

HISTORIC PRESERVATION BOARD

May 3, 2016

Meeting Time: 6:00 P.M.

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

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair Annalisa Alvrus, Ph.D. Member James Taylor, Member Louise Swann, Member Laura Schaffer-Metcalfe, Ed.D. Member Greg Marek, Member

RESULTS AGENDA

- 1. Call meeting to order
- 2. Approval of the April 5, 2016 regular and April 16, 2016 retreat meeting minutes First Motion made by Vice-chair Mack-Allred and seconded by Board member Taylor to approve both the April 5 regular meeting and April 16 retreat meeting minutes. Motion carried 5-0 (Board members Alvrus and Schaffer-Metcalfe absent)
- Miscellaneous items from the audience
- Review and discuss options for use of a contract Historic Preservation Officer
- 5. Updates on ongoing items:
 - a. Downtown façade improvement, colonnade removal, and historic designation
 - b. Historic sign ordinance
 - c. Research on 1131 E. University
 - d. Westside Clark local historic district designation progress
 - e. Southwest corner of Mesa Drive and University
 - f. Possible purchase of 151 N. Wilbur
 - g. Certificates of Appropriateness cases
 - h. Council presentation of HP Awards
- 6. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 7. Board Member comments, questions, and future agenda items
- 8. Adjournment

First Motion made by Vice-chair Mack-Allred and seconded by Board member Taylor.

Motion carried 5-0 (Board members Alvrus and Schaffer-Metcalfe 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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