

## **Historic Preservation Board**

To decrease COVID-19 exposure, the City Council Chambers is closed, but public viewing and participation are available electronically.

Members of the Historic Preservation Board will appear electronically for study session meetings via a video or telephonic conferencing platform, and the live meetings will be accessible via video broadcast and telephonically.

The live meeting may be watched via a video conferencing platform at <a href="https://mesa11.zoom.us/j/5301232921">https://mesa11.zoom.us/j/5301232921</a> or listened to by calling 888-788-0099 or 877-853-5247 (toll free) using meeting ID 530 123 2921 and following the prompts.

Applicants and their representatives who have items on the Historic Preservation Board agenda and who want to comment on their item or be able to answer questions from the Board should fill out an applicant <u>online comment card</u> at least 1 hour prior to the start of the meeting. Prior to the start of the meeting, call 888-788-0099 or 877-853-5247 (toll free) use meeting ID 530 123 2921 and follow the prompts. You will be able to listen to the meeting; and when the item you have indicated that you want to speak on is before the Board, your line will be taken off mute and you will be given an opportunity to speak.

For any difficulty accessing this meeting, please call 480-644-2099.



**City of Mesa** 

## **Historic Preservation Board**

## Meeting Agenda - Draft

	Chair Brandon Benzing	
	Vice Chair Laura Schaffer-Metcalfe Ed.D.	
	Boardmember Milagros Zingoni	
	Boardmember Barbara Bingham	
	Boardmember James Babos	
	Boardmember Michelle Dahlke	
	Boardmember Niti Desai	
Tuesday, October 6, 2020	6:00 PM	Virtual Platform

## 1 Call meeting to order.

- 2 HP 20-021 Minutes from September 01, 2020 Historic Preservation Board Meeting.
- 3 Items from the public.\*
- 4 Hear an update from the Lakota Group regarding the City's Historic Preservation Design Guidelines and associated Zoning Ordinance review and text amendments.
- 5 <u>HP 20-023</u> Hear and discuss a presentation from the Historic Preservation Office Staff regarding the City of Mesa Zoning Ordinance requirements and process for obtaining a Certificate of Appropriateness in the City.
- 6 <u>HP 20-022</u> Discuss and provide staff direction for the 2020-2021 Historical Writing Video and Essay Contest, including materials and procedures.
- 7 Historic Preservation Officer updates:
- a. <u>HP 20-024</u> Update on staff approved Certificates of Appropriateness for the months of January-July, 2020.
- b. Update on scheduling of the Historic Preservation Board meeting in December.
- 8 Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.\*\*
- 9 Future agenda items.\*\*
- 10 Adjournment.

\*Members of the audience may address the Board on any item. The Arizona Open Meeting Law (A.R.S. § 38-431 et seq.) limits the Historic Preservation Board to discussing only those matters specifically listed on the agenda.

\*\*These items are not for Board discussion and no Board action will be taken.

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.