

City of Mesa

*Mesa Council Chambers
57 East 1st Street*



Meeting Minutes

Tuesday, February 6, 2024

6:00 PM

Lower Council Chambers

Historic Preservation Board

*Chair James Babos
Vice Chair Jocelyn Skogebo
Boardmember Bruce Nelson
Boardmember B.J. Parsons
Boardmember Ty Utton
Boardmember Jessica Sarkissian*

1 Call meeting to order.

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

2 Minutes from the December 5, 2023 Historic Preservation Board meeting.

It was motioned by Boardmember Parsons, seconded by Boardmember Nelson, that the minutes from the December 5, 2023 Historic Preservation meeting be approved.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Parsons-Utton

NAYS - None

EXCUSED - Sarkissian

ABSENT - Nelson

3 Discussion items:

3-a Discuss properties identified for potential inclusion on the Supplemental List.

3-b Discuss Historic Preservation resources and logistics in preparation for the February 12th Historic Preservation Community Meeting.

3-c Starting time of Historic Preservation Board Regular Monthly Meetings.

4 Future Agenda items.*

4-a GIS mapping of historic properties in Mesa.

4-b Monitoring archaeological sites.

5 Hear reports from Board Members about current events or educational topics related to historic preservation.*

6 Items from citizens present.**

7 Historic Preservation Officer's Updates.*

8 Adjournment.

It was motioned by Boardmember Parsons, seconded by Vice Chair Skogebo, to adjourn. The meeting was adjourned at 6:45 pm.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Nelson-Parsons-Sarkissian

NAYS - None

EXCUSED - Utton

ABSENT - Nelson

* These items are for Board discussion only - 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.