

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

Tuesday, October 6, 2020

6:00 PM

Virtual Platform

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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