Historic Preservation Board



Results Minutes

Virtual Platform

Date: June 02, 2020 Time: 6:00 p.m.
Greg Marek, Chair
Brandon Benzing, Vice-Chair
Laura Schaffer-Metcalfe Ed.D., Member
Milagros Zingoni, Member
Benjamin Ayers, Member
Barbara Bingham, Member
James Babos, Member

- 1. Call Meeting to Order.
- 2. Approval of the minutes from the March 03, 2020 Historic Preservation Board meeting.

A motion was made by Board Member Schaffer-Metcalfe to approve the March 03, 2020 minutes and was seconded by Board Member Babos

Vote: 7-0

AYES: Marek, Benzing, Schaffer-Metcalfe, Zingoni, Ayers, Bingham, Babos

NAYS: None

- 3. Items from the public.*
- 4. Discuss registration for the virtual Arizona historic preservation conference.
- 5. Hear and discuss a report from the Chair on the Mesa Federal Building rehabilitation project.
- 6. Historic Preservation Officer's Updates:
 - a. Update on the Certified Local Government grant from the State Historic Preservation Office to update Mesa's Historic Preservation Design Guidelines and Zoning Ordinance, and the status of proposals received by prospective consultants.
 - b. Update on community education, citizen outreach, and public programs focused on Mesa's historic districts to provide preservation information for historic property owners.
- 7. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation. **

8.	Future	agenda	items
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9. Adjournment.

Vice-Chair Benzing motioned to adjourn the meeting at 6:23 pm and was seconded by Board Member Zingoni.

Vote: 7-0

AYES: Marek, Benzing, Schaffer-Metcalfe, Zingoni, Ayers, Bingham, Babos

NAYS: None

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^{*}The public 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.

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