

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, April 2, 2024

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, April 2, 2024, at 5:00 PM

BOARDMEMBERS PRESENT BOARDMEMBERS ABSENT STAFF PRESENT

None

Chair James Babos
Vice Chair Jocelyn Skogebo
Boardmember Bruce Nelson
Boardmember B.J. Parsons
Boardmember Ty Utton
Boardmember Jessica Sarkissian

Mary Kopaskie-Brown Charlotte McDermott Brett Hanlon Kellie Rorex Jeff McVay Anthony Rodriguez

1 Call meeting to order.

Chair Babos declared a quorum present. The meeting was called to order at 5:02 pm.

2 Approval of the minutes from the March 5, 2024 Historic Preservation Board meeting.

HP 24-006

It was motioned by Vice-Chair Skogebo, seconded by Boardmember Parsons, that the minutes from the March 5, 2024 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:
AYES-Babos-Skogebo-Nelson-Parsons-Utton-Sarkissian
NAYS - None
EXCUSED - None
ABSENT - None

<u>3</u> <u>Discussion items:</u>

3-a	Presentation and discussion on the Downtown Mesa Façade Program and the status of the removal of colonnade improvements in Downtown Mesa.	HP 24-007
3-b	Quarterly Report on Certificate of Appropriateness (COA) and Section 106 Reviews for January-March 2024	HP 24-008
3-c	Mesa Historic Preservation Month (May 2024) and the 2024 Mesa Historical Essay and Visual Arts Contest including planning and logistics and the status and evaluation of contest submittals.	HP 24-009

4 Future Agenda items.*

- <u>4-a</u> <u>Developing a procedure to assess National Register of Historic Places property owners' interest in MHPR designation.</u>
- <u>4-b</u> <u>Monitoring Archaeological Sites.</u>
- 4-c GIS mapping of historic properties in Mesa.
- <u>5</u> Hear reports from Board Members of current events related to historic preservation.*
- 6 Items from citizens present.**
- <u>7</u> <u>Historic Preservation Officer's Updates.</u>
- 8 Adjournment.

It was motioned by Boardmember Sarkissian, seconded by Boardmember Nelson, to adjourn. The meeting was adjourned at 6:25 pm.

Upon tabulation of votes, it showed:
AYES-Babos-Skogebo-Nelson-Parsons-Sarkissian
NAYS - None
EXCUSED - Utton (left meeting at 5:43 pm)
ABSENT - None

- * These items are for Board discussion only no Board action will be taken on the items.
- ** The public 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.

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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.