

HISTORIC PRESERVATION BOARD

October 3, 2017 Meeting Time: 6:00 P.M.

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

BOARD MEMBERS

Laura Schaffer-Metcalfe 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
- Approval of the September 5, 2017 regular meeting minutes
- 3. Miscellaneous items from the audience
- 4. Updates from the committees for restoring the position of a dedicated, full-time Historic Preservation Officer:
 - a. Education Committee:
 - b. Advisory Committee:
- 5. Updates and other information for Historical Writing Contest
- Updates on ongoing items:
 - a. Neon Grant
 - b. Downtown Grant
 - c. Sirrine House update
 - d. Future Board meetings in current or proposed Historic Districts
 - e. Update on requesting awards for the Video Contest
 - f. Certificates of Appropriateness
 - i. 148 N. Pomeroy
- 7. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 8. Board Member comments, questions, and future agenda items
- 9. 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