

# Historic Preservation Board



## *Agenda*

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

Date: February 5, 2019 Time: 6:00 p.m.

### 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 January 3, 2019 board meeting.  
First motion made by Board member Meeks to approve the January 3, 2019 minutes and seconded by Boardmember Schaffer-Metcalf.  
Vote: 4-0 (Vice Chair Benzing, Boardmembers Gennevois and Ayers, absent)  
AYES – Marek, Schaffer-Metcalf, Meeks and Zingoni  
NAYS – None
3. Items from citizens present.\*
4. Receive an update and discuss the 1<sup>st</sup> Avenue streetscape project located in the Right of Way of 1<sup>st</sup> Avenue, between Mesa Drive and LeSueur within the Temple Historic District
5. 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.)
6. Receive an update on the 2018-2019 student writing contest awards including presentation of awards to Council.
7. Discuss Bylaws for the Historic Preservation Board.
8. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.
9. Future agenda items.

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

10. Adjournment.

Boardmember Schaffer-Metcalf motioned to adjourn the meeting at 6:32 pm and seconded by Boardmember Milagros.

Vote: 4-0 (Vice Chair Benzing, Boardmembers Gennevois and Ayers absent)

AYES – Marek, Schaffer-Metcalf, Meeks and Zingoni

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.*