



Meeting Minutes - Draft
Historic Preservation Board

Chair Brandon Benzing
Vice Chair James Babos
Boardmember Barbara Bingham
Boardmember Bruce Nelson
Boardmember Jocelyn Skogebo
Boardmember B.J. Parsons
Vacant

Tuesday, May 3, 2022

6:00 PM

Lower Council Chambers

1 Call meeting to order.

Chair Benzing called the meeting to order at 6:03 pm

2 HP 22-007 Approval of the minutes from the April 5, 2022 Historic Preservation Board meeting.

Approved (Vote 6-0)

3 Items from citizens present.*

4 Historic Preservation Officer’s Updates.
(The items in the Historic Preservation Officer’s updates are not for Board discussion and no Board action will be taken on the updated items.)

5 Hear a presentation, discuss, and provide direction for a proposed development on approximately 27 acres, located generally at the southwest corner of University Drive and Mesa Drive. This site was previously known as "Site 17" or "Transform 17".

6 Review and discuss the entries received and select the winners of the 2022 Historical Fiction Essay and Video contest.

Approved (Vote 6-0)

7 Discussion and provide direction for ways the Historic Preservation Board can promote and encourage activities associated with the Juneteenth holiday.

Approved (Vote 6-0)

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

Approved (Vote 6-0)

*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.