

Historic Preservation Board

Meeting Agenda



Held in the City of Mesa Council Chambers – Lower Level
57 East 1st Street

Date: March 03, 2020 Time: 6:00 p.m.

Greg Marek, Chair

Brandon Benzing, Vice-Chair

Laura Schaffer-Metcalf Ed.D., Member

Milagros Zingoni, Member - **Absent**

Benjamin Ayers, Member

Barbara Bingham, Member

James Babos, Member

Results Agenda

1. Call Meeting to Order.
2. Approval of the minutes from the February 04, 2020 Historic Preservation Board meeting.

A motion was made by Boardmember Schaffer-Metcalf to approve the February 4, 2020 minutes and seconded by Boardmember Benzing with a minor correction in the text for item #10.

Vote: 6-0 (Boardmember Zingoni absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Ayers, Bingham and Babos

NAYS – None

3. Items from citizens present.*
4. Recap of the discussions from the February 15, 2020 Historic Preservation Board retreat, including but not limited to, plans for neighborhood outreach and a future historic preservation seminar.
5. Review and discuss the existing City of Mesa 2002 Historic Preservation Plan.
6. Hear a presentation and discuss the rehabilitation of the City of Mesa Information Technology Building (59 E. First Street), referred to as the Mesa City Studios project.
7. Historic Preservation Officer's Updates:
 - a. Update on the Certified Local Government grant from the State Historic Preservation Office and the status of procuring quotes or proposals for the drafting of Mesa's historic design guidelines.
8. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation. **
9. Future agenda items.

AGENDA ITEMS OF THE MARCH 03, 2020 HISTORIC PRESERVATION BOARD MEETING

10. Adjournment.

Boardmember Benzing motioned to adjourn the meeting at 6:31 pm and seconded by Boardmember Babos.

Vote: 6-0 (Boardmember Zingoni absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Ayers, Bingham and Babos

NAYS – None

*Members of the audience may address the Board on any item. The Arizona Open Meeting Law (ARS § 38-431 et

Supporting data is available for public review in the Planning Board {00345091.2}
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

AGENDA ITEMS OF THE MARCH 03, 2020 HISTORIC PRESERVATION BOARD MEETING

seq.) limits the Historic Preservation Board to discussing only those matters specifically listed on the agenda.

****These items are not for Board discussion and no Board action will be taken on the items.**

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.

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.*