

# Historic Preservation Board



## *Special Meeting Agenda*

**Held in the City of Mesa Plaza – Room 170  
20 East Main Street**

**Date: December 10, 2019 Time: 6:00 p.m.**

**Greg Marek, Chair  
Brandon Benzing, Vice-Chair  
Laura Schaffer-Metcalf Ed.D., Member  
Milagros Zingoni, Member  
Benjamin Ayers, Member  
Barbara Bingham, Member**

### **Results Agenda**

1. Call Meeting to Order.
2. Approval of the minutes from the November 5, 2019 board meeting.

**First motion made by Vice Chair Benzing to approve the February 5, 2019 minutes and seconded by Boardmember Schaffer-Metcalf.**

**Vote: 5-0 (Boardmember Zingoni, absent)**

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

**NAYS – None**

3. Items from citizens present\*
4. Introduce the City's newly hired Historic Preservation Coordinator
5. Discuss and provide staff direction on the 2019-2020 Historic Preservation Student Writing and Video Contests.
6. Hear an update and discuss Historic Preservation Awards for 2020
7. Hear an update and discuss the Certified Local Government (CLG) grant funds being awarded to the City for revisions to the City's Historic Preservation Zoning Ordinance and Design Guidelines
8. Discuss and tentatively select a date for the Board's retreat for 2020.
9. Historic Preservation Officer's Updates:
  - a. Provide status of the vacant Historic Preservation Board member position
10. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.

AGENDA ITEMS OF THE DECEMBER 10, 2019 HISTORIC PRESERVATION BOARD MEETING

11. Future agenda items.

12. Adjournment.

Vice Chair Benzing motioned to adjourn the meeting at 6:29 pm and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Boardmember Zingoni, absent)

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

NAYS – None

## AGENDA ITEMS OF THE DECEMBER 10, 2019 HISTORIC PRESERVATION BOARD MEETING

\*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.

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.*