



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

BOARD MEMBERS

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

RESULTS AGENDA

1. Call meeting to order
2. Approval of the December 6, 2016 regular meeting minutes

First Motion made by Board member Zingoni to approve the minutes as amended and seconded by Vice-chair Gennevois to approve the December 6, 2016 meeting minutes.
Motion carried 7-0
3. Miscellaneous items from the audience
4. Discuss and prepare for the February meeting with the Evergreen Historic District
5. Updates on ongoing items:
 - a. Certificates of Appropriateness cases
 - b. Westside Clark local historic district designation progress
 - c. Student writing contest
 - d. Draft Historic Landmark Sign Ordinance
 - e. Involvement of older students in historic preservation activity
 - f. Downtown façade improvement, colonnade removal, and historic designation
 - g. Post World War II neighborhoods study
 - h. Upcoming 2nd Friday events downtown
6. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
7. Board Member comments, questions, and future agenda items
8. Adjournment

First Motion made by Boardmember Swann seconded by Board member Benzing.
Motion carried 7-0

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