

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, September 3, 2024

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, September 3, 2024, at 5:00 PM

BOARDMEMBERS PRESENT BOARDMEMBERS EXCUSED STAFF PRESENT

ChairJames Babos
Boardmember Bruce Nelson
Boardmember B.J. Parsons
Boardmember Ty Utton
Boardmember Jessica
Sarkissian
Boardmember Courtney Mooney

Vice Chair Jocelyn Skogebo

Matthew Kriegl
Charlotte McDermott
Abraham Arnett
Jeff McVay
Anthony Rodriguez
Bryce Albretsen
Rachel Nettles
Mallory Ress

Noah Bulson

<u>1</u> 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 <u>August 6, 2024</u>, Historic Preservation Board meeting HP 24-017

It was motioned by Boardmember Sarkissian, seconded by Boardmember Nelson, that the minutes from the August 6, 2024 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

AYES - Babos-Nelson-Parsons-Utton-Sarkissian-Mooney

NAYS - None EXCUSED - Skogebo

ABSENT - None

- 3 Introduce Abraham Arnett City Archaeologist
- <u>4</u> <u>Discussion items:</u>
- <u>4-a.</u> <u>Discuss the January 2025 Mesa Historic Preservation Board Retreat and potential topics</u> for the retreat
- 4-b. Discuss the May 2025 Historic Preservation Month Essay and Visual Arts contest and potential essay and visual arts contest topics

4-c. Hear an update from City staff regarding the Downtown Façade Improvement Project

HP 24-018

- <u>Hear reports from Board Members of currents events and educational topics related to historic preservation</u> *
- 6 Items from citizens present **
- 7 Historic Preservation Officer's Updates *
- 8 Adjournment

It was motioned by Boardmember Sarkissian, seconded by Boardmember Nelson, to adjourn. The meeting was adjourned at 5:48 pm.

Upon tabulation of votes, it showed:

AYES - Babos-Nelson-Parsons-Utton-Sarkissian-Mooney

NAYS - None

EXCUSED - Skogebo

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.