



**Historic Preservation Board**

**Date:** March 20, 2018

**Time:** 6:00 p.m.

**Location:** Upper Level Council Chambers – 57 E. First Street

Members Present	Members Absent	Staff Present	Guests
Laura Schaffer-Metcalf, Ed.D., Chair Janice Gennevois, Vice Chair Louise Swann Greg Marek Jeri Meeks	Brandon Benzing Milagros Zingoni	John Wesley Lauren Allsopp Renee Stehlin	Vic Linoff

1. Call meeting to order

Chair Laura Schaffer-Metcalf called the meeting to order at 6:06 pm.

2. Discuss and provide direction on the Historic Preservation Board subcommittee’s PowerPoint on the status of historic preservation in Mesa that will be presented to the Sustainability and Transportation Council Committee.

Board members discussed the PowerPoint presentation in detail. The Board fully discussed the importance of the presentations intent and what the criteria of the content should include. Review and discussion of each slide was taken. The appearance, bullet points, photo placement, graphs, were discussed and adjustments made where appropriate. In addition, Board members also discussed the importance of talking points. Chair Schaffer-Metcalf will be presenting the PowerPoint presentation to the Sustainability and Transportation Council Committee on Monday, April 2<sup>nd</sup> at 4:00 pm.

The Board agreed on the changes made and Board member Meeks will provide staff member Kim Steadman with the presentation by Thursday March 22<sup>nd</sup>.

3. Adjournment

Chair Schaffer-Metcalf made a motion to adjourn at 7:39 pm.  
First motion made by Board member Swann seconded by Board member Meeks.  
Motion carried 5-0 (Board member Benzing and Board member Zingoni; absent)

\* The Arizona Open Meeting Law (ARS § 38-431 et seq.) does not permit the Board to discuss matters raised during Items from citizens present.

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

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