



HISTORIC PRESERVATION BOARD

November 6, 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

Results Agenda

1. Call meeting to order
2. Approval of the minutes from the following meetings:
 - a. October 2, 2018 Board meeting
First motion made by Board member Meeks to approve the October 2, 2018 minutes and seconded by Vice Chair Benzing.
Vote: 4-0 (Boardmember Schaffer-Metcalf; Gennevois; and Board member Ayers, absent)
AYES – Marek; Benzing; Zingoni and Meeks
NAYS – None
3. Items from citizens present*
4. Hear and discuss an update on the City's request for proposal (RFP) for the development of "Site 17" located in the vacant land south of University Drive and west of Mesa Drive (north of the Glenwood Wilbur Historic District).
5. Hear and discuss a presentation on the 1st Avenue streetscape project located in the Right of Way of 1st Avenue, between Mesa Drive and LeSueur within the Temple Historic District.
6. Review Mesa's current Historic Preservation Website and make suggestions for revisions.
7. Discuss procedures for reviewing submittals for the writing and video contests.
8. Discuss moving forward with the project for a Neon Sign park and working with owners of historic signs to preserve them.

9. 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.)

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

11. Future agenda items.

12. Adjournment

First motion made by Board member Meeks to adjourn the meeting at 7:13 pm and seconded by Boardmember Zingoni.

Vote: 4-0 (Boardmember Schaffer-Metcalf; Gennevois; and Board member Ayers, absent)

AYES – Marek; Benzing; Zingoni and Meeks

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.