

Historic Preservation Board



Agenda

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

Date: June 4, 2019 Time: 6:00 p.m.

Greg Marek, Chair

Brandon Benzing, Vice-Chair - Absent

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 May 7, 2019 board meeting.
First motion made by Board member Zingoni to approve the May 7, 2019 minutes and seconded by Board member Gennevois.
Vote: 5-0 (Vice Chair Benzing, absent; Boardmember Schaffer-Metcalf arrived after vote)
AYES – Marek; Gennevois; Zingoni, Meeks and Ayers
NAYS – None
3. Items from citizens present*
4. Hear an update and discuss the former City of Mesa Library Building (IT Building) and ASU project
5. Hear an update and discuss the retreat for the Historic Preservation Board in the fall.
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. Recognition of Janice Gennevois' service on the Historic Preservation Board
11. Adjournment.
Boardmember Meeks motioned to adjourn the meeting at 6:57 pm and seconded by Boardmember Schaffer-Metcalf.
Vote: 5-0 (Vice Chair Benzing, absent)
AYES – Marek, Gennevois, Schaffer-Metcalf, Zingoni, Meeks and Ayers
NAYS – None

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

*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.*