

HISTORIC PRESERVATION BOARD MINUTES

Saturday, January 11, 2025

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Saturday, January 11, 2025, at 10:00 AM

BOARDMEMBERS PRESENT

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Boardmember Courtney Mooney

STAFF PRESENT

Chair James Babos
Vice Chair Jocelyn Skogebo
Boardmember Bruce Nelson (arrived at 12 pm)
Boardmember B.J. Parsons
Boardmember Ty Utton (left at 12 pm)
Boardmember Jessica Sarkissian

Special Meeting Historic Preservation Board Retreat

1 Call meeting to order

Chair Babos called the meeting to order at 10:08 am.

- 2 Guest Introductions*
- 3 Staff Discussion Items, Part 1
 - 3-a Presentation and discussion on the Mesa Historic Preservation Office 2024 accomplishments

HP 25-000

- 3-b Presentation and discussion on the Arizona Open Meeting Law
- 3-c Presentation and discussion on role, powers, and duties of the Historic Preservation

 Board as outlined within the Mesa Zoning Ordinance and City Code and how meetings should be run
- 4 Break
- 5 Staff Discussion, Part 2
- <u>5-a</u> Presentation and discussion on the 2025 Historic Preservation Workplan, including, but not limited to GIS maps, historic landmarks and historic districts, text amendments and design guidelines, city projects, and community outreach

- <u>5-b</u> <u>Presentation and discussion on Archaeological Efforts for projects on City of Mesa</u> Property
- <u>6</u> <u>Field Trip and Museum Update at the adjacent Mesa Historical Museum Auditorium*</u>
- 7 Lunch Break
- 8 <u>Discussion Items</u>
- <u>8-a</u> <u>Identify and discuss Historic Preservation Board goals for 2025-2026</u>
- 9 Items from citizens present **
- 10 Adjournment

It was motioned by Boardmember Sarkissian, seconded by Chair Babos, to adjourn. The meeting was adjourned at 3:26 pm.

- * These items are not for Board discussion and 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 traducción en Español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.