



## **HISTORIC PRESERVATION BOARD**

**October 2, 2018**

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

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

### **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. September 4, 2018 Board meeting  
First motion made by Board member Meeks to approve the September 4, 2018 minutes and seconded by Boardmember Schaffer-Metcalf.  
Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)  
AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; Ayers  
NAYS – None
  - b. September 18, 2018 work session  
First motion made by Board member Schaffer-Metcalf to approve the September 18, 2018 work session minutes and seconded by Boardmember Meeks.  
Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)  
AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; Ayers  
NAYS – None
3. Items from citizens present\*
4. Hear a presentation and discuss the applicant's efforts to develop "an agreement or plan" regarding the 8 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that received a denial of a request for demolition earlier this year, to include:
  - a. Review and discuss the applicant's draft report on architectural documentation in the Temple Historic District;

- b. Review and discuss Fire and Police personnel using the structures slated for demolition for training purposes before demolition.
- 5. Discuss and attempt to develop an agreement or plan to preserve 6 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that recently received a denial of a request for demolition:
  - a. 38 S. Udall - A contributing residence within the historic district
  - b. 44 S. Udall – A contributing residence within the historic district
  - c. 45 S. Udall – A contributing residence within the historic district
  - d. 49 S. Udall – A contributing residence within the historic district
  - e. 50 S. Udall – A contributing residence within the historic district
  - f. 53 S. Udall - A noncontributing residence within the historic district
- 6. Discuss the Salt River Pima-Maricopa Indian Community 12% Funding grant entitled “Safer Mesa Communities Through More Effective Street Calming” recently awarded to the Historic Preservation Office.
- 7. Hear an update and discuss the status of the NRHP Registration Form to place the Flying Acres Historic District on the National Register of Historic Places.
- 8. Hear an update and discuss the dedicated Historic Preservation Officer position.
- 9. Hear an update and discuss the two Federal Historic Preservation Fund CLG Pass-Through Grants:
  - a. Illuminating Mesa’s History (Historic Neon Signs)
  - b. Retaining History in a Transit Oriented Development (Downtown)
- 10. 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.)
- 11. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
- 12. Future agenda items.
- 13. Adjournment

First motion made by Board member Meeks to adjourn the meeting at 7:13 pm and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)

AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; 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.

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.*