

# Historic Preservation Board



## *Agenda*

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

Date: August 6, 2019 Time: 6:00 p.m.

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

## **Results Agenda**

1. Call Meeting to Order.
2. Approval of the minutes from the June 4, 2019 board meeting. No meeting held in July.  
**First motion made by Board member Schaffer-Metcalf to approve the June 4, 2019 minutes and seconded by Board member Ayers.**  
**Vote: 7-0**  
**AYES – Marek; Benzing; Schaffer-Metcalf; Zingoni, Meeks; Ayers and Bingham**  
**NAYS – None**
3. Items from citizens present\*
4. Election of Historic Preservation Board Officers
5. Introduction of new Historic Preservation Board member Barbara Bingham.
6. *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.)
7. Hear a presentation by the State Historic Preservation Office and discuss the State's processes Section 106 reviews as required by the National Historic Preservation Act.
8. Hear a presentation by State Historic Preservation Office and discuss the City's Certified Local Government status and responsibilities.
9. Hear a presentation by the City's Planning Director regarding City's administrative processes for Section 106 reviews as required by National Preservation Act.
10. Hear an update and discuss the Historic Preservation Board's future retreat to discuss goals of the Board.
11. Hear an update and discuss Historic Preservation Awards for 2019.

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

12. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
13. Future agenda items.
14. Adjournment.  
Boardmember Meeks motioned to adjourn the meeting at 7:19 pm and seconded by Boardmember Schaffer-Metcalf.  
Vote: 7-0  
AYES – Marek; Benzing; Schaffer-Metcalf; Zingoni, Meeks; Ayers 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.

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.*