



HISTORIC PRESERVATION BOARD

October 2, 2018

Meeting Time: 6:00 P.M.

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

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

1. Call meeting to order
2. Approval of the minutes from the following meetings:
 - a. September 4, 2018 Board meeting
 - b. September 18, 2018 work session
3. Items from citizens present*
4. Hear a presentation and discuss the applicant's efforts to develop "an agreement or plan" regarding the 8 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that received a denial of a request for demolition earlier this year, to include:
 - a. Review and discuss the applicant's draft report on architectural documentation in the Temple Historic District;
 - b. Review and discuss Fire and Police personnel using the structures slated for demolition for training purposes before demolition.
5. Discuss and attempt to develop an agreement or plan to preserve 6 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that recently received a denial of a request for demolition:
 - a. 38 S. Udall - A contributing residence within the historic district
 - b. 44 S. Udall – A contributing residence within the historic district
 - c. 45 S. Udall – A contributing residence within the historic district
 - d. 49 S. Udall – A contributing residence within the historic district

- e. 50 S. Udall – A contributing residence within the historic district
 - f. 53 S. Udall - A noncontributing residence within the historic district
6. Discuss the Salt River Pima-Maricopa Indian Community 12% Funding grant entitled “Safer Mesa Communities Through More Effective Street Calming” recently awarded to the Historic Preservation Office.
 7. Hear an update and discuss the status of the NRHP Registration Form to place the Flying Acres Historic District on the National Register of Historic Places.
 8. Hear an update and discuss the dedicated Historic Preservation Officer position.
 9. Hear an update and discuss the two Federal Historic Preservation Fund CLG Pass-Through Grants:
 - a. Illuminating Mesa’s History (Historic Neon Signs)
 - b. Retaining History in a Transit Oriented Development (Downtown)
 10. 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.)
 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

* 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.