Historic Preservation Board



Agenda

Held in the City of Mesa Council Chambers – Lower Level 57 E. First Street
Date: March 5, 2019 Time: 6:00 p.m.

Greg Marek, Chair Brandon Benzing, Vice-Chair Janice Gennevois, Member Laura Schaffer-Metcalfe Ed.D., Member Milagros Zingoni, Member Jeri Meeks, Member Benjamin Ayers, Member

- 1. Call Meeting to Order.
- 2. Approval of the minutes from the February 5, 2019 board meeting.
- 3. Items from citizens present.*
- 4. Hear and discuss an update 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.
- 5. Hear and discuss the proposal for the redevelopment of Phase 2 (5 parcels) located at the southeast corner of Main Street and Mesa Drive of the Temple Historic District.
- 6. Hear an update and discuss 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).
- 7. Hear and discuss an update and discuss the downtown Façade Improvement Project
- 8. Receive a presentation and discuss the City's Quality Design Guidelines.
- 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. Receive an update on the student writing contest presentation and awards at the March 4, 2019 City Council Meeting.

AGENDA ITEMS OF THE MARCH 5, 2019 HISTORIC PRESERVATION BOARD MEETING

- 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.