

**NOTICE OF PUBLIC MEETING
HISTORIC SITES REVIEW COMMITTEE
STATE HISTORIC PRESERVATION OFFICE
ARIZONA STATE PARKS**

Notice is hereby given to members of the Historic Sites Review Committee and the general public that the Committee will hold a meeting open to the public on **January 29, 2010** at 10:00 A.M. in the Basement Board Room of the Arizona State Parks Building, located at **1300 W. Washington Ave., Phoenix**. The meeting will follow the agenda items detailed below, pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.01. Members of the Committee will attend either in person or by telephone conference call. The Committee may request reports on, discuss and may take action on the following matters:

AGENDA

**A. CALL TO ORDER AND ROLL CALL
B. INTRODUCTION OF MEMBERS AND GUESTS
C. NEW BUSINESS**

1. New National Register Nominations

- a. Bisbee Residential Historic District, Bisbee
- b. Indian Ridge Historic District, Tucson
- c. The Architecture and Planning of Josias Joesler and John Murphy in Tucson AZ 1927 – 1956
 - 1. Caldwell, Erskine P. House
 - 2. Don Martin Apartment House
 - 3. First Joesler House
 - 4. Gabel House
 - 5. Haynes Building
 - 6. Hecker House
 - 7. The Eleven Arches
 - 8. Type A at 2101 E. Water Street
 - 9. Type B at 2019 E. Water Street
- d. Kerr, Louise Lincoln, House and Studio, Scottsdale
- e. Village Grove 1-6 Residential Historic District, Scottsdale
- f. Frasier Fields, Mesa
- g. West Side Clark Addition, Mesa
- h. Northfield Subdivision, Glendale
- i. Thunderbird Estates/McDonald Addition, Glendale
- j. North Central Phoenix Farm Houses and Rural Estate Homes, Phoenix
 - 1. Asbury/Salmon House
 - 2. Converse House
 - 3. Olney/Ellinwood House
 - 4. Vradenburg House
- k. Harelson House, Phoenix

2. Review of Reclassification Application for property in Winterhaven Historic District

The property at 3373 N. Forgeus Avenue, Tucson AZ does not currently qualify for the historic property tax reclassification because it is a non-contributor to the Winterhaven Historic District.

D. OLD BUSINESS

- 1. Approval of minutes from the May 22, 2009 HSRC meeting
- 2. Approval of minutes from the June 30, 2009 HSRC meeting
- 3. Approval of minutes from the October 9, 2009 HSRC meeting

E. STAFF REPORTS

Committee and staff reports may be written or verbal followed by discussion.

1. SHPO Report

- a. National Register update, listings, property status, workflow
- b. Committee Housekeeping
- c. SHPO staffing and program news
- d. Review and compliance
- e. Survey and inventory
- f. Grants
- g. Legislative issues
- h. 100 architects – Jim Garrison

F. PUBLIC COMMENT

The Committee will hear consideration and discussion of comments and complaints from the public. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately three minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING

The Committee may make comments, requests, and provide items for future agendas. The Committee may discuss matters of procedure relative to its meetings. Committee members may also direct staff to study areas of concern or to place such items on future Committee agendas.

H. SET TIME AND DATE FOR NEXT HSRC MEETING

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Vivian Strang, National Register Coordinator at 602.542.4662.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter. Requests should be made as early as possible to allow time to arrange the accommodation. For ADA assistance needed, contact Bill Collins at 602.542.7159.

This agenda will be posted at 1300 W. Washington by James Garrison, State Historic Preservation Officer (SHPO) on January 25, 2010.



State Historic Preservation Office
Arizona State Parks