

## HISTORIC PRESERVATION BOARD MINUTES

Tuesday, December 5, 2023

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, December 5, 2023, at 6:00 PM

BOARDMEMBERS PRESENT BOARDMEMBERS ABSENT STAFF PRESENT

Chair Babos
Vice Chair Skogebo
Boardmember Nelson
Boardmember Parsons
Boardmember Sarkissian

Boardmember Ty Utton

Mary Kopaskie-Brown Rachel Nettles Brett Hanlon Kellie Rorex

## 1 Call meeting to Order.

Chair Babos excused Boardmember Utton from the entire meeting and declared a quorum present, the meeting was called to order at 6:00 pm.

Approval of the minutes from the <u>November 7, 2023</u> Historic Preservation Board meeting.

HP 23-021

It was motioned by Boardmember Parsons, seconded by Boardmember Nelson, that the minutes from the November 7, 2023 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Sarkissian
NAYS - None
EXCUSED - Utton
ABSENT - None

## <u>3</u> <u>Discuss and make a recommendation to City Council regarding the following:</u>

3-a Amendments to the Mesa Historic Preservation Design Guidelines that include, but are not limited to, Certificates of Appropriateness, Historic Districts and Landmarks, Historic Building Types and Architectural Styles, Guidelines for Preservation, Restoration and Rehabilitation and Guidelines for Additions and New Construction. The amendments have been updated to incorporate the Historic Preservation Board's and the State Historic Preservation Office's recommended modifications.

HP 23-024

It was motioned by Chair Babos, seconded by Boardmember Sarkissian, to recommend approval to City Council of this item.

Upon tabulation of votes, it showed:

AYES - Babos-Skogebo-Nelson-Parsons-Sarkissian
NAYS - None
EXCUSED - Utton
ABSENT - None

- <u>Discuss rescheduling or canceling the January 2, 2024 Historic Preservation Board</u> meeting.
- <u>5</u> <u>Discussion items:</u>
- <u>5-a</u> <u>Discuss adding properties to the Supplemental List as established in the Mesa Zoning Ordinance</u>
  - 5-b Discuss the 2024 Historic Preservation Board retreat including confirming the topics.

    HP 23-022
  - 5-c Discuss the 2024 Mesa Historical Essay and Visual Arts contest celebrating Mesa Historic Preservation Month including logistics.
- <u>5-d</u> <u>Discuss the City's process for reviewing and issuing demolition permits for properties</u> with and without historic designations including the demolition permit issued for the Kiva Lodge Motel (668 West Main Street).
- 6 List of future agenda items (schedule to be determined).\*
- 6-a GIS mapping of historic properties in Mesa.
- 6-b Monitoring Archaeological Sites.
- 6-c Historic Preservation Plan.
- 7 <u>Items from citizens present.\*\*</u>
- 8 Hear reports from Board Members of current events related to historic preservation.\*
- 9 Historic Preservation Officer's Updates.\*
- 9-a. Provide a status update on the installation of the Lehi Heritage Neighborhood street signs.
- <u>10</u> Adjournment.

It was motioned by Boardmember Sarkissian, seconded by Boardmember Nelson, to adjourn. The meeting was adjourned at 7:25 pm.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Sarkissian NAYS - None EXCUSED - Utton 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.