

HISTORIC PRESERVATION BOARD

April 4, 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**

111

- 1. Call meeting to order
- 2. Approval of the March 7, 2017 regular meeting minutes
- 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
- 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. Certificates of Appropriateness cases
 - b. Westside Clark local historic district designation progress
 - c. Draft Historic Landmark Sign Ordinance
 - d. Involvement of older students in historic preservation activity
 - e. Endangered properties list
 - Webpage update
- 8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 9. Board Member comments, questions, and future agenda items
- 10. Adjournment

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

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