

**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 March 7, 2017 regular meeting minutes

First Motion made by Board member Marek to approve the March 7, 2017 meeting minutes and seconded by Board member Benzing.

Motion carried 6-0 (Board member Zingoni arrived after the vote on this item)

3. Miscellaneous items from the audience
4. Receive an update on and discuss the Downtown façade improvement and colonnade removal program
5. Discussion with State Historic Preservation Officer Kathryn Leonard regarding activities at the State Historic Preservation Office and the City of Mesa
6. Review and discuss work priorities for designation of historic districts to include a general discussion and address the following specific projects
 - a. Possible modification to the Robson Historic District
 - b. Flying Acres (located north of Evergreen Historic District)
7. Updates on ongoing items:
 - a. Westside Clark local historic district designation progress
 - b. Draft Historic Landmark Sign Ordinance
 - c. Involvement of older students in historic preservation activity
 - d. Endangered properties list
 - e. Webpage update
 - f. 2017 Historic Preservation Awards
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 Board member Swann seconded by Board member Zingoni.
Motion carried 7-0

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