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**NOTICE OF PUBLIC MEETING
HISTORIC SITES REVIEW COMMITTEE (HSRC)
STATE HISTORIC PRESERVATION OFFICE
ARIZONA STATE PARKS
AMENDED November 13, 2012**

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 16, 2012 beginning at 9:30 a.m. in the **AZ State Parks Basement Boardroom, 1300 West Washington, 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 GUESTS

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

- a. Residences of Thomas Gist in Southern Arizona, 1947-1981 MPDF
Tucson, Pima, AZ
- b. Bell, Maynard and Evelyn Residence
Tucson, Pima, AZ
- c. Miller, Steve and Elizabeth Residence
Tucson, Pima, AZ
- d. Riecke Residence
Tucson, Pima, AZ
- e. Stevens Residence
Oro Valley, Pima, AZ
- f. Von Isser Residence
Tucson, Pima, AZ
- g. Miracle Mile Historic District
Tucson, Pima, AZ

- h. Tempe Double Butte Cemetery (Pioneer Section)
Tempe, Maricopa, AZ
- i. Kirkland-McKinney Ditch
Tempe, Maricopa, AZ
- j. Tempe Municipal Building
Tempe, Maricopa, AZ
- k. C.P. Stephens DeSoto Six Motorcars
Phoenix, Maricopa, AZ
- l. Halm, George House (resubmittal Coalter Country Place – name change)
Phoenix, Maricopa, AZ

****2. MOUNTAIN VIEW OFFICERS' CLUB**

The Committee will review / discuss and may recommend action regarding the Fort Huachuca determination of NRHP non-eligibility for the Mountain View Officers' Club. Fort Huachuca sent a letter dated November 2, 2012 along with the assessment report informing James Garrison of their determination.

D. OLD BUSINESS

- *1. APPROVAL OF MINUTES FROM THE JULY 29, 2012, SEPTEMBER 28, 2012 AND OCTOBER 12, 2012 HSRC MEETINGS.**

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 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. DATES FOR UPCOMING 2013 HSRC MEETINGS

The HSRC will be asked to approve the 2013 meeting dates.

- a. March 22, 2013 – 9:30 a.m.
- b. July 26, 2013 – 9:30 a.m.
- *c. November 8, 2013 – 9:30 a.m.

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 November 9, 2012.



State Historic Preservation Officer
Arizona State Parks
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