



## **HISTORIC PRESERVATION BOARD**

**July 3, 2018**

**Meeting Time: 6:00 P.M.**

**City of Mesa  
Council Chambers – Lower Level  
57 E. First Street**

### **BOARD MEMBERS**

<b>Laura Schaffer-Metcalf Ed.D., Chair</b>	
<b>Janice Gennevois, Vice-Chair</b>	<b>Greg Marek, Member</b>
<b>Milagros Zingoni, Member</b>	<b>Brandon Benzing, Member</b>
<b>Jeri Meeks, Member</b>	<b>Benjamin Ayers, Member</b>

## **Results Agenda**

1. Call meeting to order
2. Election of officers for 2018/2019
  - a. Chair

First motion made by Vice Chair Gennevois to nominate Greg Marek as Chair. The motion was seconded by Boardmember Zingoni.  
Motion carried 6-0 (Boardmember Ayers, absent)

- b. Vice-Chair

First motion made by Boardmember Zingoni to nominate Janice Gennevois as Vice Chair. Vice Chair Gennevois denied the nomination.

A second motion made by Boardmember Meeks to nominate Brandon Benzing as Vice Chair. The motion was seconded by Vice Chair Gennevois.  
Motion carried 6-0 (Boardmember Ayers, absent)

3. Approval of the minutes from the June 5, 2018 Board meeting

First motion made by Board member Meeks to approve the June 5, 2018 minutes and seconded by Boardmember Benzing.  
Motion carried 6-0 (Boardmember Ayers, absent)

4. Items from citizens present\*

5. Hear a presentation and discuss a status update on the adoption of a comprehensive update to the City's sign code, with an emphasis on historic signs.
6. Hear and discuss an update on the City's request for proposal (RFP) for the development of a City parking lot located at the northwest corner of 1<sup>st</sup> Street and Macdonald (adjacent to the West 2<sup>nd</sup> Street Historic District).
7. Discuss the dedicated historic preservation staff position, specifically whether the position should be a city employee or a contractor.
8. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests, including the procedures for this year's contest.
9. Discuss the 2018 Historic Preservation Awards nominations and select the 2018 award winners.

First motion made by Board member Zingoni to award the following nominations:

Local Preservation Award:	Amy Mahoney
Rehabilitation Award;	Bill Cummand
Stewardship Award:	Christine Close and Sandra Sutton Andrews
Education and Outreach Award:	The Mesa Preservation Foundation

Motion was seconded by Boardmember Meeks.

Motion carried 6-0 (Boardmember Ayers, absent)

10. Hear and discuss the preservation of the Dairy Queen sign which was removed from 629 E. Main Street.
11. Hear and discuss status update on the 2015 Certificate of Appropriateness issued for modifications to the Alma Ward Meeting House (Landmark Restaurant) located at 809 W. Main Street, specifically the State Historic Preservation Office's review of the decision.
12. Update from Historic Preservation Officer.
13. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
14. Future agenda items.
15. Adjournment  
First motion made by Board member Marek to adjourn the meeting and seconded by Boardmember Benzing.  
Motion carried 6-0 (Boardmember Ayers, absent)

\* Members of the audience may address the Board on any item. The Arizona Open Meeting Law

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

(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.*