
NOTICE OF PUBLIC MEETING

**ARIZONA HISTORIC SITES REVIEW COMMITTEE
STATE HISTORIC PRESERVATION OFFICE
ARIZONA STATE PARKS & TRAILS**

Notice is hereby given to members of the Historic Sites Review Committee (HSRC) and the general public that the HSRC and State Historic Preservation Office staff will meet Friday, **July 12, 2024** beginning at **9:30 a.m.** The meeting will be held at **1110 West Washington Street (Natural Resources Building), Suite 100, Charles Eatherly Conference Room, Phoenix, AZ.** The Natural Resources Building is open to the public at 8:00 a.m. Remote teleconference phone-in participation will be available at: **484-841-5087 PIN: 114 152 765#**

The meeting will follow the agenda items 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 act on the following matters:

AGENDA

A. CALL TO ORDER PUBLIC SESSION/AND ROLL CALL
1. Chair Majewski will call the meeting to order

B. INTRODUCTION OF MEMBERS AND STAFF

C. NEW BUSINESS

NATIONAL REGISTER NOMINATIONS

1. The Olympus

6502 North Central Avenue, Phoenix, Maricopa County

2. Hayden Flour Mill

119 South Mill Avenue, Tempe, Maricopa County

3. Stoneman Road

Parcel bounded by East Cave Creek Road, North Windmill Road, East Stagecoach Pass, and Mule Train Road, Carefree, Maricopa County

D. OLD BUSINESS

1. Approval of Minutes from the March 13, 2024 HSRC Meeting.

E. OPEN MEETING LAW TRAINING (no action)

F. PROGRAM 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 2024 Historic Preservation Conference update

2. AHAC REPORT

G. PUBLIC COMMENT

The Committee will hear consideration and discussion of comments from the public. Those wishing to address the Committee must signal to the Chair through Zoom as directed. 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. ADJOURN

A copy of the agenda background material provided to the Committee is available for public inspection at the Arizona State Historic Preservation Office, 1100 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting William Collins, National Register Coordinator, at 602.542.7159. 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 Joe Roth at 602.542.4009.

This agenda will be physically posted at State of Arizona Natural Resources Building, 1110 W. Washington by William Collins, State Historic Preservation Office, by July 10, 2024 (48-hours prior to meeting).

Kathryn Leonard
State Historic Preservation Officer
State Historic Preservation Office - 1110 West Washington Street, Ste 100, Phoenix AZ 85007