



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

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair
Janice Gennevois, Vice-Chair **Louise Swann, Member**
Annalisa Alvrus, Ph.D., Member **Greg Marek, Member**
Milagros Zingoni, Member **Brandon Benzing, Member**

1. Call meeting to order
2. Approval of the January 2, 2017 regular meeting minutes
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. 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
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
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