

Janice K. Brewer  
Governor

Bryan Martyn  
Executive Director



Board Members

Alan Everett, Sedona, *Chair*  
Walter D. Armer, Jr., Vail  
Mark Brnovich, Phoenix  
R. J. Cardin, Phoenix  
Kay Daggett, Sierra Vista  
Larry Landry, Phoenix  
Vanessa Hickman,  
State Land Commissioner

**NOTICE OF PUBLIC MEETING  
HISTORIC SITES REVIEW COMMITTEE (HSRC)  
STATE HISTORIC PRESERVATION OFFICE  
ARIZONA STATE PARKS  
Revised 3/11/14**

Notice is hereby given to members of the Historic Sites Review Committee (HSRC) and the general public that the Committee and SHPO Staff will meet Friday, March 21, 2014 beginning at 9:30 a.m. in the **Arizona State Parks Basement Boardroom, 1300 W. Washington Street, Phoenix AZ**. The meeting will follow the agenda items detailed below, pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.01. The Committee may request reports on, discuss, and may take action on the following matters:

**AGENDA**

**A. CALL TO ORDER PUBLIC SESSION/AND ROLL CALL**

1. Chair Majewski will call the HSRC meeting to order.
2. HSRC will elect the Chair and Vice-Chair for 2014.

**B. INTRODUCTION OF MEMBERS AND STAFF**

**C. NEW BUSINESS**

**1. NEW NATIONAL REGISTER NOMINATIONS**

- a. Thompson Draw Summer Homes Unit I Historic District (TDHD)  
Payson, Gila County, AZ
- b. Negrette Residence  
Williams, Coconino, AZ
- c. Shrine of Santa Rita in the Desert  
Vail, Pima, AZ
- d. Kirkland-McKinney Ditch  
Tempe, Maricopa, AZ

**2. UPDATE ON JOESLER MPDF**

- a. The HSRC Committee will be provided with an update on the status of the revised Joesler MPDF.

**3. STATE HISTORIC PRESERVATION PLAN**

- a. The HSRC Committee will be provided with an update on the status of the State Historic Preservation Plan.

**D. OLD BUSINESS**

**1. APPROVAL OF MINUTES FROM THE NOVEMBER 15, 2013 HSRC MEETING.**

**E. STAFF REPORTS**

**1. SHPO REPORT**

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

- a. National Register update, listings, property status, workflow
- b. SHPO staffing and program news
- c. Review and compliance
- d. Survey and inventory
- e. Grants
- f. Legislative issues
- g. HP 2014 Conference

**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. ADJOURNMENT**

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 Vivia 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) by March 17, 2014.



State Historic Preservation Officer  
Arizona State Parks  
1300 West Washington Street, Phoenix AZ 85007