

# Historic Preservation Board



## *Agenda*

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

Date: December 4, 2018 Time: 6:00 p.m.

### BOARD MEMBERS

Greg Marek, Chair

Brandon Benzing, Vice-Chair  
Laura Schaffer-Metcalf Ed.D., Member  
Jeri Meeks, Member

Janice Gennevois, Member  
Milagros Zingoni, Member  
Benjamin Ayers, Member

## Results Agenda

1. Call Meeting to Order.
2. Approval of the minutes from the following meetings:
  - a. November 6, 2018 board meeting.  
First motion made by Board member Zingoni to approve the November 6, 2018 minutes and seconded by Board member Meeks.  
Vote: 5-0 (Boardmember Schaffer-Metcalf and Gennevois, absent)  
AYES – Marek; Benzing; Zingoni, Meeks and Ayers  
NAYS – None
3. Items from citizens present.\*
4. Hear and discuss an update on Phase I and Phase II of the downtown Façade Improvement project.
5. Hear and discuss an update on the proposed commercial use of the Sirrine House property, a historic landmark located at 160 N. Center Street.
6. Hear and discuss a presentation from the Mesa Preservation Foundation regarding preservation of neon signs.
7. Discuss the essays received for the 2018-2019 Historic Preservation Student Writing Contest, including selection of winners.
8. Hear a presentation and discuss the use of Social Media in compliance with Open Meeting Law.
9. Historic Preservation Officer's Updates.

(The items in the HPO's Updates are not for Board discussion and no Board action will be taken on the updated items.)

AGENDA ITEMS OF THE DECEMBER 4, 2018 HISTORIC PRESERVATION BOARD MEETING

10. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.

11. Future agenda items.

12. Adjournment.

First motion made by Board member Meeks to adjourn the meeting at 7:55 pm and seconded by Boardmember Zingoni.

Vote: 5-0 (Boardmember Schaffer-Metcalf and Gennevois, absent)

AYES – Marek; Benzing; Zingoni, Meeks and Ayers

NAYS – None

\*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.

## AGENDA ITEMS OF THE DECEMBER 4, 2018 HISTORIC PRESERVATION BOARD MEETING

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.*