



HISTORIC PRESERVATION BOARD

April 3, 2018

Meeting Time: 6:00 P.M.

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair
Janice Gennevois, Vice-Chair **Greg Marek, Member**
Milagros Zingoni, Member **Brandon Benzing, Member**
Louise Swann, Member **Jeri Meeks, Member**

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items including and preceding “Items from citizens present.” If you are interested in speaking on such an agenda item, please fill out a notice slip in the back of the room, include your name and the agenda number of the item you wish to speak on, and give it to staff. When the Board considers the item, you will be called to the podium to provide your comments.

1. Call meeting to order
2. Approval of the minutes from the following Board meetings:
 - a. March 6, 2018 regular meeting
First motion made by Board member Zingoni to approve the March 6, 2018 minutes. Motion seconded by Board member Meeks.
Motion carried 5-0 (Chair Schaffer-Metcalf and Board member Swann, absent)
 - b. March 20, 2018 special meeting
First motion made by Board member Meeks to approve the March 20, 2018 special meeting minutes. Motion seconded by Board member Marek.
Motion carried 5-0 (Chair Schaffer-Metcalf and Board member Swann, absent)
3. Items from citizens present*

* The Arizona Open Meeting Law (ARS § 38-431 et seq.) does not permit the Board to discuss matters raised during Items from citizens present.

4. Hold a public hearing, consider, and make a recommendation regarding:
 - a. ZON17-00461- Flying Acres Historic District Overlay
The 100 block of West 8th Place and West 9th Street (both sides). (±6 acres). (District 1). Located between North Grand on the west, and North Macdonald on the east. Rezone from RS-6 to RS-6-HD to establish the Flying Acres Historic District.

This case is continued to the May 1, 2018 meeting to re-advertise.

5. Hold a public hearing, consider and take action on an appeal of a denial of a certificate of appropriateness (PLN2017-00024) request to stucco over the brick that covers the house of an existing contributing property located at 145 N. Fraser Drive West in the Fraser Fields Historic District.
First motion made by Board member Benzing to grant approval with conditions.
Motion was second by Board member Zingoni.
Motion carried 5-0 (Chair Schaffer-Metcalf and Board member Swann, absent)
6. Discuss the status of the request for dedicated historic preservation staff, including the Historic Preservation Board's presentation to the Sustainability and Transportation Council Committee, and consider possible additional steps that could be taken.
7. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests, including the procedures for this year's contest.
8. **Receive an update and discuss status of projects from Historic Preservation Officer and Historic Preservation Professional** on the following items:
 - a. Neon Sign Grant
 - b. Downtown Grant
 - c. **Downtown Façade Improvements**
 - d. **Sign Code Update**
 - e. **Volunteer Recognition during National Volunteer Week, Apr. 15 - 21**
9. Discuss and provide staff direction on the 2018 Historic Preservation Awards Program.
First motion made by Vice Chair Genevois to revise the award nominations submittal deadline date to April 25th. Motion seconded by Board member Meeks.
Motion carried 5-0 (Chair Schaffer-Metcalf and Board member Swann, absent)
10. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
11. Adjournment
Vice Chair Genevois adjourned the meeting at 8:01 pm. First motion made by Board member Benzing and seconded by Board member Zingoni.
Motion carried 5-0 (Chair Schaffer-Metcalf and Board member Swann, absent)

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.