

Historic Preservation Board



Agenda

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

Date: April 4, 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 March 5, 2019 board meeting.

First motion made by Board member Meeks to continue the March 5, 2019 minutes and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Boardmembers Zingoni and Gennevois, absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Meeks and Ayers

NAYS – None

3. Items from citizens present.*
4. Introduction of Historic Preservation Officer: Kate Singleton
5. Hear an update and discuss the \$3,000 Salt River Pima Maricopa Indian Community Grant to study "Historic Neighborhood Street Calming"
6. Hear an update and discuss Historic Preservation Awards for 2019
7. 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.)
8. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
9. Future agenda items.
10. Adjournment.

Boardmember Meeks motioned to adjourn the meeting at 6:26 pm and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Boardmembers Zingoni and Gennevois, absent)

AGENDA ITEMS OF THE APRIL 4, 2019 HISTORIC PRESERVATION BOARD MEETING

AYES – Marek, Benzing, Schaffer-Metcalf, 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 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.*