

## Meeting Minutes Historic Preservation Board

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

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Tuesday, April 6, 2021

6:00 PM

Virtual Platform

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**1 Call meeting to order.**

Chair Benzing called the meeting to order at 6:00 pm

**2 Approval of minutes from previous meetings.**

**2-a** [HP 21-008](#) Minutes from the February 2, 2021 Historic Preservation Board meeting.

Approved (Vote: 6-0; Boardmember Bingham, absent)

**3 Introductions and welcome to new Board Member Bruce Nelson.**

**4 Items from citizens present.\***

**5 Discuss and receive feedback from the February 03, 2021, Historic Design Guidelines and Zoning Ordinance update virtual community meeting.**

**6 Review and discuss the entries received and select the winners of the 2020-2021 Historical Fiction Essay and Video contest.**

**7** [HP 21-009](#) Discuss potential dates and agenda items for the 2021 Historic Preservation Board Virtual Retreat.

**8** [HP 21-011](#) Review and discuss the applications received and select the 2021 Historic Preservation Awards recipients.

**9** [HP 21-012](#) Present and discuss the final report for the December 2020 traffic study conducted in the Evergreen, Glenwood/Wilbur, Fraser Fields, and Washington-Escobedo districts.

**10 Historic Preservation Officer updates:**

**a. Update of the status of the Historic Design Guidelines and associated amendments to the Zoning Ordinance.**

**11 Hear current events summaries including reports from Board Members on museums, exhibits, committees and/or events related to historic preservation.\*\***

**12 Future agenda items.\*\***

**13 Adjournment.**

**Approved (Vote: 6-0; Boardmember Bingham, 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.