

City of Mesa

Mesa Council Chambers 57 East First Street

Meeting Minutes Historic Preservation Board

Chair Brandon Benzing
Vice Chair Laura Schaffer-Metcalfe Ed.D.
Boardmember Barbara Bingham
Boardmember James Babos
Boardmember Michelle Dahlke
Boardmember Niti Desai

Tuesday, March 2, 2021 6:00 PM Virtual Platform

1 Call meeting to order.

Meeting was not held due to not having a quorum

- 2 Approval of minutes from the February 2, 2021 Historic Preservation Board meeting.
- **2-a** HP 21-008 Minutes from the February 2, 2021 Historic Preservation Board meeting.
- 3 Items from citizens present.*
- 4 Discuss and receive feedback from the February 03, 2021, Historic Design Guidelines and Zoning Ordinance update virtual community meeting.
- 5 Discuss and provide updates on the 2020-2021 Historical Writing Video and Essay Contest.
- 6 <u>HP 21-009</u> Discuss potential date and agenda items for the Historic Preservation Board Virtual Retreat.
- 7 <u>HP 21-011</u> Discuss the annual Historic Preservation Awards and review status of received applications.
- 8 Historic Preservation Officer updates:
 - a. Update of the status of the Historic Design Guidelines and associated amendments to the Zoning Ordinance.

- 9 Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.**
- 10 Future agenda items.**
- 11 Adjournment.

*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.

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 traducción en español, favor de llamar al menos 48 horas antes de la reunión al (480) 644-2767.

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