



HISTORIC PRESERVATION BOARD

RETREAT

April 16, 2016

Meet to begin Tour: 10:00 A.M.

Meeting Time: 1:30 P.M.

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

10:00 A.M.

Board members meet at Jarrod's Coffee and Tea Gallery, 154 W. Main, and include a walking tour along Main Street downtown

11:00 A.M.

Board members travel by van to the Sirrine House, 160 N. Center for tour

11:45 A.M.

Board members travel by van to Park of the Canals, 1710 N. Horne, for tour, have lunch

12:30 P.M.

Board members take van tour of Post WWII subdivisions along Horne and Stapley on the way back to the Council Chambers

1:30 P.M.

Arrive back at 57 E. First St, Lower Level Council Chambers, for meeting

RETREAT AGENDA

1. Call meeting to order
2. Discuss budget for Historic Preservation Officer being cut from \$50,000 to \$15,000 and how the position could be used
3. Discuss monthly updates on certificates of appropriateness
4. Discuss Downtown façade improvement outcome and progress
5. Discuss having Board minutes, agendas, and other public records available on line
6. Review and decide on Historic Preservation Award Nominations
7. Consider and discuss options for keeping Council informed of items important to the Historic Preservation Board
8. Consider and discuss work plan items for the coming year
9. Adjournment

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