

Historic Preservation Board

Meeting Agenda



Held in the City of Mesa Council Chambers – Lower Level
57 East 1st Street

Date: **February 04, 2020** Time: **6:00 p.m.**

Greg Marek, Chair

Brandon Benzing, Vice-Chair

Laura Schaffer-Metcalf Ed.D., Member

Milagros Zingoni, Member

Benjamin Ayers, Member (arrived at 6:12 pm)

Barbara Bingham, Member

James Babos, Member

Results Agenda

1. Call Meeting to Order.
2. Approval of the minutes from the January 07, 2020 board meeting.

A motion was made by Boardmember Zingoni to approve the January 7, 2020 minutes and seconded by Boardmember Schaffer-Metcalf with the condition of correcting Mr. Vic Linoff's name within the text.

Vote: 6-0 (Boardmember Ayers arrived after the vote)

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni, Ayers, Bingham and Babos

NAYS – None

3. Welcome new Historic Preservation Board member James Babos.
4. Items from citizens present*
5. Discuss and take action on a letter to the U.S. Treasury Secretary regarding supporting historic preservation easements.

A motion was made by Boardmember Milagros for Chair Marek to sign the letter of support. The motion was seconded by Boardmember Bingham.

Vote: 6-0 (Boardmember Ayers arrived after the vote)

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni, Ayers, Bingham and Babos

NAYS – None

6. Discuss the annual Historic Preservation Awards.
7. Discuss upcoming Historic Preservation Board retreat including potential agenda topics.
8. Discuss the State Historic Preservation Conference including Board Member attendance.
9. Discuss the Certified Local Government grant from the State Historic Preservation Office and status for where the City is in the process of drafting the Request for Proposals for the Mesa Historic Design Guidelines update.

AGENDA ITEMS OF THE FEBRUARY 4, 2020 HISTORIC PRESERVATION BOARD MEETING

10. Discuss and hear updates regarding the re-use of the City's former Information Technology/Mesa City Library building.
11. Historic Preservation Officer's Updates:
 - a. Update on the historic home tour including participation.
12. Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.**
13. Future agenda items.**
14. Adjournment.

Boardmember Schaffer-Metcalf motioned to adjourn the meeting at 6:31 pm and seconded by Boardmember Zingoni.

Vote: 7-0

AYES – Marek, Benzing, Schaffer-Metcalf, Zingoni, Ayers, Bingham and Babos

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.

**These items are not for Board discussion and no Board action will be taken.

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.*