Janice K. Brewer Governor

Bryan Martyn Executive Director



**Board Members** 

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

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

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 26, 2013 beginning at 9:30 a.m. via telephone conference call at 877-820-7831 (when prompted enter participant pass code – 522515) and at **1300 West Washington Street, Room 243, 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. Maynard Dixon & Edith Hamlin House Tucson, Pima, AZ
    - b. Virginia Heights/E. 5<sup>th</sup> Street Residential Historic District Tucson, Pima, AZ
  - 2. JOESLER MPDF

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

Historic Sites Review Committee (HSRC) July 26, 2013 Page 2 of 2

#### D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE MARCH 22, 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 2013 Conference
- h. Historic Sites Review Committee (HSRC) members

# 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.

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 July 19, 2013.

State Historic Preservation Officer

Arizona State Parks

1300 West Washington Street, Phoenix AZ 85007