

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

BOARD MEMBERS

Laura Schaffer-Metcalf Ed.D., Chair
Janice Gennevois, Vice-Chair
Milagros Zingoni, Member
Louise Swann, Member
Greg Marek, Member
Brandon Benzing, Member
Jeri Meeks, Member

Citizen Participation

All citizens are permitted and encouraged to speak on agenda items including and preceding “Items from citizens present.” If you are interested in speaking on such an agenda item, please fill out a notice slip in the back of the room, include your name and the agenda number of the item you wish to speak on, and give it to staff. When the Board considers the item, you will be called to the podium to provide your comments.

Results Agenda

1. Call meeting to order
2. Approval of the minutes from the April 4, 2018 Board meeting

First motion made by Board member Meeks to approve the April 4, 2018 minutes and seconded by Board member Marek.

Motion carried 4-0 (Chair Schaffer-Metcalf, arrived after vote; Board member Zingoni, absent; Board member Swann, resigned).

Clarification was made regarding the date of Board meeting minutes which was April 3, 2018.

First motion made by Board member Meeks to approve the April 3, 2018 minutes and seconded by Board member Benzing.

Motion carried 4-0 (Chair Schaffer-Metcalf arrived after vote; Board member Zingoni, absent; Board member Swann, resigned).

3. Items from citizens present*

* The Arizona Open Meeting Law (ARS § 38-431 et seq.) does not permit the Board to discuss matters raised during Items from citizens present.

4. Hold a public hearing, consider, and make a recommendation regarding:
 - a. ZON17-00461- Flying Acres Historic District Overlay for:
The 100 block of West 8th Place and West 9th Street (both sides). (±6 acres). (District 1).
Located between North Grand on the west, and North Macdonald on the east. Rezone from RS-6 to RS-6-HD to establish the Flying Acres Historic District.

First motion made to recommend the approval of case ZON17-00461 by Board member Benzing and seconded by Vice Chair Gennevois.

Motion carried 5-0 (Board member Zingoni, absent; Board member Swann, resigned).

5. Discuss the status of the request for dedicated historic preservation staff and consider possible additional steps that could be taken.
6. Discuss and provide staff direction on the 2018-2019 Historic Preservation Student Writing and Video Contests, including the procedures for this year's contest.
7. Discuss nominations and provide staff direction on the 2018 Historic Preservation Awards Program.
8. Hear a presentation and discuss staff's efforts to preserve the integrity of the Washington Park neighborhood consistent with the Heritage District designation. Washington Park is located between Center Street and Pasadena, and between University Drive and 6th Street
9. Update from Historic Preservation Officer & Historic Preservation Professional on the following items:
 - a. Neon Sign Grant, including effort to preserve the Mo Allen sign from Phoenix
 - b. Downtown Grant
 - c. 456 N Robson – Property owner's efforts to restore structure to "contributing" status
 - d. Potential redevelopment project located between Mesa Drive and Lesueur, and between Main Street and 1st Avenue, including properties within the Temple Historic District.
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:

Chair Schaffer-Metcalf adjourned the meeting at 7:27 pm. First motion made by Board member Meeks and seconded by Board member Marek.

Motion carried 5-0 (Board member Zingoni, absent; Board member Swann, resigned).

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.