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**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 Staff will meet on Friday July 27, 2012 at 9:30 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. San Rafael Estates
Tucson, Pima, AZ
- b. Tucson Health Seeker's Architecture MPDF
Tucson, Pima, AZ
- c. Tucson Medical Center
(Tucson Health Seeker's Architecture MPDF)
Tucson, Pima, AZ
- d. Owen Homestead
(Tucson Health Seeker's Architecture MPDF)
Tucson, Pima, AZ
- e. Coalter Country Place
Phoenix, Maricopa, AZ

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

- a. State Historic Preservation Office policy update on National Register Nominations of Josias Joesler and John Murphey properties.

3. HISTORIC DISTRICTS

- a. State Historic Preservation Office/HSRC report/update on AZ Historic District policy criteria.

4. STYLISTIC ISSUES

- a. Committee report/update on stylistic issues.

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE MARCH 23, 2012 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 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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H. TIME AND DATE FOR UPCOMING HSRC MEETINGS

- a. 9:30 a.m. - November 16, 2012

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 July 25, 2011.



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

JG:VS:vs