

HISTORIC PRESERVATION BOARD MINUTES

Boardmember Courtney Mooney

Tuesday, December 3, 2024

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

BOARDMEMBERS PRESENT BOARDMEMBERS EXCUSED STAFF PRESENT

Chair James Babos Vice Chair Jocelyn Skogebo Boardmember Bruce Nelson Boardmember B.J. Parsons Boardmember Ty Utton

Boardmember Jessica Sarkissian (left meeting at 6:01 pm)

1 Call Meeting to Order

Chair Babos declared a quorum present. The meeting was called to order at 5:01 pm.

2 Approval of the minutes from the <u>November 5, 2024</u>, Historic Preservation Board meeting

HP 24-025

It was motioned by Boardmember Utton, seconded by Boardmember Parsons, that the minutes from the November 5, 2024 Historic Preservation meeting be approved. Upon tabulation of votes, it showed:

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

EXCUSED - Mooney ABSENT - None

3 Discussion Items:

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

HP 24-026

3-b Hear a presentation regarding the Sirrine House Project

HP 24-027

- <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 Utton, seconded by Boardmember Parsons, to adjourn. The meeting was adjourned at 6:10 pm.

Upon tabulation of votes, it showed:

AYES - Babos-Skogebo-Nelson-Parsons-Utton

NAYS - None

EXCUSED - Mooney-Sarkissan (left the meeting at 6:01 pm)

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.