



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

BOARD MEMBERS**Janice Gennevois, Chair****Wendy Mack-Allred, Vice Chair****Louise Swann, Member****Annalisa Alvrus, Ph.D. Member****Laura Schaffer-Metcalf, Ed.D. Member****James Taylor, Member****Greg Marek, Member**

1. Call meeting to order
2. Approval of the January 5, 2016 regular meeting minutes
3. Review, discuss and consider the proposed nomination of a hangar at Falcon Field to the National Register of Historic Places
4. Review submissions for student writing contest and determine top choices for award
5. Review and discuss 2016 Historic Preservation Award process and time line
6. Discuss possible Board Retreat and establish date
7. Updates on ongoing items:
 - a. Downtown façade improvement, colonnade removal, and historic designation
 - b. Historic sign ordinance
 - c. Historic Preservation staff
 - d. Westside Clark local historic district designation progress
 - e. Downtown Second Friday event
 - f. Modifications to the Landmark Restaurant building
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
 - a. Site 17
 - b. City Council
10. Adjournment

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

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