

City of Mesa

Mesa Council Chambers 57 East 1st Street

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
Boardmember Ty Utton

Tuesday, March 7, 2023 6:00 PM Lower Council Chambers

1 Call meeting to order.

Chair Benzing called the meeting to order at 6:00 pm.

2 <u>HP 23-002</u> Approval of the minutes from the <u>February 7, 2023</u> Historic Preservation Board meeting.

Approved (Vote: 6-0; Boardmember Haughey, absent)

- Hear a presentation and discussion of the City's Downtown District Revitalization Program which includes façade improvements for up to 22 downtown properties with a colonnade.
- 4 Hear a presentation and discussion on the Historic Landmark and Historic District designation process and the powers and duties of the Historic Preservation Board.
- 5 Discuss programs to celebrate Mesa Historic Preservation Month including but not limited to events and outreach efforts.
- 6 Hear reports from Board Members of current events related to historic preservation.**
- 7 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.)
- 8 Items from citizens present.*

9 Future agenda items.

10 Adjournment.

Approved (Vote: 5-0; Boardmember Haughey & Boardmember Skogebo absent). Meeting adjourned at 7:33 pm.

*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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