

Historic Preservation Board



Agenda

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

Date: January 3, 2019 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 December 4, 2018 board meeting.
First motion made by Board member Meeks to approve the December 4, 2018 minutes and seconded by Vice Chair Benzing.
Vote: 4-0 (Boardmember Zingoni, absent; Boardmembers Schaffer-Metcalf and Gennevois, arrived after vote)
AYES – Marek; Benzing; Meeks and Ayers
NAYS – None
3. Items from citizens present.*
4. Introduction and welcome of new Planning Director, Nana Appiah.
5. Receive an update of the Historic Preservation Officer position.
6. Hear and discuss a presentation regarding the City of Mesa's archeological program including the importance of preserving archeological sites, the public benefits of these sites, and the preservation of Mesa Grande .
7. Discuss the essays received and select the winners of the 2018-2019 Historic Preservation Student Writing Contest.
8. 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.)
9. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
10. Future agenda items.

AGENDA ITEMS OF THE JANUARY 3, 2019 HISTORIC PRESERVATION BOARD MEETING

11. Adjournment.

First motion made by Vice Chair Benzing to adjourn the meeting at 6:56 pm and seconded by Boardmember Meeks.

Vote: 6-0 (Boardmember Zingoni, absent)

AYES – Marek; Benzing; Schaffer-Metcalf; Gennevois, 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

AGENDA ITEMS OF THE JANUARY 3, 2019 HISTORIC PRESERVATION BOARD MEETING

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.*