

Historic Preservation Board



Agenda

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

Date: November 5, 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

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

Approved with corrections as discussed

Vote: 4-0; Vice Chair Benzing and Boardmember Ayers, absent)

3. Items from citizens present*
4. Present 2019 Historic Preservation Award to Sandra Apsey
5. Discuss and take action on Bylaws for the Historic Preservation Committee

Approved

Vote: 4-0; Vice Chair Benzing and Boardmember Ayers, absent)

6. Discuss and provide staff direction on the 2019-2020 Historic Preservation Student Writing and Video Contests.
7. Hear an update and discuss Historic Preservation Awards for 2020
8. Discuss and select a logo and t-shirt types for the Historic Preservation Board
9. Discuss writing a letter to the Secretary of the Treasury in support of the federal tax credit program for properties with historic preservation easements
10. Hear an update and discuss the Certified Local Government (CLG) grant funds the City received for revisions to the City's Historic Preservation Zoning Ordinance and Design Guidelines

AGENDA ITEMS OF THE November 5, 2019 HISTORIC PRESERVATION BOARD MEETING

11. Historic Preservation Officer's Updates:

- a. Provide status of the Historic Preservation Officer position and meet and greet meeting in December
12. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.
13. Future agenda items.
14. Adjournment.

Approved

Vote: 5-0; Vice Chair Benzing, absent; Boardmember Ayes arrived at 6:54 pm)

*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.*