



## **HISTORIC PRESERVATION BOARD**

**September 4, 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 August 7, 2018 Board meeting

First motion made by Board member Schaffer-Metcalf to approve the August 7, 2018 minutes and seconded by Board member Meeks.

Vote: 5-0 (Board member Zingoni, arrived after vote; Chair Marek, absent)

AYES – Benzing-Schaffer-Metcalf-Gennevois -Meeks-Ayers

NAYS – None

3. Items from citizens present\*
4. Discuss possible participation of the Historic Preservation Board at the October 13 Made on Main Street event including whether the Board wants to have a booth.
5. Discuss and schedule a date for a special study session for the Board to review the Historic Preservation Plan and to identify projects that can be completed by a Historic Preservation contractor.
6. Hear an update and discuss two Federal Historic Preservation Fund Certified Local Government Pass-Through Grants:
  - a. Illuminating Mesa's History (Historic Neon Signs) including ongoing work to preserve the Bill Johnson's sign at 950 East Main Street.
  - b. Retaining History in a Transit Oriented Development (Downtown)

7. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests.
8. Hear an update and discuss the 2018 Historic Preservation Awards Program.
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 6:20 pm and seconded by Board member Schaffer-Metcalf.

Vote: 6-0 (Chair Marek, absent)

AYES – Benzing-Schaffer-Metcalf-Gennevois-Zingoni-Meeks-Ayers

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.*