

# - FINAL -



## HISTORIC PRESERVATION BOARD

June 5, 2018

Meeting Time: 6:00 P.M.

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

### **BOARD MEMBERS**

Laura Schaffer-Metcalf Ed.D., Chair	
Janice Gennevois, Vice-Chair	Greg Marek, Member
Milagros Zingoni, Member	Brandon Benzing, Member
Jeri Meeks, Member	Vacant

## Results Agenda

1. Call meeting to order
2. Approval of the minutes from the May 1, 2018 Board meeting

First motion made by Board member Meeks to approve the May 1, 2018 minutes and seconded by Boardmember Benzing.

Motion carried 5-0 (Chair Schaffer-Metcalf, absent)

3. Items from citizens present\*
4. Discuss and consider a demolition request for the Visitor Center, a noncontributing structure at 101 S. LeSueur within the Temple Historic District located southeast of Main Street and Mesa Drive.

First motion made by Board member Zingoni to approve the demolition of the Visitor's Center based on the findings that it meets the criteria of Chp.11-74-4.B.2 and the motion was seconded by Boardmember Meeks.

Motion carried 5-0 (Chair Schaffer-Metcalf, absent)

5. Review and make a recommendation on proposed redevelopment of the 0 block of South Mesa Drive (east side), the 400 block of East Main Street (south side), the 0 block of South Udall (both sides) and the 0 block of South LeSueur (west side). Located at the southeast corner of Main Street and Mesa Drive. (6± acres). This includes the proposed rezone of 4± acres from T5MS and T4NF to T5MSF; and 2± acres from T4NF-HD and T4N-HD to T5MSF-HD. This request will allow for a mixed-use development including properties within the Temple Historic District.

First motion made by Board member Benzing to approve with a stipulation there be a maximum of three story building on the T5-MSF zoning on the south side of the property with the exception on the corner of Mesa Drive. The motion was seconded by Boardmember Meeks. Motion carried 5-0 (Chair Schaffer-Metcalf, absent)

6. Discuss and attempt to develop an agreement or plan to preserve the following buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that received a denial of a request for demolition:
  - a. 22 S. Udall – A contributing residence within the historic district
  - b. 24 S. Udall - A contributing residence within the historic district
  - c. 34 S. Udall - A contributing residence within the historic district
  - d. 37 S. Udall - A contributing residence within the historic district
  - e. 41 S. Udall - A contributing residence within the historic district
  - f. 32 S. Lesueur - A contributing residence within the historic district
  - g. 40 S. Lesueur - A contributing residence within the historic district
  - h. 464 E. 1st Avenue – Family History building, a noncontributing structure - within the historic district
7. Discuss preservation of the Dairy Queen sign located at 629 E. Main Street.
8. Discuss the status of the request for dedicated historic preservation staff and consider possible additional steps that could be taken.
9. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests, including the procedures for this year's contest.
10. Discuss nominations and provide staff direction on the 2018 Historic Preservation Awards Program.
11. Update from Historic Preservation Officer.
12. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
13. Future agenda items.
14. Adjournment

Vice Chair Gennevois adjourned the meeting at 9:50 pm. First motion made by Board member Zingoni and seconded by Board member Benzing. Motion carried 5-0 (Chair Schaffer-Metcalf, absent)

\* 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.*