

**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**

1. Call meeting to order
2. Approval of the April 5, 2016 regular and April 16, 2016 retreat meeting minutes
3. Miscellaneous items from the audience
4. 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

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*