



1. Call meeting to order
Chair Schaffer-Metcalfe called the meeting to order at 6:03 pm.
2. Approval of the September 5, 2017 regular meeting minutes
First motion made by Chair Schaffer-Metcalfe to approve the September 5, 2017 minutes. Motion seconded by Vice Chair Gennevois.
Motion carried 5-0. (Boardmembers Alvrus and Zingoni, absent)
3. Miscellaneous items from the audience
No items from the audience.
4. Updates from the committees for restoring the position of a dedicated, full-time Historic Preservation Officer:
 - a. Education Committee:
 - b. Advisory Committee:
5. Updates and other information for Historical Writing Contest
6. Updates on ongoing items:
 - a. Neon Grant
 - b. Downtown Grant
 - c. Serrine House update
 - d. Future Board meetings in current or proposed Historic Districts
 - e. Update on requesting awards for the Video Contest
 - f. Certificates of Appropriateness
 - i. 148 N. Pomeroy
7. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
8. Board Member comments, questions, and future agenda items
9. Adjournment
First motion made by Chair Schaffer-Metcalfe at 6:38 pm to adjourn the meeting.
Boardmember Benzing seconded the motion.
Motion carried 5-0. (Boardmembers Alvrus and Zingoni, absent)

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