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

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 25, 2014 beginning at 9:30 a.m. at **1300 West Washington Street – Basement Boardroom - 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

B. INTRODUCTION OF MEMBERS AND STAFF

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

- a. Coffelt-Lamoreaux Homes
Phoenix, Maricopa, Arizona
- b. Maricopa County Courthouse (amendment)
Phoenix, Maricopa, Arizona

2. RE-SUBMITTAL OF NATIONAL REGISTER NOMINATION

- a. El Encanto Estates Annex Residential Historic District
(Formerly Virginia Heights/E. 5th Street Residential Historic District)
Tucson, Pima, Arizona

3. UPDATE ON JOESLER MPDF

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

D. DISCUSSION OF THE PROPOSED DEMOLITION OF THE 1938 WPA BUILDING / CIVIC BUILDING LOCATED AT ARIZONA STATE FAIRGROUNDS

E. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE MARCH 21, 2014 HSRC MEETING.

F. 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
- h. HSRC membership

G. 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.

H. 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.

I. HISTORIC SITES REVIEW COMMITTEE (HSRC) 2014 MEETING DATES

March 21, 2014

July 25, 2014

November 14, 2014

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, 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 July 21, 2014.



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