



# HISTORIC PRESERVATION BOARD RESULTS MINUTES

Tuesday, September 5, 2023

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers  
57 East 1st Street, on Tuesday, September 5, 2023, at 6:00 PM

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Chair James Babos	Boardmember Russ Haughey	Mary Kopaskie-Brown
Vice Chair Jocelyn Skogebo		Michelle Dahlke
Boardmember Bruce Nelson		Maura Jackson
Boardmember B.J. Parsons		Charlotte McDermott
Boardmember Ty Utton		
Boardmember Jessica Sarkissian		

1 Call meeting to order.

Chair Babos excused Boardmember Haughey from the entire meeting and declared a quorum present, the meeting was called to order at 6:00 pm.

- 2 Approval of the minutes from the August 1, 2023 Historic Preservation Board meeting. [HP 23-012](#)

It was motioned by Boardmember Utton, seconded by Vice Chair Sarkissian, that the minutes from the August 1, 2023 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

- AYES-Babos-Skogebo-Nelson-Parsons-Utton-Sarkissian
- NAYS - None
- Absent - Haughey

3 Discuss the comments, information, and feedback from the public meeting held on August 24, 2023 related to the Proposed Mesa Zoning Ordinance and Historic Preservation Design Guidelines including, but not limited to, Historic Preservation processes and procedures, historic property “How To...” guide, civil penalties, demolition timeframes, Heritage Neighborhood designations, and midcentury modern properties survey.

4 Discuss and make recommendations to City Council regarding the following proposals:

- \*4-a Amendments to Chapters 23, 44, 66, 74, and 87 of Title 11, Zoning Ordinance, of the Mesa City Code, relating to Historic Preservation. [HP 23-014](#)  
The amendments include, but are not limited to: repealing in its

entirety Chapter 23 (Historic and Landmark Overlay Districts) and replacing it with a new Chapter 23 (Historic Preservation Overlay); repealing in its entirety Chapter 44 (Historic Signs) and replacing it with a new Chapter 44 (Historic Signs); modifying Section 11-66-4 (Historic Preservation Board); repealing in its entirety Chapter 74 (Historic District and Historic Landmark Procedures) and replacing it with a new Chapter 74 (Historic Preservation Procedures); and adding new definitions for Historic District, Historic Landmark, Historic Preservation Overlay, Historic Sign, and Historic Preservation Officer.

It was moved by Chair Babos, seconded by Boardmember Nelson, to recommend approval to City Council of this item with additions.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton-Sarkissian

NAYS - None

Absent - Haughey

- \*4-b Amendments to the Mesa Historic Preservation Design Guidelines that include, but are not limited to, Certificates of Appropriateness, Historic Districts and Landmarks, Historic Building Types and Architectural Styles, Guidelines for Preservation, Restoration and Rehabilitation and Guidelines for Additions and New Construction.

[HP 23-015](#)

It was motioned by Chair Babos, seconded by Boardmember Skogebo, to continue this item to the October 3, 2023 Historic Preservation Meeting.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton-Sarkissian

NAYS - None

Absent - Haughey

- 5 Discuss the 2024 Mesa Historical Essay and Visual Arts contest including potential contest topics, venues, and ideas/events to celebrate Mesa Historic Preservation Month (May 2024).
- 6 Hear reports from Board Members of current events related to historic preservation. \*\*

- 7 Scheduling of future agenda items including, but not limited to: Supplemental List of Historic Properties, Historic Preservation Plan, Monitoring Archaeological Sites and GIS Mapping of historic properties.\*\*
- 8 Items from citizens present.\*
- 9 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.)
- 10 Adjournment.

It was motioned by Boardmember Utton, seconded by Boardmember Skogebo, to adjourn. The meeting was adjourned at 8:30 pm.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton-Sarkissian

NAYS - None

Absent - Haughey

\*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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.