

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**

1. Call meeting to order
2. Election of vice-Chair for 2017/2018
3. Approval of the June 27, 2017 regular meeting minutes from:
  - a. June 27, 2017
  - b. August 2, 2017
4. Miscellaneous items from the audience
5. Discuss restoring the position of a dedicated, full-time Historic Preservation Officer
6. Discuss the award for the student video contest
7. Updates on ongoing items:
  - a. Serrine House update
  - b. Neon sign update
  - c. October meeting location
  - d. Flying Acres progress
  - e. Historic Preservation Office annual report
  - f. Historic Preservation Board annual goals
  - g. Public Relations – including the Second Fridays event
  - h. Certificates of Appropriateness
    - i. 148 N. Pomeroy
    - ii. 463 N. Grand
    - iii. 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



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*