
**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

RESULTS AGENDA

1. Call meeting to order
2. Introduction of new Board member
3. Approval of the July 5, 2016 regular meeting minutes

First Motion made by Board member Marek to approve the minutes as amended and seconded by Board member Zingoni to approve both the July 5 meeting minutes. Motion carried 5-0 (Board members Alvrus and Benzing absent)

4. Miscellaneous items from the audience
5. Discuss upcoming student writing contest to include possible topics and timeline
6. Discussion options and opportunities for holding meetings in historic neighborhoods
7. Discuss having a booth at the upcoming Downtown Mesa Second Friday events
8. Update on Draft Historic Landmark Sign Ordinance
9. Updates on ongoing items:
 - a. Downtown façade improvement, colonnade removal, and historic designation
 - b. Westside Clark local historic district designation progress
 - c. Contractor for historic preservation services
 - d. Southwest corner of Mesa Drive and University (Site 17)
 - e. Certificates of Appropriateness cases
10. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
11. Board Member comments, questions, and future agenda items
12. Adjournment

First Motion made by Board member Zingoni and seconded by Board member Marek. Motion carried 5-0 (Board members Alvrus and Benzing absent)

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