

Historic Preservation Board



Agenda

Held in the City of Mesa Council Chambers – Lower Level
57 E. First Street

Date: October 1, 2019 Time: 6:00 p.m.

Greg Marek, Chair

Brandon Benzing, Vice-Chair

Laura Schaffer-Metcalf Ed.D., Member

Milagros Zingoni, Member

Jeri Meeks, Member

Benjamin Ayers, Member

Barbara Bingham, Member

1. Call Meeting to Order.
2. Approval of the minutes from the September 3, 2019 board meeting.
3. Items from citizens present*
4. Discuss and take action on a request for demolition of a nonresidential building located at 105 S. Mesa Drive
5. Discuss and take action on a request for demolition of a nonresidential building located at 409. East 1st Avenue
6. Discuss and take action on Bylaws for the Historic Preservation Committee
7. Discuss possible t-shirts for the Historic Preservation Board
8. Discuss and provide staff direction on the 2019-2020 Historic Preservation Student Writing and Video Contests.
9. Hear an update and discuss the Certified Local Government (CLG) grants application to obtain funding to make revisions to the City's Historic Preservation Zoning Ordinance and the Historic Preservation Design Guidelines
10. Historic Preservation Officer's Updates:
 - a. Provide status of the Historic Preservation Officer recruitment process
11. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.
12. Recognition of Board Member Jeri Meeks
13. Future agenda items.
14. Adjournment.

AGENDA ITEMS OF THE OCTOBER 1, 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.*