



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

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

Tuesday, August 4, 2020

6:00 PM

Virtual Platform

- 1 Call meeting to order.
- 2 Introduction of new Historic Preservation Board member Niti Desai.
- 3 Minutes from July 7, 2020 Historic Preservation Meeting.
[HP 20-016](#) Minutes from July 7, 2020 Historic Preservation Meeting.
- 4 Items from citizens present.*
- 5 Introduce the consultant selected for the Historic Preservation Design Guidelines and Zoning Ordinance update project.
- 6 Discuss the upcoming historic preservation virtual community meeting on August 19th, 2020, and possible agenda topics.
- 7 Hear a presentation and discuss the Mesa City Studios project (59 E 1st Street-former Information Technology/Mesa Public Library building).
- 7-a [HP 20-017](#) Presentation for Mesa City Studios Project.
- 8 Discuss timeline for the historic preservation essay and video contest for the 2020-2021 academic year.
- 9 Historic Preservation Officer updates:
 - a) Training opportunities for Board Members, such as at the September Mesa Historic Preservation Board meeting.

- 10 Hear reports from Board Members on museums, exhibits, committees and/or events related to historic preservation. ****
- 11 Future agenda items.****
- 12 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.