



HISTORIC PRESERVATION BOARD

August 7, 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 July 3, 2018 Board meeting

First motion made by Board member Zingoni to approve the July 3, 2018 minutes and seconded by Board member Schaffer-Metcalf.

AYES – Marek-Benzing-Schaffer-Metcalf-Gennevois-Zingoni-Meeks-Ayers

NAYS – None

3. Items from citizens present*
4. Hear and discuss an update 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 efforts to document or preserve the historic structures being demolished, and to incorporate the history of the Temple Historic District in the new development proposed for this location.
5. Hear and discuss an update on the City's request for proposal (RFP) for the development of "Site 17" located in the vacant land south of University Drive and west Mesa Drive (north of the Glenwood Wilbur Historic District).
6. Hear and discuss a presentation on Form-Based Code and its use within historic districts.

7. Hear an update and discuss the dedicated historic preservation staff position, specifically whether the position should be a city employee or a contractor.
8. Hear an update and discuss two Federal Historic Preservation Fund Certified Local Government Pass-Through Grants:
 - a. Illuminating Mesa's History (Historic Neon Signs) including ongoing work to preserve the Bill Johnson's sign at 950 East Main Street.
 - b. Retaining History in a Transit Oriented Development (Downtown)
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. Hear an update and discuss the 2018 Historic Preservation Awards Program.
11. 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.)
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

First motion made by Board member Schaffer-Metcalf to adjourn the meeting at 8:31 pm and seconded by Board member Zingoni.
AYES – Marek-Benzing-Schaffer-Metcalf-Gennevois-Zingoni-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.