

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
Boardmember Bruce Nelson

Tuesday, June 1, 2021 6:00 PM Lower Council Chambers

1 Call meeting to order.

Chair Benzing called the meeting to order at 6:01 pm.

2 Approval of minutes from the previous Historic Preservation Board meeting.

HP 21-016 Minutes from the May 4, 2021 Historic Preservation Board meeting.

Approved (Vote: 5-0; Vice Chair Schaffer-Metcalfe and Boardmember Nelson, absent)

- 3 Items from citizens present.*
- 4 Introduction of the new owners of the property located at 200 N Macdonald (formerly the Mesa Woman's Club) and discussion on the future use of the property.
- 5 Hear a presentation and discuss the rehabilitation of the historic Federal Building located at 26 N Macdonald.
- 6 Hear a discussion on the history of the Washington-Escobedo Heritage Neighborhood and the cultural resources within the neighborhood.
- 7 <u>HP 21-017</u> Discuss a draft agenda for the June 26, 2021 Historic Preservation Board retreat.

- 8 Conduct a public hearing and make a recommendation to the Planning and Zoning Board on the following zoning case:
- A ZON21-00129 District 1. Within the 2200 to 2400 blocks of East McDowell (south side) and east of Gilbert Road on the south side of McDowell Road (3.85± acres). Rezone from RS-43-HL to RS-43. This request will remove the Historic Landmark Overlay on a property commonly known as Crimson Farm Homestead. Quarles & Brady, LLP, applicant; Gunning Mark S/Ron Bailey Trust, owner.

<u>Staff Planner</u>: Arianna Urban <u>Staff Recommendation</u>: Approval

Approval (Vote: 6-0: Vice Chair Shaffer-Meltcalfe absent)

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

Approved (Vote: 6-0; Vice Chair Schaffer-Metcalfe 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.

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.

City of Mesa Page 2