



## **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**

<b>Laura Schaffer-Metcalf Ed.D., Chair</b>	<b>Greg Marek, Member</b>
<b>Janice Gennevois, Vice-Chair</b>	<b>Brandon Benzing, Member</b>
<b>Milagros Zingoni, Member</b>	<b>Jeri Meeks, Member</b>
<b>Louise Swann, Member</b>	

### **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.

### **Results Agenda**

1. Call meeting to order
2. Approval of the minutes from the February 6, 2018 Board meeting.

**Board member Swann noted she was not in attendance for the February 6, 2018 meeting.**

**First motion made by Board member Meeks to approve the minutes as amended and seconded by Board member Zingoni.**

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 contract for a Historic Preservation Professional.

7. 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
8. Discuss and provide staff direction on the 2018 Historic Preservation Awards, including timing and nominations.
9. 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 8<sup>th</sup> Place and West 9<sup>th</sup> Street, between North Grand and North Macdonald
    - iii. Orchard Place/Maywood Tract Historic District – Location: Portions of five blocks south of 1<sup>st</sup> Avenue, east of Center Street, west of Pomeroy, and north of 3<sup>rd</sup> Avenue
  - e. Mesa contributions to State and National Historic Preservation efforts:
10. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation
11. Future agenda items.
12. Adjournment

Chair Schaffer-Metcalf adjourned meeting at 7:33 pm.

First motion made by Board member Meeks and seconded by Board member Zingoni.

*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.*