



Meeting Minutes - Draft
Historic Preservation Board

Chair Brandon Benzing
Vice Chair James Babos
Boardmember Bruce Nelson
Boardmember Jocelyn Skogebo
Boardmember B.J. Parsons
Boardmember Russ Haughey
Vacant

Tuesday, November 1, 2022

6:00 PM

Lower Council Chambers

1 Call meeting to order.

Chair Benzing called the meeting to order at 6:02 pm.

2 Discuss and elect a Historic Preservation Board Chair and Vice-Chair for 2022-2023.

Boardmember Haughey motioned for Chair Benzing and Vice-Chair Babos to remain in their current positions.
Approved (Vote: 5-1; Boardmember Nelson, absent)

3 HP 22-010 Approval of the minutes from the August 2, 2022 Historic Preservation Board meeting.

Approved (Vote: 5-0; Boardmember Nelson, absent)

4 Items from citizens present.*

5 Historic Preservation Officer’s Updates.
(The items in the Historic Preservation Officer’s updates are not for Board discussion and no Board action will be taken on the updated items.)

6 Discuss programs to celebrate Mesa Historic Preservation Month including but not limited to events and outreach efforts.

7 Hear a presentation and discuss Arizona Open Meeting Laws, Conflict of Interest Laws, and City of Mesa Historic Preservation Board Bylaws.

8 Hear reports from Board Members of current events related to historic preservation. **

9 Future agenda items.****10 Adjournment.**

Approved (Vote: 5-0; Boardmember Nelson, absent)

11 Tour of The Studios @ Mesa City Center Building located at 59 East 1st Street in Mesa. **

*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.

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Si necesita asistencia o servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.