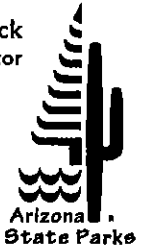




Doug Ducey
Governor

Sue Black
Executive Director



**NOTICE OF PUBLIC MEETING
HISTORIC SITES REVIEW COMMITTEE (HSRC)
STATE HISTORIC PRESERVATION OFFICE
ARIZONA STATE PARKS
AMENDED 6/24/16**

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, July 22, 2016 beginning at 9:30 a.m. at 1110 West Washington Street – Suite 250 - 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 meeting to order
2. HSRC will elect the Chair and Vice-Chair for 7/1/16 – 6/30/17

B. INTRODUCTION OF MEMBERS AND STAFF

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

- a. Beaver Creek School
Rimrock, Yavapai, AZ
- b. ~~Knipe Ranch House and Bunkhouse~~ WITHDRAWN
~~Canelo, Santa Cruz, AZ~~
- c. Ponderosa II
Mesa, Maricopa, AZ
- d. General Grocery Company Warehouse
Phoenix, Maricopa, AZ

2. UPDATE ON JOESLER/MURPHEY MPDF

- a. The HSRC will be provided with an update on the Joesler/Murphey MPDF and pending Joesler National Register Nominations.

3. RECOMMENDATION OF POTENTIAL ELIGIBILITY (R.O.P.E.)

- a. The HSRC will be provided with an update on the Recommendation of Potential Eligibility (R.O.P.E.) process and discussion regarding the recommendations/motions by the HSRC on agenda items.

4. DELISTING OF NATIONAL REGISTER PROPERTIES

- a. Double Roof House, Yuma Century Heights District
533 S. 4th Avenue – Loss of integrity

**5. STATE HISTORIC PRESERVATION OFFICE PROPOSED 2016-2017 (2017)
WORK PROGRAM TASK LIST**

- a. The HSRC is asked to review and comment on the SHPO 2016-2017 Work Program Task List.

State Historic Preservation Office

1100 W. Washington St | Phoenix, AZ 85007 | 602.542.4009 | AZStateParks.com

“Managing and conserving natural, cultural, and recreational resources for the benefit of the people, both in our Parks and through our Partners.”

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE MARCH 25, 2016 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 2016 Conference update

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. HISTORIC SITES REVIEW COMMITTEE (HSRC) 2016 MEETING DATES

March 25, 2016

July 22, 2016

November 4, 2016

I. ADJOURN

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, State Historic Preservation Office, 1100 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, contact Bill Collins at 602.542.7159. This agenda will be posted at 1100 W. Washington by Eric Vondy, Acting State Historic Preservation Officer (SHPO) by July 18, 2016.



Eric Vondy

Acting State Historic Preservation Officer

Arizona State Parks - 1100 West Washington Street, Phoenix AZ 85007