



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 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 <https://mesa11.zoom.us/j/5301232921> 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 [online comment card](#) 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.

Historic Preservation Board

Meeting Agenda - Final

Chair Brandon Benzing
Vice Chair Laura Schaffer-Metcalf Ed.D.
Boardmember Barbara Bingham
Boardmember James Babos
Boardmember Michelle Dahlke
Boardmember Niti Desai

Tuesday, January 5, 2021

6:00 PM

Virtual Platform

- 1 **Call meeting to order.**
- 2 **Approval of minutes from the November 3, 2020 Historic Preservation Board meeting.**
- 2-a **[HP 20-029](#)** Minutes from the November 3, 2020 Historic Preservation Board meeting.
- 3 **Items from citizens present.***
- 4 **Discuss and provide update on the 2020-2021 Historical Writing Video and Essay Contest including materials.**
- 5 **[HP 21-001](#)** Discuss and provide update on the Historic District Traffic Study funded by the Salt River Pima-Maricopa Indian Community Grant.
- 6 **Historic Preservation Officer updates:**
 - [HP 21-002](#)** a. Staff approved Certificates of Appropriateness for the months of October-November 2020.
 - b. Project update for the Historic Design Guidelines and related Zoning Ordinance provisions.**
 - c. Board Member vacancy.**
- 7 **Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.****
- 8 **Future agenda items.****

9 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.