meetings
6. Receive information, review and discuss the Post World War II neighborhoods study and options for continuation of this study
7. Updates on ongoing items:
 - a. Certificates of Appropriateness cases
 - b. Westside Clark local historic district designation progress
 - c. Student writing contest
 - d. Draft Historic Landmark Sign Ordinance
 - e. Involvement of older students in historic preservation activity
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
10. Adjournment

First Motion made by Chair Schaffer-Metcalf seconded by Board member Alvrus.
Motion carried 7-0

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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