



Historic Preservation Board

Date: September 18, 2018

Time: 6:00 p.m.

Location: Mesa City Plaza, 20 E. Main Street, Suite 170

Members Present	Members Absent	Staff Present	Guests
Greg Marek, Chair Brandon Benzing, Vice Chair Laura Schaffer-Metcalf, Ed.D. Jeri Meeks Benjamin Ayers	Janice Gennevois Milagros Zingoni	John Wesley Rebecca Gorton	Vic Linoff

1. Call meeting to order

Chair Marek called the meeting to order at 6:10 p.m.

2. Discuss and identify projects that can be completed by a Historic Preservation contractor.

Planning Director John Wesley explained the purpose of the meeting is to discuss projects that can be completed by a consultant. Mr. Wesley stated as they move forward with presenting to Council on hiring a full-time employee they want to point out a need for additional funding to help with special projects which a full-time employee would not be able to do.

There was discussion on several ideas of types of project they would want to use a consultant for. Those items were:

- Work with individual neon sign owners to help the preserve their sign and get the historic designation
- Develop possible locations and requirements to establish the neon sign park
- Prepare a national register nomination for the Federal Building
- Follow up with documentation of post WWII neighborhoods for either historic district or heritage neighborhood designation
- Prepare guidelines for rehab in established historic neighborhoods
- Revise and update our website

3. Discuss and review Historic Preservation Plan.

This was discussed with item #2.

4. Adjournment

First motion made by Board member Meeks to adjourn the meeting at 6:36 pm and seconded by Board member Schaffer-Metcalf.

Vote: 4-0 (Boardmembers Gennevois and Zingoni, absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Meeks, Ayers

NAYS – None

* Members of the audience may address the Board on any item. The Arizona Open Meeting Law (ARS § 38-431 et seq.) limits the Historic Preservation Board to discussing only those matters specifically listed on the agenda.

Any citizen wishing to speak on an agenda item should complete and turn in a blue card to City staff before that item is presented. When the Board considers the item, you will be called to the podium to provide your comments.

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