
**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
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.
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. Serrine 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

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