



Historic Preservation Board

Date: October 2, 2018

Time: 6:00 p.m.

Location: Lower Level Council Chambers – 57 E. First Street

Members Present	Members Absent	Staff Present	Guests
Greg Marek, Chair Laura Schaffer-Metcalf, Ed.D. Janice Gennevois Jeri Meeks Benjamin Ayers	Vice Chair Brandon Benzing Milagros Zingoni	Kim Steadman Charlotte McDermott Rebecca Gorton	Jenn Duff

1. Call meeting to order

Chair Marek called the meeting to order at 6:01 p.m.

2. Approval of the minutes from the September 4, 2018 Board meeting and September 18, 2018 work session

a. September 4, 2018 Board meeting

First motion made by Board member Meeks to approve the September 4, 2018 minutes

and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)

AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; Ayers

NAYS – None

b. September 18, 2018 work session

First motion made by Board member Schaffer-Metcalf to approve the September 18, 2018 work session minutes and seconded by Boardmember Meeks.

Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)

AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; Ayers

NAYS – None

3. Items from citizens present*

None

4. Hear a presentation and discuss the applicant's efforts to develop "an agreement or plan" regarding the 8 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that received a denial of a request for demolition earlier this year, to include:

- Review and discuss the applicant's draft report on architectural documentation in the Temple Historic District;

Carl Duke, City Creek Reserve, 15 W. South Temple, St. Lake City, UT, presented an update to the Board on the progress of the redevelopment. Mr. Duke discussed some of the suggestions the Historic Preservation Board made for documenting and preserving the character of the community. Some of those suggestions were to provide historic plaques, commemorating the district; coordinating oral histories; historical documentation and providing relocation assistance to those interested in moving the structures scheduled for demolition.

Mr. Duke stated he has received additional suggestions discussed at the August meeting in which he was unable to attend. Those suggestions include; 1) coordinate with the Mesa Historic Society to ensure the historian is contacted; 2) put together pamphlets; 3) salvage the WPA stamped sidewalks; 4) ensure the report addresses early settlers and the formation of the neighborhood; and 5) document exterior and interior architecture of the buildings scheduled for demolition. Mr. Duke stated a first draft of the Architectural Documentation report has been circulated to the Board and asked board members to remember this is a first draft.

Boardmember Gennevois stated members of the community inquired about the relocation program and were told the homes would have to be relocated by the end of September, and there would be more opportunities in Phase II with approximately 50 homes becoming available. Ms. Gennevois asked if this were true. Mr. Duke responded Phase II has not been discussed until this evening and they do not own 50 homes. He stated there is a hard cut-off date for the Phase I and encouraged anyone interested in the homes to act quickly.

Boardmember Gennevois stated she reached out to Mr. Duke and was referred to Jake Beason to organize and collect items from the home that would be of value and was disappointed no one returned her calls. Mr. Duke stated they were willing to support a fundraising effort to harvest fixtures for the Historic Museum. The Museum decided they were not interested in anything in the homes. The developer feels it would be a liability to open the homes to individuals to take items.

Mr. Duke stated they have marked 6-8 WPA stamped sidewalks which have not been harvested yet and will be laid in the new sidewalk sections. Mr. Duke stated his concern that pamphlets may cause an increase in trash if they are being tossed out. He asked the Board to reconsider this request for providing pamphlets. Chair Marek suggested providing an electronic document and place it on the Historic Preservation website. Mr. Duke stated this would be a good solution. He stated they feel the report documents the exterior architecture and as the interior is relatively worn and asked that exterior photos suffice. Mr. Marek suggested the homes which were purchased by catalog as catalog homes could be referenced as this type.

Mr. Duke stated there have been numerous break-ins and police called to the 7 homes scheduled for demolition. Mr. Duke has requested approval to fence off the entire area to protect the remaining homes and was denied by the Planning Director in deference to this Board. Mr. Duke is requesting this Board reconsider and approve a fence to enhance the security of the area. The consensus of the Board is that fencing is needed.

- b. Review and discuss Fire and Police personnel using the structures slated for demolition for training purposes before demolition.

Mr. Duke stated the Mesa Fire and Police approached them to conduct training activities within the empty buildings. The Fire Department would practice rescue efforts, and Police want to practice invasive entry, knocking down doors and flash bangs. Mr. Duke stated this would occur just prior to the demolition.

Chair Marek and Boardmembers Meeks and Shaffer-Metcalf expressed support for this use of the structures slated for demolition. Boardmember Gennevois stated her concern for the amount of waste going into the landfill. She would be in support of the training use if good materials could be salvaged before the start of training. Ms. Gennevois asked Mr. Duke to consider donating items from these homes to a local charity organization, such as Stardust Building Supply. Mr. Duke stated if a non-profit has a crew and insurance to indemnify City Creek Reserve, he would be open to have them remove items from the homes.

Chair Marek confirmed the Board's consensus that Fire and Police can use these buildings for training since they are set for demolition.

- 5. Discuss and attempt to develop an agreement or plan to preserve 6 buildings, within the Temple Historic District located southeast of Main Street and Mesa Drive, that recently received a denial of a request for demolition:
 - a. 38 S. Udall - A contributing residence within the historic district
 - b. 44 S. Udall – A contributing residence within the historic district
 - c. 45 S. Udall – A contributing residence within the historic district
 - d. 49 S. Udall – A contributing residence within the historic district
 - e. 50 S. Udall – A contributing residence within the historic district
 - f. 53 S. Udall - A noncontributing residence within the historic district

Carl Duke, City Creek Reserve, 15 W. South Temple, St. Lake City, UT explained to the Board that the area south of the paseo (at the south boarder of the Phase I development) is planned for a single-family development. Mr. Duke stated due to the concern of the impact on the historic district, they went to their leadership to ensure there is understanding of the impact of the additional 6 demolition permits requested. Mr. Duke stated they will create the same documentation created for Phase I. Mr. Duke stated that 404 E. 1st Avenue will return to a residential use. Also, they have met with SHPO and discussed in detail the impact demolishing

these 6 homes would have on the district and have been told when the development is complete, SHPO can reevaluate the historic district. Mr. Duke stated SHPO explained there may be a realignment of the boundaries of the district, but do not believe the realignment will result in de-listed the district.

Chair Marek asked that documentation include the streetscape of Udall Street, including photographic and written analysis for the future. There was further discussion of analyzing and documenting these homes. Boardmember Gennevois suggested a virtual walking tour and Chair Marek suggested preserving as many of the mature trees as possible. Mr. Duke stated he has been reviewing the landscape plan. There are 12 mature trees. While there are difficulties in saving trees that are used to flood irrigation, they want to save as many of the mature trees as possible. Boardmember Gennevois asked if there is yet another phase in the works. Mr. Duke stated that the current development stops north of 1st Avenue, and that for tax purposes any development south of 1st Avenue would have to be delayed for 5 years, at which point the vacant properties in that area would likely be sold to other developers.

6. Discuss the Salt River Pima-Maricopa Indian Community 12% Funding grant entitled "Safer Mesa Communities Through More Effective Street Calming" recently awarded to the Historic Preservation Office.

Historic Preservation Officer Kim Steadman stated the contract employee had applied for a grant from the Indian Community in February and was awarded \$3,000.00 to study traffic calming devices within historic districts. Staff has until October 31, 2019 to use the funds. This will be a project for the new Historic Preservation Officer.

7. Hear an update and discuss the status of the NRHP Registration Form to place the Flying Acres Historic District on the National Register of Historic Places.

Historic Preservation Officer Kim Steadman updated the Board on the status of the report presented for the Flying Acres district. Mr. Steadman stated he attended the HSRC on July 27 where the application for Flying Acres was discussed. The HSRC requested revisions to the nomination including more in-depth research and refining of the approach on which elements of the architecture make this district special. He explained the HSRC are not opposed to approving the district but wanted the report to be more specific and detailed. The board meets every 3 months. This is a project for the new HPO who will research and finalize the report. Chair Marek suggested this be a project for a contract person. Mr. Steadman will follow-up on this.

8. Hear an update and discuss the dedicated Historic Preservation Officer position.

Mr. Steadman stated that Christine Zielonka is scheduled to present to Council at a study session on October 11th. Her goal is to receive direction to move forward at that meeting.

9. Hear an update and discuss the two Federal Historic Preservation Fund CLG Pass Through Grants:
 - a. Illuminating Mesa's History (Historic Neon Signs)

b. Retaining History in a Transit Oriented Development (Downtown)

Mr. Steadman stated Angelica Guevara sent the final documents for each grant to SPHO in September. All deadlines were met and we are now working to put the two documents and inventory sheets on our website. The goal is to make the information available through interactive maps. Mr. Steadman wants to ensure the information is easily accessible on the website. The Board asked that the reports be sent to them.

10. 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.)

- Mr. Steadman stated the writing and video contest has been posted in various places and entries can be mailed or emailed to Rebecca Gorton. Staff has not received any entries to date;
- On September 10 the City Council voted to accept bids on the Downtown façade program and construction should be within the next few weeks;
- There is no update on the by-laws;
- Staff has been asked to work on a text amendment draft to extend the of stay of demolitions from 6 months to one year.;
- At either the November or December meeting there will be a presentation from the City Attorney's office discussing open meeting law and social media.

11. Hear reports from Board Members and staff on museums, exhibits, committees and/or events related to historic preservation.

Chair Marek stated the Historic Preservation Awards were presented last evening at the City Council meeting. Boardmember Meeks was in attendance. Mr. Marek stated this was the 20th anniversary of presenting these awards and feels there was a positive reaction from the recipients.

Boardmember Meeks stated Mr. Marek did a great job. The Mesa Historic Museum has a new director, Leon Natker.

12. Future agenda items.

- Mr. Marek suggested the Street Scape Plan for 1st Avenue.
- Mr. Marek asked about discussing the website.
- Boardmember Gennevois requested the petition for the Historic Preservation Officer be attached to the minutes. The petition was received by staff.

13. Adjournment

First motion made by Board member Meeks to adjourn the meeting at 7:13 pm and seconded by Boardmember Schaffer-Metcalf.

Vote: 5-0 (Vice Chair Benzing and Board member Zingoni, absent)

AYES – Marek; Schaffer-Metcalf; Gennevois; Meeks; Ayers

NAYS – None

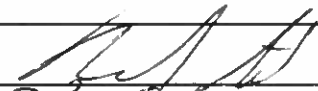



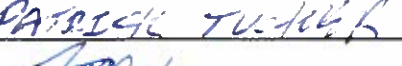










* Members of the audience may address the Board on any item. The Arizona Open Meeting Law (ARS § 38-431 et seq.) limits the Historic Preservation Board to discussing only those matters specifically listed on the agenda.

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.

Historic Preservation Officer Petition

We the undersigned historic district residents, and potential historic district residents, are signing this petition because we would like the support of a permanent full time Historic Preservation Officer in the City of Mesa to support our district and neighborhoods.

Property Address	Residents Name (please print)	Residents Signature	Contact phone number or e-mail
120 W. UNIVERSITY	ROBERT SCANTLEBURY		(602) 762-4197
11550 E. Dartmouth St.	Karla Gonnerman-Dau		(480) 205-1372
136 N. Fenway	Patricia Black		480-313-2456
141 N. Wilbur	Priscilla Casswhite		480-964-6140
136 N. HIBBERT	Patricia Black		623 764-2424
138 N. WILBUR	JEKI MEEKS		480 707 3714
221 N. Macdonald	Anita Peters		480-225-3840
130 N. Pasadena	Erin J Peters		480 205 6396
158+160 N. Wilbur	Wendy Mack		480-641-9854
136 N. Hibbert	Opthly Guglielmo		
148 N. HIBBERT	Ron Peters		602-309-3524
148 N. Hibbert	Karen Peters		480-686-4005
123 W 2nd St	Lori Osiecki		480-962-5233
138 N. Wilbur	Bob Meeks		480-251-3295
248 E 1st St 85201	Christopher Bradley		323-702-2183

Historic Preservation Officer Petition

^{MESA}
We the undersigned historic district residents are signing this petition because we would like the support of a permanent full time Historic Preservation Officer in the City of Mesa to support our district and neighborhoods.

Property Address	Residents Name (please print)	Residents Signature	Contact phone number or e-mail
342 E 1st St Mesa, AZ 85201	Judy Pinckney	Judy Pinckney	neckademos@cox.net
138 W Wilbur, MESA 85201	BOB & JEE, MEERS	[Signature]	JEE.MEERS@NSU.EDU
141 N. Wilbur, Mesa	Priscilla Crosswhite	[Signature]	crosswhitep@aol.com
117 N Wilbur, Mesa	Dee Ann Deaton	[Signature]	deea7@cox.net
253 E 2nd St Mesa 85201	Maria C. Pacheco	[Signature]	jazzsam1@gmail.com
122 1/2 N Wilbur	Candy Chesley	Candy Chesley	cchesley0511@gmail
157 N Wilbur	TRAVIS Doty	[Signature]	travisdoty@hotmail.com
117 N. WILBUR	CURTIS BENNINGTON	[Signature]	curtb-2002@yahoo.com
150 N. Wilbur	Carl Gregory	[Signature]	carlgregory73@gmail.com
242 E 1st St	Robert Oropeza	[Signature]	
144 N. Wilbur	Tanice Gennevois	[Signature]	
138 W. 1st St Apt 1 Mesa, AZ 85201	Anna Farris	[Signature]	480-822-9840
145 W. 3rd place Mesa AZ 85201	Jaime Glasser	[Signature]	602-653-7324
618 S. MacDonald	Marielyn White	[Signature]	602-757-2169
254 N MacDonald	Jim Gleason	[Signature]	rtglasser@gmail.com
128 N. MacDonald St	Jaime Glasser	[Signature]	
128 N. MacDonald	Robin Glasser	[Signature]	
411 N			

Historic Preservation Officer Petition

Mesa

We the undersigned historic district residents are signing this petition because we would like the support of a permanent full time Historic Preservation Officer in the City of Mesa to support our district and neighborhoods.

Property Address	Residents Name (please print)	Residents Signature	Contact phone number or e-mail
601 N. GRAND	BARBARA BINGHAM	<i>Barbara Bingham</i>	barbara.a.bingham@ymail.com
232 W 3rd N.	Kristina Bingham	<i>Kristina Bingham</i>	k.k.bingham@gmail.com
122 N Willbur	Liz Dunsmore	<i>Liz Dunsmore</i>	602-692-5098
605 North Grand	Evan Rogers	<i>Evan D. Rogers</i>	480.461.0592
1616 N. ACTA Mesa #14	Monique Jones	<i>Monique Jones</i>	m.kj333@hotmail.com
3755 E Broadway Rd #5	Karen Idehara	<i>Karen Idehara</i>	Karen.idehara@gmail.com
145 W 3rd Place (Mesa)	Deborah Brindley	<i>Deborah Brindley</i>	dbrindley@q3desig.com
560 N. McDONALD	Nancy Cohen	<i>Nancy Cohen</i>	480 842-6477
557 N. Macdonald	Bruce Cummins	<i>Bruce Cummins</i>	480 969 7735
557 N. Macdonald	Jane Cummins	<i>Jane Cummins</i>	480 969-7735
549 N. Macdonald	Peter Vargas	<i>Peter Vargas</i>	480.452.2697
762 E 9th Ave	Robert Gonzalez	<i>Robert Gonzalez</i>	480-890-0657
4163 N Macdonald	Virgil S. Priebe	<i>Virgil S. Priebe</i>	480-649-7353
4163 N. Macdonald	Diana D. Francescu	<i>Diana D. Francescu</i>	480-649-7353
504 N. Macdonald	DANIELA	<i>DANIELA</i>	480.313.3660
504 N. MACDONALD	ENDERUT	<i>ENDERUT</i>	(630) 410.7268
6056 N. MACDONALD	William Gosney	<i>William Gosney</i>	480-947-4819
6056 N. macdonald	Kris Tibshereny	<i>Kris Tibshereny</i>	480-947-4819

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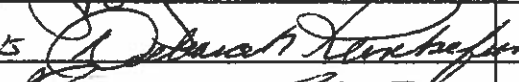

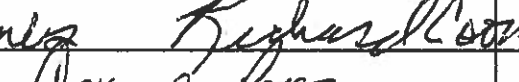
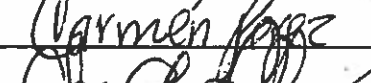

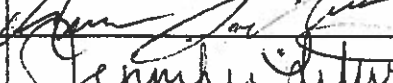
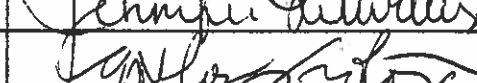
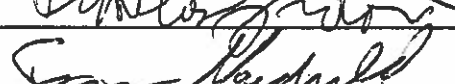


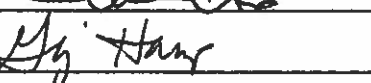
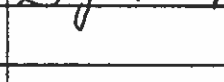
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Historic Preservation Officer Petition

MUSA

We the undersigned historic district residents, and potential historic district residents, are signing this petition because we would like the support of a permanent full time Historic Preservation Officer in the City of Mesa to support our district and neighborhoods.

Property Address	Residents Name (please print)	Residents Signature	Contact phone number or e-mail
123 W 2ND ST	Lori Osieck		602-418-7778
4828 E OLA AVE	Stephanie Nuñez		602 621 0474
30 W 1ST AVE	DEBORAH KLINKER		480-213-8196
2824 E. Montecito	Brian Colacay		480 218 9251
201 So. Greenfield	#187 Richard Coomer		480-363 003
133 N Willow, Mesa	Carmen Perez		480 306 5361
1109 W. ASHLAND MESA AZ 85204	Chad ALBRECHT		480 728-1666
64 W 63rd Mesa AZ	Amor Loveliss		813-725-4313
7243 E Monte Ave	Jennifer Litwiler		309-925-5259
1109 W. ASHLAND 4108 S. HARPLEY AVE	CARLOS COLON		480-270-0823
1535 N. Horne #7 85203	Sean Macdonald		480 570 1610
602 S. EDGEWATER DR 85208	LOUISE SWANN		480-329-6762
2142 N GLENVIEW 85213	Iain Hamp		602-489-3206
2142 N. Glenview 85213	Ginger Hamp		602 332 4256

Historic Preservation Officer Petition

We the undersigned ^{Mesa} historic district residents, and potential historic district residents, are signing this petition because we would like the support of a permanent full time Historic Preservation Officer in the City of Mesa to support our district and neighborhoods.

Property Address	Residents Name (please print)	Residents Signature	Contact phone number or e-mail
323 W 9th Pl S.	Dawn Leptan	Dawn Leptan	602-625-2121
235 W 9th Pl S	Kieren Clarkson	Kieren Clarkson	480-381-6479
315 W 9th ST	TOM BREW	Tom Brew	480-834-5961
251 W 9th PL SEEN	Tom Mason	Tom Mason	480 E.34 6444
301 W 9th PL North	JUDY MELLON	Judy Mellon	480-532-3273
313 W 9th PL S	NIKKI THACKERAY	Nikki Thackeray	480-840-0782
227 W 9th PL S.	MARY SUSAN MICHAEL	Mary Susan Michael	480-969-6482
340 W 9th PL N	Paul Brusstar	Paul Brusstar	480-532-5252
308 W 9th Place South	Paul C Brusstar	Paul C Brusstar	pbrusstar@qk.com
307 W 9th PL S	Paul C Brusstar	Paul C Brusstar	563-444-4444
312 W 9th Pl S	Amanda Parker	Amanda Parker	480 694 7583
134 W 8th Pl	Amy Mahoney	Amy Mahoney	602 614 7785
1237 W Ellis	JANILYN HARDING	Janilyn Harding	480-868-8621
1237 W Ellis	Lawrence Harding	Lawrence Harding	480-319-1081
123 N Benson #220	Cynthia Wedekind	Cynthia Wedekind	(480) 434 3772
154 W. Main St	JARROD MARKING	Jarrold Marking	(480) 252-2199
657 E 10th Ave	Jared McC	Jared McC	(602) 931-5887
227 W 9th Pl S	Rutina Bibiey	Rutina Bibiey	(480) 966-9882