

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

**BOARD MEMBERS**

**Laura Schaffer-Metcalf Ed.D., Chair**

**Janice Gennevois, Vice-Chair**

**Annalisa Alvrus, Ph.D., Member**

**Milagros Zingoni, Member**

**Louise Swann, Member**

**Greg Marek, Member**

**Brandon Benzing, Member**

1. Call meeting to order
2. Election of officers for 2017/2018
  - a. Chair
  - b. Vice-Chair

Board member Swann made a motion to approve Laura Schaffer-Metcalf as Chair.  
The motion was seconded by Board member Marek.  
Motion carried 6-0 (Boardmember Benzing, absent)

Election of Vice-Chair will be continued to the September 5, 2017 meeting.

3. Approval of the June 27, 2017 regular meeting minutes

Minutes are continued to the September 5, 2017 meeting and were not approved

4. Miscellaneous items from the audience
5. Hear a presentation and provide feedback on façade improvement designs
6. Discuss and provide direction on the student writing contest topics for the coming year
7. Discuss and provide direction on the options for involving older students in historic preservation
8. Updates on ongoing items:
  - a. Certificates of Appropriateness
  - b. Possible new historic districts or properties to include but not limited to: Duke Manor, Flying Acres, and the former Safeway at Horne and Main
  - c. Historic sign ordinance
  - d. Neon sign update
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items

## 11. Adjournment

First Motion made by Board member Marek to adjourn the meeting at 7:59 pm and seconded by Board member Swann.

Motion carried 6-0 (Board member Benzing, 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*