

**NOTICE OF PUBLIC MEETING
HISTORIC SITES REVIEW COMMITTEE (HSRC)
STATE HISTORIC PRESERVATION OFFICE
ARIZONA STATE PARKS
REVISED 3/15/11**

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 March 25, 2011 at 9:00 a.m. at the **Carnegie Library, 99 South 12th Avenue, 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**
- B. INTRODUCTION OF MEMBERS AND GUESTS**
- C. NEW BUSINESS**

1. NEW NATIONAL REGISTER NOMINATIONS

- a. Adams House – Joesler MPDF
Tucson AZ
- b. Corcoran House – Joesler MPDF
Tucson AZ
- c. Fletcher House – Joesler MPDF
Tucson AZ
- d. Hall House – Joesler MPDF
Tucson AZ
- e. Jackson House – Joesler MPDF
Tucson AZ
- f. McFadden House – Joesler MPDF
Tucson AZ
- g. Neel Hall House – Joesler MPDF
Tucson AZ
- h. Tout House – Joesler MPDF
Tucson AZ
- i. Van Schaick House – Joesler MPDF
Tucson AZ

- j. Gordon Residence
Tucson AZ
- k. Barrio Anita HD
Tucson AZ
- l. Barrio Santa Rosa HD
Tucson AZ
- m. Valley of the Moon
Tucson AZ
- n. el chaparral
Phoenix AZ
- o. Koontz House
Phoenix AZ

4. NATIONAL REGISTER HISTORIC PLACES (NRHP) INTEGRITY POLICIES REVIEW AND UPDATE

- a. Survey and Inventory: provide direction regarding integrity of a property and its integrity after modification.
- b. Committee report/update on stylistic issues.

***5. WEBB GROCERY – ELIGIBILITY RECOMMENDATION REVIEW**

- a. The HSRC will discuss and provide a recommendation on the eligibility/ineligibility of the Webb Grocery located at 1008 E. Buckeye Road – Phoenix AZ

***6. GHOST RANCH LODGE**

- a. The HSRC will receive and discuss revised information on the Ghost Ranch Lodge located at 801 West Miracle Mile Road – Tucson AZ.

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE NOVEMBER 5, 2011 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

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. TIME AND DATE FOR UPCOMING HSRC MEETINGS

- a. 9:00 a.m. - July 29, 2011
- b. 9:00 a.m. - November 18, 2011

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 21, 2011.



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