



HISTORIC PRESERVATION BOARD MINUTES

Tuesday, November 7, 2023

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, November 7, 2023, at 6:00 PM

BOARDMEMBERS PRESENT	BOARDMEMBERS ABSENT	STAFF PRESENT
Chair James Babos	Boardmember Haughey	Mary Kopaskie-Brown
Vice Chair Jocelyn Skogebo		Brett Hanlon
Boardmember Bruce Nelson	Boardmember Sarkissian	Kellie Rorex
Boardmember B.J. Parsons		Charlotte McDermott
Boardmember Ty Utton		

1 Call meeting to Order.

Chair Babos excused Boardmember Haughey and Boardmember Sarkissian 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 October 3, 2023 Historic Preservation Board meeting.

[HP 23-018](#)

It was motioned by Boardmember Utton, seconded by Vice Chair Skogebo, that the minutes from the October 3, 2023 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton

NAYS - None

Absent - Haughey-Sarkissian

3 Take action on the following case:

3-a **ADM23-00135 - “Appeal of a Denial of a Certificate of Appropriateness”** (District 4). 111 W. 7th Place. Consider an appeal of the Historic Preservation Officer’s denial of a Certificate of Appropriateness for a detached guest house, carport, and RV carport.

[HP 23-019](#)

Staff Recommendation: Deny the Appeal and Uphold the Historic Preservation Officer’s Decision.

It was moved by Chair Babos, seconded by Boardmember Utton, to overturn the denial and approve ADM23-00135 with additions.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton

NAYS - None

Absent - Haughey-Sarkissian

- 4 Discussion items:
- 4-a Discuss the redevelopment of the Buckhorn Baths Motel property (5900 E. Main St.) including providing feedback to the property owner regarding future development of the site. This is at the request of the property owner.
- 4-b Discuss Mesa Historic Preservation Month (May 2024) and the 2024 Mesa Historical Essay and Visual Arts contest including deciding contest prizes and event location, date, and time.
- 4-c Discuss the 2023 Historic Preservation Board retreat including selecting the date, time, location, and topics.
- 5 Hear an update from City staff regarding the 2050 Mesa General Plan update.
- 6 Hear reports from Board Members on current events related to historic preservation.*
- 7 Future Agenda items.
- 7-a Supplemental List and Board Role
- 7-b Historic Preservation Plan
- 7-c Monitoring Archaeological Sites
- 7-d 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 Vice Chair Skogebo, to adjourn. The meeting was adjourned at 7:49 pm.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Utton

NAYS - None

Absent - Haughey-Sarkissian

* These items are for Board discussion only and no Board action will be taken on the items.

** The public may address the Board on any item. The Arizona Open Meeting Law (ARS § 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 servicio de interpretación en Español, comuníquese con la Ciudad al menos 48 horas antes de la reunion al 480-644-2767.