

# Historic Preservation Board



## *Agenda*

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

Date: March 5, 2019 Time: 6:00 p.m.

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

## Results Agenda

1. Call Meeting to Order.
2. Approval of the minutes from the February 5, 2019 board meeting.  
First motion made by Board member Milagros to approve the February 5, 2019 minutes and seconded by Boardmember Schaffer-Metcalf.  
Vote: 4-0 (Vice Chair Benzing and Boardmember Gennevois, late)  
AYES – Marek, Schaffer-Metcalf, Meeks and Ayers  
NAYS – None
3. Items from citizens present.\*
4. Hear and discuss an update on the 1<sup>st</sup> Avenue streetscape project located in the Right of Way of 1<sup>st</sup> Avenue, between Mesa Drive and LeSueur within the Temple Historic District.
5. Hear and discuss the proposal for the redevelopment of Phase 2 (5 parcels) located at the southeast corner of Main Street and Mesa Drive of the Temple Historic District.
6. Hear an update and discuss the City's request for proposal (RFP) for the development of "Site 17" located in the vacant land south of University Drive and west of Mesa Drive (north of the Glenwood Wilbur Historic District).
7. Hear and discuss an update and discuss the downtown Façade Improvement Project
8. Receive a presentation and discuss the City's Quality Design Guidelines.

## AGENDA ITEMS OF THE MARCH 5, 2019 HISTORIC PRESERVATION BOARD MEETING

### 9. 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.)

### 10. Receive an update on the student writing contest presentation and awards at the March 4, 2019 City Council Meeting.

### 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.

Boardmember Schaffer-Metcalf motioned to adjourn the meeting at 8:30 pm and seconded by Boardmember Milagros.

Vote: 7-0

AYES – Marek, Benzing, Gennevois, Schaffer-Metcalf, Zingoni, Meek 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 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.

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