



1. Call meeting to order

2. Approval of the September 6, 2016 regular meeting minutes

First Motion made by Board member Benzing to approve the minutes as amended and seconded by Board member Zingoni to approve the September 6 meeting minutes.  
Motion carried 6-0 (Chair Schaffer-Metcalf absent)

3. Miscellaneous items from the audience

4. Update on Draft Historic Landmark Sign Ordinance

5. Introduce contract historic preservation professional Lauren Allsopp and discuss role and duties

6. Discuss and plan for November neighborhood meeting to be held at Fire Station 201

7. Updates on ongoing items:

- a. Certificates of Appropriateness cases
- b. Downtown façade improvement, colonnade removal, and historic designation
- c. Westside Clark local historic district designation progress
- d. Student writing contest
- e. Prepare for Second Friday Downtown event in November
- f. Involvement of older students in historic preservation activity

8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation

9. Board Member comments, questions, and future agenda items

10. Adjournment

First Motion made by Board member Marek and seconded by Board member Alvrus.  
Motion carried 6-0 (Chair Schaffer-Metcalf 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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*Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767*