

## Meeting Minutes Historic Preservation Board

*Chair Brandon Benzing*  
*Vice Chair Laura Schaffer-Metcalf Ed.D.*  
*Boardmember Milagros Zingoni*  
*Boardmember Barbara Bingham*  
*Boardmember James Babos*  
*Boardmember Michelle Dahlke*  
*Boardmember Niti Desai*

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Tuesday, October 6, 2020

6:00 PM

Virtual Platform

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**1 Call meeting to order.**

Chair Benzing called the meeting to order at 6 pm.

**2 [HP 20-021](#) Minutes from September 01, 2020 Historic Preservation Board Meeting.**

Approved with the change to the second sentence in item 4 to read:  
“...Board Member Zingoni met with participant Bruce Nelson and made plans to assist him with the grant writing process to pursue completion of the Nile Theater documentary.”  
Vote: 5-0 (Boardmembers Dahlke and Desai, absent)

**3 Items from the public.\***

**4 Hear an update from the Lakota Group regarding the City’s Historic Preservation Design Guidelines and associated Zoning Ordinance review and text amendments.**

**5 [HP 20-023](#) Hear and discuss a presentation from the Historic Preservation Office Staff regarding the City of Mesa Zoning Ordinance requirements and process for obtaining a Certificate of Appropriateness in the City.**

**6 [HP 20-022](#) Discuss and provide staff direction for the 2020-2021 Historical Writing Video and Essay Contest, including materials and procedures.**

**7 Historic Preservation Officer updates:**

**a. [HP 20-024](#) Update on staff approved Certificates of Appropriateness for the months of January-July, 2020.**

- b. Update on scheduling of the Historic Preservation Board meeting in December.
- 8 Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.\*\***
- 9 Future agenda items.\*\***
- 10 Adjournment.**

Approved: Vote: 5-0 (Boardmembers Dahlke and Desai, absent)

\*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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Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al (480) 644-2767.