

HISTORIC PRESERVATION BOARD

August 1, 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

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- 1. Call meeting to order
- 2. Election of officers for 2017/2018
 - a. Chair
 - b. Vice-Chair
- 3. Approval of the June 27, 2017 regular meeting minutes
- 4. Miscellaneous items from the audience
- 5. Hear a presentation and provide feedback on façade improvement designs
- 6. Discuss and provide direction on the student writing contest topics for the coming year
- 7. Discuss and provide direction on the options for involving older students in historic preservation
- 8. Updates on ongoing items:
 - a. Certificates of Appropriateness
 - b. Possible new historic districts or properties to include but not limited to: Duke Manor, Flying Acres, and the former Safeway at Horne and Main
 - c. Historic sign ordinance
 - d. Neon sign update
- 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