

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, June 4, 2024

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, June 4, 2024, at 5:00 PM

BOARDMEMBERS PRESENT

BOARDMEMBERS ABSENT

STAFF PRESENT

Vice Chair Jocelyn Skogebo Boardmember Bruce Nelson Boardmember B.J. Parsons Boardmember Ty Utton Boardmember Jessica Sarkissian (joined at 5:04 pm)

Chair James Babos

1 Call meeting to order.

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

2 Approval of the minutes from the April 2, 2024 Historic Preservation Board meeting.

HP 24-011

It was motioned by Boardmember Nelson, seconded by Boardmember Utton, that the minutes from the April 2, 2024 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:
AYES-Skogebo-Nelson-Parsons-Utton
NAYS - None
EXCUSED - Babos
ABSENT - Sarkissian (joined the meeting at 5:04 pm)

Approval of the minutes from the April 23, 2024 Historic Preservation Board meeting.

HP 24-012

It was motioned by Boardmember Nelson, seconded by Boardmember Utton, that the minutes from the April 23, 2024 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

AYES-Skogebo-Nelson-Parsons-Utton

NAYS - None

EXCUSED - Babos

ABSENT - Sarkissian (joined the meeting at 5:04 pm)

<u>4</u> <u>Discussion Items.*</u>

4-a Hear a presentation and discuss the Lehi and
 Washington-Escobedo Heritage Neighborhood Story Maps, a
 web-based application using maps and text telling the history of the

HP 24-013

neighborhoods.

5	Future	Discussion	items.**

- 5-a Monitoring Archaeological Sites.
- <u>5-b</u> <u>GIS mapping of historic properties in Mesa.</u>
- 5-c Supplemental List.
- <u>5-d</u> <u>Developing a procedure to assess National Register of Historic Places property owners' interest in MHPR designation.</u>
- 6 Hear reports from Board Members of current events and educational topics related to historic preservation.**
- 7 Items from citizens present.***
- 8 <u>Historic Preservation Officer's Updates.</u>
- <u>8-a</u> <u>Introduce Matthew Kriegl City of Mesa Historic Preservation Officer</u>
- 8-b Confirm date for the July 2024 Historic Preservation Board Meeting.
- 9 Adjournment.

It was motioned by Boardmember Sarkissian, seconded by Boardmember Nelson, to adjourn. The meeting was adjourned at 5:36 pm.

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

- *These items are for Board discussion only no Board action will be taken on the items.
- ** These items are not for Board discussion and no Board action will be taken at this meeting.
- ***Any citizen wishing to speak on an agenda item should complete and turn in a blue card to City staff before that item is presented. When the Board considers the item, you will be called to the podium to provide your comments. 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.