

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.



City of Mesa

Mesa Council Chambers 57 East First Street

Historic Preservation Board

Meeting Agenda - Final

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

Tuesday, April 6, 2021 6:00 PM Virtual Platform

- 1 Call meeting to order.
- 2 Approval of minutes from previous meetings.
- **2-a HP 21-008** Minutes from the February 2, 2021 Historic Preservation Board meeting.
- 3 Introductions and welcome to new Board Member Bruce Nelson.
- 4 Items from citizens present.*
- Discuss and receive feedback from the February 03, 2021, Historic Design Guidelines and Zoning Ordinance update virtual community meeting.
- Review and discuss the entries received and select the winners of the 2020-2021 Historical Fiction Essay and Video contest.
- 7 <u>HP 21-009</u> Discuss potential dates and agenda items for the 2021 Historic Preservation Board Virtual Retreat.
- Review and discuss the applications received and select the 2021 Historic Preservation Awards recipients.
- Present and discuss the final report for the December 2020 traffic study conducted in the Evergreen, Glenwood/Wilbur, Fraser Fields, and Washington-Escobedo districts.

10 Historic Preservation Officer updates:

- a. Update of the status of the Historic Design Guidelines and associated amendments to the Zoning Ordinance.
- 11 Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.**
- 12 Future agenda items.**
- 13 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.

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.

^{**}These items are not for Board discussion and no Board action will be taken.