

HISTORIC SITES REVIEW COMMITTEE (HSRC) – The meeting was conducted in person and via Google Meets.

Friday, March 28, 2025

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

- 1. Chair, Majewski called the meeting to order at 9:32 AM**

B. ROLL CALL/INTRODUCTION OF MEMBERS AND STAFF

HSRC Committee Members Present

Terry Majewski, Chair
Don Ryden, Vice Chair
Karl Hoerig
Margaret Hangan
Lucas Lindsey
Taz Khatri
Douglas Kupel
John Southard

HSRC Committee Members Not Present

Bill Otwell

SHPO Staff Members Present

Kathryn Leonard
William (Bill) Collins
Arianna Urban
Eric Vondy
Joseph Roth
Jessica LaPota
Susan Lawson
Theresa Cano

Guests

Sarah Webber, Arizona State Parks and Trails
Mark Weise, Arizona State Parks and Trails
Margaret Baker
K. Anthony
Linda W.
Kit Gallup

C. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM November 8, 2024 HSRC MEETING

MOTION: Kupel called for a motion to accept the minutes with one missing letter correction. The motion was seconded by Hangan. – (00:06:26)

The Chair called for a vote on the motion, and it was passed by a vote of 8-0. - (00:07:49)

ROLL CALL VOTE	
Margaret Hangan	Y
Karl Hoerig	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	Y
Bill Otwell	NP
Don Ryden	Y
John Southard	Y

KEY

Y - For

N - Against

AB - Abstained

NP - Not Present

D. NEW BUSINESS

NATIONAL REGISTER NOMINATIONS

1. Broadmoor Historic District, (Reclassification to contributor) 2655 East Devon Street, Tucson, Pima County, Arizona

Collins provided an overview of a reclassification of 2655 East Devon Street to contributor.

MOTION TO OPEN DISCUSSION: - (00:11:39)

Kupal moved that the Historic Sites Review Committee approve the recommendation of the Arizona State Historic Preservation Office that the house at **2655 East Devon Street** in the **Broadmoor Historic District** be changed to a contributor and that the recommendation be forwarded to the Keeper of the National Register for possible action. The motion was seconded by Southard.

After open discussion, the Historic Sites Review Committee concluded that in this particular case, the changes are in keeping with the evolution of these houses and their styles.

- Leonard shared a link via the virtual meeting's chat function to a report written by the National Conference of SHPOs on the designation process and recommendations for how to fix various issues in nominations.

The Chair called for a vote on the motion, which passed with vote of 7-0. - (00:27:34)

***Majewski was experiencing technical issues and was not present for the vote.**

ROLL CALL VOTE	
Margaret Hangan	Y

Karl Hoerig	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	NP
Bill Otwell	NP
Don Ryden	Y
John Southard	Y

KEY

Y - For

N - Against

AB - Abstained

NP - Not Present

2. Boyce Thompson Southwestern Arboretum (Boundary Expansion), 38645 East Arboretum Way, Superior, Pinal County, Arizona

Collins provided an overview of the Boyce Thompson Southwestern Arboretum boundary expansion.

MOTION TO OPEN DISCUSSION: - (00:35:35)

Kupel moved that the Historic Sites Review Committee approve the recommendation of the Arizona State Historic Preservation Office to expand the boundary of the **Boyce Thompson Southwestern Arboretum** to include the **Picket Post House** property and associated contributing buildings and structures and that this information be forwarded to the keeper of the National Register of Historic Places for information and possible action. The motion was seconded by Ryden.

Webber spoke in favor of the boundary expansion to the committee.

After open discussion, the following recommendations were made by the Committee:

- Additional information about the house after it was sold by its initial owner including its use as an inn.
- Characterize the archaeology of the area and make it clear that this area has not been subject to systematic inventory.
- An additional integrity evaluation for all new elements that will be brought into the boundary of the National Register nomination.
- A map inset for all resources mentioned above and their contributing status.
- Hangan will send additional editorial comments to Collins for his use.

The Chair called for a vote on the motion, which passed with vote of 8-0. - (00:53:02)

ROLL CALL VOTE	
Margaret Hangan	Y
Karl Hoerig	Y
Taz Khatri	Y

KEY

Douglas Kupel	Y	Y - For
Lucas Lindsey	Y	N - Against
Terry Majewski	Y	AB - Abstained
Bill Otwell	NP	NP - Not Present
Don Ryden	Y	
John Southard	Y	

E. Planning for HSRC Panel at 2025 Historic Preservation Conference NRHP Workshop.
Discussion only. No action.

- Collins spoke of plans to fold in a HSRC panel into a workshop on how to prepare a National Register nomination as well as a panel with CLG preservation officers and private consultants. The workshop/panel would be part of pre-conference programming on Wednesday, May 14th.

F. PROGRAM REPORTS

1. SHPO REPORT

a. National Register update, listings, property status, workflow -

Collins reported that since the November 8, 2024 HSRC meeting Properties Listed in National Register include: Tuzigoot Developed Area Historic District, Clarkdale, (Federal Nomination); Stoneman Road Military Trail Segment, Carefree; F.Q. Story Neighborhood Historic District (Additional Documentation), Phoenix; Broadmoor Historic District (Additional Documentation), Tucson; Flagstaff Townsite Historic Residential District (Additional Documentation), Flagstaff. Properties Pending at the Keeper of the National Register: West University Historic District (Additional Documentation), Tucson.

b. SHPO Staffing and Program News -

Leonard reported no new staffing news at SHPO. For program news, Leonard reported that several SHPO staff members would be attending the 2025 Site Steward Conference. The conference's intent is to train site stewards on enhanced aspects of archaeological site recording, field safety, aspects of Arizona history and SHPO also works to involve tribes to provide cultural sensitivity training and to share aspects of their own history that they want to share with the site stewards. Leonard noted that the SHPO staff retreat will be held on April 11th, the focus of which will be what to do with the State Historic Preservation Plan which has been in somewhat of a holding pattern. Leonard reported that SHPO is getting funding together for the next phase. Leonard noted that SHPO is at a good stopping point. Stakeholder polling is complete, but public polling has not yet begun. While SHPO writing groups have produced drafts of the various identified priorities, change at the Federal level will require adopting some strategic revisioning as SHPO will need to figure out how to move forward with the current plan with significant stakeholder input. Leonard reported that SHPO will be participating in Preserve America Youth Summit. The program which has been around for approximately 25 years and is under the wing of Ann Walker, brings youth from throughout a state, whatever state it's being held in together for four days of preservation programming which include hands-on experiences, tours, small lectures. The program is being sponsored by the Arizona Historic Route 66 Association, the National Trust for Historic Preservation, and SHPO, which providing planning services lead by SHPO architect, Lawson. It will be held in Flagstaff and its theme is Route 66 in honor of the Route 66 Centennial. Leonard reported that the summit will be using the Route 66 corridor as a concept in terms of telling the

story of Arizona in all of its historic themes. Programming will include looking at sites pertaining to Native American culture and history, the Petrified Forest, the Osterman gas station, Riordan Mansion State Park, Winslow, and more. The culminating experience of this program is what they're calling a town hall in which the students are going to make a presentation on what they've learned that week and what they believe to be the most pressing issues in historic preservation in Arizona. The idea is to use preservation as a conduit for developing civic awareness. The program is free for the 40 students selected. Leonard reported that planning is continuing for the AZ 250 which is celebrating America's semi-quintennial birthday. Phoenix developer, Ashley Harder is chair of the subcommittee which is called History, Heritage, and Historic Preservation. The subcommittee is looking for projects to attach to the celebration including the rehabilitation of the May Hicks House, the woman who sewed Arizona's first state flag. Jim McPherson and Brooks Jeffrey are working on the creation of a list of Arizona's 250 properties that best reflect Arizona's heritage. Leonard reported that SHPO staff is working with the Santa Cruz Valley National Heritage Area for the Two Lights for Tomorrow event in April that serves to honor Paul Revere's ride.

b. Review and Compliance -

Leonard reported on the president's executive order on our nation's energy emergency, which instructed federal agencies to adopt emergency procedures for review of projects that are nonrenewable energy projects. This would not include solar or wind but energy projects such as electrical transmission and minerals development. The advisory council has put out guidance to SHPOs and federal agencies which generally says to defer to the emergency provisions of any programmatic agreements you have enforced or go straight to what the regs have to say about emergency provisions. Leonard reported that this essentially results to notification process. It's a 7-day notification process so that consulting parties which would include tribes, SHPOs, and THPOs, are given seven days to respond to a notification that essentially says here's the undertaking, here are our efforts to identify historic properties, and here's what we think is going to be a finding of effect and you can comment on that but they continue to move on. Leonard reported that SHPO has had one consultation so far under that EO and emergency provisions and that's with the rural utility service. Leonard reported that Fort Huachuca is gearing up to provide for enhanced military presence at the border and as a result is having a huge influx of deployed troops at the base and that's going to be their focus of operations. They are going to need administrative facilities and that will potentially require modifications to historic buildings. Leonard also noted that there could potentially be effects related to tactical deployment and training. A meeting is being scheduled, but that will be considered an emergency situation and will not receive standard section 106 consultation. SHPO has new programmatic agreements at the Grand Canyon. Leonard reported that she reviewed one for fire that has not been executed. SHPO just executed one that is for repair and maintenance activities that looks good. So that's giving them a little more independence to work outside of SHPO consultation and they do an excellent job. SHPO is finishing a memorandum of understanding with ADEQ which has been in works for many years. ADEQ appears to be turning a page with regards to understanding that some of their projects have effects to historic properties. Leonard is happy with staff really pushing for that one. SHPO continues to work on a revision on a MOU with ASLD. And lastly, Caroline Klebacha has been working with the Department of Commerce to deploy the Broadband Equity Access and Deployment (BEAD) project in Arizona.

d. Survey and Inventory -

e. Grants -

Nothing to report on ongoing grants. The governor's budget has \$2.5 million set aside for Heritage Fund from General Fund appropriation, 30% of which can be used for historic preservation. It is unknown until the budget is negotiated with the legislature if that \$2.5 million will stay.

f. Legislative Issues –

Federal level – SHPO will be watching Idaho HR2298, which is exempting broadband projects from environmental review and cultural and historic review.

State level – Nothing to report at the state level.

g. HP 2025 Conference update –

Leonard reported the Arizona Historic Preservation Conference will be held from May 14-17, 2025 in the Phoenix Area. The theme is "Preservation, Education, Innovation." In recognition of education being the theme, we are partnering not only with the city of Phoenix as our CLG partner, but also Arizona State University who are generously providing conference facilities. Conference partners are currently soliciting sponsorship opportunities. Leonard noted to those in attendance, who are employed with companies who like to provide sponsorship, the donation goes to reducing the administrative burden on producing the conference and is also going to Arizona Preservation Foundation which is a 501c3.

***Hangan left the meeting at 10:51 a.m.**

***Hoerig left the meeting at 11:03 a.m.**

2. AHAC REPORT

Majewski reported that AHAC is meeting more regularly. Majewski reported that AHAC chair, David Burner from the Arizona Historical Society, is trying to find someone to volunteer to be vice chair. Majewski is concerned that since HSRC is a subcommittee of AHAC, AHAC needs to continue so that HSRC can continue. Vondy reported that he believes AHAC is going in a better direction.

G. PUBLIC COMMENT:

None to report.

H. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

I. ADJOURNED:

The Chair called the meeting adjourned at 11:08 a.m.

Minutes prepared by: Theresa Cano, State Historic Preservation Office
and was posted on Thursday, April 3, 2025.

Minutes are considered draft until official approved by the Committee at the next scheduled meeting