



## **Notice about Historic Preservation Advisory Board Meetings**

*To decrease COVID-19 exposure, the City Council Chambers is closed, but public participation will be available electronically and telephonically and listening to the meeting will be available electronically.*

**Members of the Board will conduct their study session meeting via a telephonic conferencing platform, and the live meeting will be accessible telephonically.**

The live meeting may be listened to by **calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts.**

Public participation will be available electronically and telephonically. If you want to provide a written comment or speak telephonically at the meeting, please submit an [online comment card](#) **at least 1 hour prior to the start of the meeting.** If you want to speak at the meeting, you will need to indicate on the comment card that you would like to speak during the meeting, and you will need to **call 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921** and following the prompts, prior to the start of the meeting. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

## Historic Preservation Board

### Meeting Agenda - Final

*Vice Chair Brandon Benzing  
Boardmember Benjamin Ayers  
Boardmember Laura Schaffer-Metcalf Ed.D.  
Boardmember Milagros Zingoni  
Boardmember Barbara Bingham  
Boardmember James Babos  
Boardmember Michelle Dahlke*

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Tuesday, July 7, 2020

6:00 PM

Virtual Platform

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- 1 Call meeting to order.
- 2 Introduction of new Historic Preservation Board member Michelle Dahlke.
- 3 Election of Historic Preservation Board Officers:
  - a. Chair
  - b. Vice-Chair
- 4 Approval of minutes from the June 2, 2020 Historic Preservation Board meeting.

[HP 20-011](#) Minutes from the June 2, 2020 Historic Preservation Meeting
- 5 Items from the public.\*
- 6 [HP 20-012](#) Hear a presentation from staff and discuss the 2020 Arizona Historic Preservation Conference, including a summary of the conference and the effectiveness of the virtual platform used for the conference.
- 7 Historic Preservation Officer's updates:
  - a. Update on up-coming historic preservation outreach strategies, including holding virtual neighborhood meet and greet with residents in the various historic districts in August.
  - b. Update on revising the historic preservation design guidelines and the historic preservation sections in the Mesa Zoning Ordinance.

**c. Update on the Board receiving meeting agendas and agenda materials including staff reports through Legistar.**

- 8 Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation. \*\***
- 9 Future agenda items.\*\***
- 10 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.

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

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.