

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, February 4, 2025

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, February 4, 2025, at 5:00 PM

BOARDMEMBERS PRESENT

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STAFF PRESENT

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

None

Matthew Kriegl Charlotte McDermott Kellie Rorex Abraham Arnett Dawn Dallman

<u>1</u> <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>December 3, 2024</u>, Historic Preservation Board meeting and the <u>January 11, 2025</u>, Historic Preservation Board Retreat meeting HP 25-001

It was motioned by Boardmember Nelson, seconded by Vice Chair Skogebo, that the minutes from the December 3, 2024 Historic Preservation Board meeting and January 11, 2025 Historic Preservation Board Retreat 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 Hear an update on the 2025 Historic Preservation Board Goals including <u>HP 25-002</u> the goals discussed at the 2025 board retreat
- <u>3-b</u> <u>Hear an update on the open meeting law, including board members attending other</u> <u>community meetings and events</u>
- <u>3-c</u> <u>Presentation on Historic Preservation outreach in other Arizona Certified Local</u> <u>Government municipalities</u>

<u>4</u> <u>Hear reports from Board Members of currents events and educational topics related to</u> <u>historic preservation *</u>

- 5 Items from citizens present **
- 6 Historic Preservation Officer's Updates *

<u>7</u> <u>Adjournment</u>

It was motioned by Boardmember Sarkissian, seconded by Vice Chair Skogebo, to adjourn. The meeting was adjourned at 6:11 pm.

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

* 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.