

**City of Mesa
Fire Station 201
360 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 October 4, 2016 regular meeting minutes
First Motion made by Board member Zingoni to approve the minutes as amended and seconded by Board member Benzing to approve the October 4 meeting minutes.
Motion carried 5-0 (Board members Swann and Alvrus 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 Wilbur, Fraser and Temple Historic Districts
6. Review, discuss and take questions regarding the benefits, requirements, and resources available for maintenance of historic districts
7. Updates on ongoing items:
 - a. Certificates of Appropriateness cases
 - b. Historic sign Ordinance
 - c. Downtown façade improvement, colonnade removal, and historic designation
 - d. Westside Clark local historic district designation progress
 - e. Student writing contest
 - f. Prepare for Second Friday Downtown event in November
 - g. 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 Vice-chair Gennevois and seconded by Board member Zingoni.
Motion carried 5-0 (Board members Swann and Alvrus absent)

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