NOTICE OF PUBLIC MEETING HISTORIC SITES REVIEW COMMITTEE (HSRC) STATE HISTORIC PRESERVATION OFFICE ARIZONA STATE PARKS

Revised: February 23, 2012

Notice is hereby given to members of the Historic Sites Review Committee (HSRC) and the general public that the Committee and Staff will meet on Friday March 23, 2012 at 9:30 a.m. at the **Arizona State Parks Basement Boardroom, 1300 West 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 AND ROLL CALL
 - 1. Chair Majewski will call the HSRC meeting to order.
 - 2. HSRC will elect the Chair and Vice-Chair for 2012.
- **B. INTRODUCTION OF MEMBERS AND GUESTS**
- C. NEW BUSINESS
 - 1. NEW NATIONAL REGISTER NOMINATIONS
 - a. Camp Naco Historic District Naco, Cochise, AZ
 - b. Wadin, John House Yuma, Yuma, AZ
 - c. Rincon Heights Historic District Tucson, Pima, AZ
 - d. University Indian Ruin Archaeological Research District Tucson, Pima, AZ
 - e. Governor Moeur, Benjamin B. House Tempe, Maricopa, AZ
 - f. DEVCO Model Home #1 Sun City, Maricopa, AZ
 - g. Mountain View Officers' Club Ft. Huachuca, Cochise, AZ

2. REVIEW OF RECLASSIFICATION APPLICATION FOR PROPERTIES

a. At the HSRC meeting on November 18, 2011 the property at 102 W. Cypress was determined to be a non-contributor to the Willo Historic District. The property owner, Brandon Oliver, has requested reconsideration of the property's non-contributor status.

3. SANDRA DAY O'CONNOR NATIONAL REGISTER NOMINATION

a. Update on the Sandra Day O'Connor National Register Nomination.

4. THE ARCHITECTURE AND PLANNING OF JOSIAS JOESLER AND JOHN MURPHEY IN TUCSON, ARIZONA, 1927-1956

a. Update/action on the Joesler/Murphey MPDF revision.

5. STYLISTIC ISSUES

- a. Committee report/update on stylistic issues.
- b. Policy issues
 - 1. Wall Policy application

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE JULY 29, 2011, NOVEMBER 4, 2011, AND NOVEMBER 18, 2011 HSRC MEETINGS.

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

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.

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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) on March 9, 2012.

State Historic Preservation Office

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