

**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 April 4, 2017 regular meeting minutes

First Motion made by Board member Swann to approve the April 4, 2017 meeting minutes and seconded by Board member Zingoni.

Motion carried 5-0 (Board member Benzing arrived after the vote on this item; Boardmember Alvrus, absent)

3. Miscellaneous items from the audience
4. Review and approve nominations for Historic Preservation Awards

First Motion made by Board member Zingoni seconded by Board Vice Chair Gennevois.

Motion carried 6-0 (Boardmember Alvrus, absent)

5. Discuss and give direction on priorities for grant applications
6. Review and discuss the Heritage Neighborhood designation and consider possible modifications
7. Review and discuss historic sign ordinance
8. Updates on ongoing items:
  - a. Westside Clark local historic district designation progress
  - b. Certificates of Appropriateness
  - c. Involvement of older students in historic preservation activity
  - d. Endangered properties list
  - e. Webpage update
  - f. Sirrine House reuse
  - g. Parking lot at the northwest corner of 1<sup>st</sup> St. and Macdonald
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
  - a. Schedule for July meeting, conflict with July 4 holiday

## 11. Adjournment

First Motion made by Board member Zingoni seconded by Board member Benzing.  
Motion carried 5-0 (Chair Schffer-Metcalf left prior to the vote on this item; Boardmember 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*