

HISTORIC PRESERVATION BOARD MINUTES

Tuesday, April 23, 2024

The Historic Preservation Board of the City of Mesa met in the Mesa Council Chambers 57 East 1st Street, on Tuesday, April 23, 2024, at 5:00 PM

BOARDMEMBERS PRESENT BOARDMEMBERS ABSENT STAFF PRESENT

Chair James Babos Vice Chair Jocelyn Skogebo Boardmember B.J. Parsons Boardmember Ty Utton Boardmember Jessica Sarkissian (joined virtually at 5:12 pm) Boardmember Nelson Mary Kopakie-Brown
Charlotte McDermott
Brett Hanlon
Kellie Rorex

SPECIAL MEETING

1 Call meeting to order.

Chair Babos declared a quorum present. The meeting was called to order at 5:00 pm.

2 Discussion items:

2-a Discuss and take action on the 2024 Mesa Historical Essay and Visual Arts Contest submissions and confirm the winners in each category.

HP 24-010

It was motioned by Chair Babos, seconded by Vice Chair Skogebo, to approve the K-3rd grade art contest results as shown in the presentation.

Upon tabulation of votes, it showed: AYES-Babos-Skogebo-Parsons-Utton NAYS - None EXCUSED - Nelson ABSENT - None

It was motioned by Chair Babos, seconded by Boardmember Parsons, to approve the 4th-6th grade art contest results as shown in the presentation with 3rd place awarded to "Riverview Park".

Upon tabulation of votes, it showed: AYES-Babos-Skogebo-Parsons-Utton NAYS - None EXCUSED - Nelson ABSENT - None

It was motioned by Chair Babos, seconded by Boardmember Parsons, to approve the 7th-12th grade art contest results as shown in the presentation.

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Upon tabulation of votes, it showed: AYES-Babos-Skogebo-Parsons-Utton NAYS - None EXCUSED - Nelson ABSENT - None

It was motioned by Chair Babos, seconded by Vice Chair Skogebo, to approve the 4th-6th grade essay contest results as shown in the presentation.

Upon tabulation of votes, it showed: AYES-Babos-Skogebo-Parsons-Utton NAYS - None EXCUSED - Nelson ABSENT - None

It was motioned by Chair Babos, seconded by Boardmember Parsons, to approve the 7th-12th grade essay contest results as shown in the presentation with 3rd place awarded to "Mickey Hatcher".

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Parsons-Utton-Sarkissian (Boardmember Sarkissian joined the meeting virtually at 5:12 pm)

NAYS - None

EXCUSED - Nelson

ABSENT - None

<u>2-b</u> <u>Final agenda and logistics for Mesa Historic Preservation Month (May 2024).</u>

3 Adjournment.

It was motioned by Vice Chair Skogebo, seconded by Boardmember Parsons, to adjourn. The meeting was adjourned at 5:21 pm.

Upon tabulation of votes, it showed:

AYES-Babos-Skogebo-Parsons-Utton-Sarkissian

NAYS - None

EXCUSED - Nelson

ABSENT - None

- * 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.