

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

BOARD MEMBERS

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

RESULTS AGENDA

1. Call meeting to order
Chair Schaffer-Metcalf called the meeting to order at 6:04 pm.
2. Approval of the minutes from:
 - a. November 7, 2017 regular meeting

**First motion made by Board member Marek to approve the November 7, 2017 regular meeting minutes. Motion seconded by Board member Zingoni.
Motion carried 5-0. (Board member Benzing absent)**
3. Miscellaneous items from the audience
4. Updates from the committees for restoring the position of a dedicated, full-time Historic Preservation Officer
5. Updates and other information for Historic Preservation Writing Contest
6. Updates on ongoing items:
 - a. Two Pass-Through Grants
 - b. Historic Landmark Sign Ordinance
 - c. Downtown Façade Improvement Update – Latest Versions
 - d. Update on awards for the Video Contest
 - e. Certificates of Appropriateness
7. Staff to discuss Adaptive Reuse Design Guidelines
8. Strategic Plan for Heritage Neighborhoods
9. Updates on Museums, Exhibits, Committees & Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

First motion made by Board member Zingoni to adjourn the meeting at 7:37 pm and seconded by Vice Chair Gennevois.
Motion carried 5-0 (Board member Benzing, absent)

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767