

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, November 5, 2024

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

BOARDMEMBERS PRESENT BOARDMEMBERS ABSENT STAFF PRESENT

None

ChairJames Babos Vice Chair Jocelyn Skogebo Boardmember Bruce Nelson Boardmember B.J. Parsons

Boardmember Ty Utton

Boardmember Jessica Sarkissian Boardmember Courtney Mooney

1 <u>Call meeting to order.</u>

Chair Babos declared a quorum present. The meeting was called to order at 5:00 pm.

2 Approval of the minutes from the <u>October 1, 2024</u>, Historic Preservation Board meeting

HP 24-022

It was motioned by Boardmember Utton, seconded by Boardmember Nelson, that the minutes from the October 1, 2024 Historic Preservation meeting be approved. Upon tabulation of votes, it showed:

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

NAYS - None EXCUSED - None ABSENT - None

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

3-a Quarterly Report on Certificate of Appropriateness (COA) and Section106 Reviews for July 2024 - September 2024

HP 24-023

3-b Hear an update regarding the Downtown Façade Improvement Project

HP 24-024

- <u>4</u> Hear reports from Board Members of currents events and educational topics related to historic preservation.*
- 5 Items from citizens present.**

6 Historic Preservation Officer's Updates.*

7 Adjournment.

It was motioned by Boardmember Mooney, seconded by Vice Chair Skogebo, to adjourn. The meeting was adjourned at 5:31 pm.

Upon tabulation of votes, it showed:

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

NAYS - None

EXCUSED - None

ABSENT - None

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.

^{*} 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.