

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

Results Agenda

1. Call Meeting to Order.
2. Approval of the minutes from the December 10, 2019 special session board meeting.

A motion was made by Boardmember Schaffer-Metcalf to approve the December 10, 2019 minutes and seconded by Vice-Chair Benzing.

Vote: 5-0 (Boardmember Ayers, absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni and Bingham

NAYS – None

3. Items from citizens present*
4. Discuss a draft letter in support of the Arizona Preservation Foundation letter to U.S. Secretary of the Treasury regarding supporting the federal tax incentive program for historic conservation easements.

A motion was made by Boardmember Schaffer-Metcalf for Planning Director Nana Appiah to work with Chair Marek to draft the letter of support to be presented for final approval by the board at the February 2020 meeting. The motion was seconded by Boardmember Zingoni.

Vote: 5-0 (Boardmember Ayers, absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni and Bingham

NAYS – None

5. Discuss and finalize the date for the Board's upcoming strategic planning retreat.
6. 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.
7. Review and discuss the Historic Preservation Awards nomination form and finalize the awards schedule.

AGENDA ITEMS OF THE JANUARY 07, 2020 HISTORIC PRESERVATION BOARD MEETING

8. Historic Preservation Officer's Updates:

a. Provide status of the vacant Historic Preservation Board member position

9. Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.

10. Future agenda items.

Adjournment.

Boardmember Zingoni motioned to adjourn the meeting at 6:31 pm and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Boardmember Ayers, absent)

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni and Bingham

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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