



HISTORIC PRESERVATION BOARD

March 6, 2018

Meeting Time: 6:00 P.M.

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

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair

Janice Gennevois, Vice-Chair

Milagros Zingoni, Member

Louise Swann, Member

Greg Marek, Member

Brandon Benzing, Member

Jeri Meeks, Member

Citizen Participation

All citizens are permitted and encouraged to speak on an agenda item. If you are interested in speaking on an agenda item, please fill out a notice slip in the back of the room, include your name and the agenda number of the item you wish to speak, and give it to staff. When the Board considers the item, you will be called to the podium to provide your comments.

1. Call meeting to order
2. Approval of the minutes from the February 6, 2018 Board meeting.
3. Items from citizens present*

* The Arizona Open Meeting Law (ARS § 38-431 et seq.) does not permit the Board to discuss matters raised during Items from citizens present.

4. Hear and Discuss a presentation from Philip D. Allsopp, on “The Role of Historic Preservation in Wellbeing, Fulfillment and a Vibrant Economy”
5. Discuss and provide staff direction on restoring a permanent Historic Preservation Officer position.
6. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests, specifically the topics for this year’s contests and the timing for sending information to the schools. Proposed topics from the February HPB meeting:
 - a. Pioneer Park
 - b. Downtown Commercial District
 - c. Neon Signs

7. Updates from Historic Preservation Officer & Historic Preservation Professional. Board to discuss and possibly provide staff direction:
 - a. Neon Sign Grant progress
 - b. Downtown Grant progress
 - c. Historic Properties
 - i. Buckhorn Baths, 5900 E. Main Street – status of property owner's historic preservation efforts:
 - d. Potential Historic Preservation Designation
 - i. A&W Barrel building, 6430 E. Main St.
 - ii. Flying Acres Historic District – Location: West 8th Place and West 9th Street, between North Grand and North Macdonald
 - iii. Orchard Place/Maywood Tract Historic District – Location: Portions of five blocks south of 1st Avenue, east of Center Street, west of Pomeroy, and north of 3rd Avenue
 - e. Mesa contributions to State and National Historic Preservation efforts:
8. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation
9. Future agenda items.
10. Adjournment

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting. Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.