Janice K. Brewer Governor

Bryan Martyn Executive Director



Board Members

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

REVISED 11-11-15

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, November 14, 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. Bowie School District No. 14 Bowie, Cochise, AZ
 - b. The Boardwalk Phoenix, Maricopa, AZ
 - c. Luhr's Building Phoenix, Maricopa, AZ
 - d. Luhr's Tower Phoenix, Maricopa, AZ

2. UPDATE ON JOESLER MPDF

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

3. DELISTING OF NATIONAL REGISTER PROPERTIES

a. Bisbee Residential Historic District (alterations)
 702 Tombstone Canyon
 Bisbee, Cochise, AZ

Bisbee Residential Historic District (alterations)
 706 Tombstone Canyon
 Bisbee, Cochise, AZ

Jerome Historic District (alterations)
 231 Allen Springs Road
 Jerome, Yavapai, AZ

d. Arizona Citrus Growers Association Warehouse (incorporated into a parking garage, loss of integrity - 1995).
 601 E. Jackson
 Phoenix, Maricopa, AZ

e. Campbell, Clinton, House (demolished - 1999) 19th Century Residential Bldgs. in Phoenix 361 N. 4th Street Phoenix, Maricopa, AZ

f. Cisney, C.W., House (demolished - 1997) 19th Century Residential Bldgs. in Phoenix 2011 W. Madison Street Phoenix, Maricopa, AZ

g. Concrete Block House (demolished - 1984)
Roosevelt Historic District
618-620 N. 4th Avenue
Phoenix, Maricopa, AZ

h. Higuera Grocery (demolished - 2004) 923 S. Second Avenue Phoenix, Maricopa, AZ

Hotel St. James (majority of building demolished - 2012)
 E. Madison
 Phoenix, Maricopa, AZ

Lightning Delivery Co. Warehouse (demolished - 1995)
 Phoenix Commercial MRA
 425 E. Jackson Street
 Phoenix, Maricopa, AZ

k. Overland Arizona Co. (demolished - 1993)
 Phoenix Commercial MRA
 12 N. 4th Avenue
 Phoenix, Maricopa, AZ

Historic Sites Review Committee (HSRC) November 14, 2014 Page 3 of 3

> Stillwell, Judge W.H., House (demolished - 2009) 19th Century Residential Bldgs. in Phoenix 2039 W. Monroe Street Phoenix, Maricopa, AZ

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE JULY 25, 2014 HSRC MEETING.

E. STAFF REPORTS

1. SHPO REPORT

Committee and staff reports may be written or verbal followed by discussion.

- 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 2015 Conference

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) 2015 MEETING DATES March 20, 2015 July 24, 2015 November 13, 2015

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 November 7, 2014.

State Historic Preservation Officer

Ama Gambin

Arizona State Parks - 1300 West Washington Street, Phoenix AZ 85007