

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, August 5, 2025

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

BOARDMEMBERS PRESENT

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STAFF PRESENT

Chair James Babos
Boardmember Bruce Nelson
Boardmember B.J. Parsons
Boardmember Lamont Slater
VACANT

Vice Chair Skogebo Boardmember Sarkissian

Matthew Kriegl
Charlotte McDermott
Kellie Rorex
Kevin Klun
Jeff Robbins
Shaney Blackburn-Aguirre
Dawn Dallman

1 Call Meeting to Order

Chair Babos declared a quorum present. The meeting was called to order at 5:13 pm.

- 2 Introduction of New Board Member Lamont Slater, Ph.D.
- 3 Approval of the minutes from the April 1, 2025, Historic Preservation Board meeting

HP 25-011

Approved (Vote 4-0; Vice Chair Skogebo and Boardmember Sarkissian, excused)

4 Election of Chair and Vice Chair for Historic Preservation Board

It was motioned by Boardmember Parsons, seconded by Boardmember Nelson, to continue this item to the September 2, 2025 meeting. Approved (Vote 4-0; Vice Chair Skogebo and Boardmember Sarkissian, excused)

<u>5</u> <u>Discussion items:</u>

5-a Quarterly Report on Certificate of Appropriateness (COA) approvals issued by the City for alterations to City designated historic structures and Section 106 Reviews as identified under the National Historic Preservation Act of 1966 for projects evaluated between January 2025 - March 2025

HP 25-012

5-b Quarterly Report on Certificate of Appropriateness (COA) approvals issued by the City for alterations to City designated historic structures and Section 106 Reviews as identified under the National Historic

HP 25-013

Preservation Act of 1966 for projects evaluated between April 2025 - June 2025

5-c Presentation and Staff Update on the Sirrine House Project (160 N Center St)

HP 25-014

5-d Discussion on the collection materials located in the Mesa Room at the Main Branch of the Mesa Public library including but not limited to historical and contemporary materials regarding the City of Mesa

HP 25-015

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

The meeting was adjourned at 6:15 pm. Approved (Vote 4-0; Vice Chair Skogebo and Boardmember Sarkissian, excused)

- * 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.