

**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

1. Call meeting to order
2. Approval of the May 2, 2017 regular meeting minutes

First Motion made by Board member Swann to approve the May 2, 2017 meeting minutes and seconded by Board member Marek.

Motion carried 5-0 (Boardmembers Alvrus and Zingoni, absent)

3. Miscellaneous items from the audience
4. Review, discuss and make a recommendation regarding the rezoning of the West Side-Clark National Historic District to add the local Historic District overlay zoning designation. Staff recommendation is approval of the zoning overlay.

First Motion made by Chair Schaffer-Metcalf to approve to recommend approval of the rezoning to add the HD, Historic District, zoning overlay to the West Side-Clark historic district and seconded by Board member Benzing.

Motion carried 5-0 (Boardmembers Alvrus and Zingoni, absent)

5. Discuss and provide direction on the student writing contest topics and timeline for the coming year
6. Discuss and provide direction on the options for involving older students in historic preservation
7. Discuss and provide direction on Certified Local Government grant applications
8. Updates on ongoing items:
 - a. Certificates of Appropriateness
 - b. Possible new historic districts to include but not limited to: Duke Manor, Flying Acres, and Sherwood Mesa
 - c. Historic sign ordinance
 - d. Sirrine House reuse
 - e. Downtown façade improvement and colonnade removal
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items

11. Adjournment

First Motion made by Board member Benzing to adjourn the meeting and seconded by Board member Marek.

Motion carried 5-0 (Boardmembers Alvrus 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