



HISTORIC PRESERVATION BOARD RETREAT AGENDA

February 15, 2020

Meeting Time: 9:00 AM

Tour Time (tentative): 2:00 PM

BOARD MEMBERS

Greg Marek, Chair Brandon Benzing, Vice-Chair
Benjamin Ayers Jim Babos
Barbara Bingham Laura Schaffer-Metcalf
Milagros Zingoni

9:00 AM

Retreat session begins at Benedictine University Community Room, 225 E Main St.

2:00 PM (tentative)

Tour of Mesa Historical Museum, former Lehi School, 2345 N Horne.

RETREAT AGENDA

1.	9:00 AM	Call meeting to order.
2.	9:00 AM	Introductions and light breakfast.
3.	9:15 AM	Hear a presentation and discuss the purpose, roles and functions of the Historic Preservation Board, as described in Mesa's City Code, laws and ordinances, and the relationship between the Board and City staff.
4.	10:15 AM	Discuss the Board's short-term and long-term goals and strategies for Mesa's historic preservation program.
5.	11:00 AM	Review and discuss current historic preservation projects and ideas for potential future projects, including updates on current projects and revival of suspended projects.
6.	11:45 AM	Discuss the Certified Local Government grant the City received to update its historic preservation ordinance and ideas for future updates and revisions to the ordinance, including the Historic and Landmark Overlay Districts.
7.	12:30 PM	Discuss ideas to increase the Board's and the City's community outreach efforts as it pertains to historic preservation including methods to connect with historic districts, establishing contacts in potential districts, and organizing Mesa historic preservation stakeholders.
8.	1:00 PM	Lunch served by Worth Takeaway.*
9.	1:30 PM	Adjournment. Carpool to Mesa Historical Museum for tour.*
10.	2:00 OM	Tour of Mesa Historical Museum. *

The City of Mesa is committed to making its public meetings accessible. For accommodations, translation, or additional information, please contact the City Manager's Office at least 48 hours in advance of the meeting at (480) 644-3333 or AzRelay 7-1-1 for those who are deaf or hard of hearing.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767

- A quorum of the Board may be present. No legal action will be discussed, proposed or taken.