



**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

RESULTS AGENDA

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

First motion made by Board member Taylor to approve the minutes and seconded by Board member Schaffer-Metcalf.

Motion carried 6-0 (Chair Gennevois absent)

3. Review, discuss, and provide comments on proposed re-roofing of 137 N. Wilbur
4. Hear presentation and discuss possible demolition of the brick house at 1131 E. University
5. Review and make selections for the 2016 Historic Preservation Awards

First motion made by Board member Taylor to approve the nominations of Jim Britton for an Individual Lifetime Award and Linda Matthews for an Education and Outreach Award and second by Board member Schaffer-Metcalf.

Motion carried 6-0 (Chair Gennevois absent)

6. Plan for Board Retreat scheduled for April 16
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. Southwest corner of Mesa Drive and University
 - f. Possible purchase of 151 N. Wilbur

8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items

10. Adjournment

Vice chair Mack-Allred adjourned the meeting at 7:12 pm.

First Motion made by Board member Taylor and seconded by Board member Swann.
Motion carried 6-0 (Chair Gennevois 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