

Historic Preservation Board



Meeting Agenda

Held in the City of Mesa Council Chambers – Lower Level
57 East 1st Street

Date: January 07, 2019 Time: 6:00 p.m.

Greg Marek, Chair
Brandon Benzing, Vice-Chair
Laura Schaffer-Metcalf Ed.D., Member
Milagros Zingoni, Member
Benjamin Ayers, Member
Barbara Bingham, Member

1. Call Meeting to Order.
2. Approval of the minutes from the December 10, 2019 special session board meeting.
3. Items from citizens present*
 1. Discuss and take action on supporting the Arizona Preservation Foundation letter to U.S. Secretary of the Treasury supporting the federal tax incentive program for historic conservation easements.
 2. Discuss and finalize the date for the Board's upcoming strategic planning retreat.
 3. Hear an update and discuss the plan of action for the City's awarded grant from the State Historic Preservation Office (SHPO) to revise the City's design guidelines for historic properties and zoning text amendments.
 4. Review and discuss the Historic Preservation Awards nomination form and finalize the awards schedule.
 5. Historic Preservation Officer's Updates:
 - a. Provide status of the vacant Historic Preservation Board member position
6. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.
7. Future agenda items.
8. Adjournment.

AGENDA ITEMS OF THE JANUARY 07, 2020 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.*