

HISTORIC SITES REVIEW COMMITTEE (HSRC)

Friday, November 3, 2023

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

- 1. Chair, Majewski called the meeting to order at 9:31 AM**

B. ROLL CALL/INTRODUCTION OF MEMBERS AND STAFF

HSRC Committee Members Present

Terry Majewski, Chair
Don Ryden, Vice Chair
Karl Hoerig – (arrived at 9:45 a.m.)
Doug Kupel
Taz Khatri
John Southard – attended by phone
Margaret Hangan – attended by phone
Bill Otwell – attended by phone

HSRC Committee Members Absent

Lucas Lindsey

SHPO Staff Members Present

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

Guests

Jennifer Levstik
Jodi Brown - City of Tucson, Historic Preservation Officer
Helana Ruter – City of Phoenix, Historic Preservation Officer
Margaret Baker

C. NEW BUSINESS

NEW NATIONAL REGISTER NOMINATIONS

- 1. Barrio San Antonio Historic District, Residential area roughly bounded by Manlove Street, Arroyo Chico, Park Avenue, and Santa Rita Avenue, Tucson, Pima County, Arizona**

Collins provided an overview of the Barrio San Antonio Historic District nomination.

MOTION TO OPEN DISCUSSION: - (00:07:56)

Kupel moved that the State Historic Preservation Officer place the **BARRIO SAN ANTONIO HISTORIC DISTRICT** on the Arizona Register of Historic Places at the **LOCAL** level of significance under **CRITERION A** and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The motion was seconded by Ryden.

The preparer, Levstik, was available for questions from the committee. Brown also was available for questions.

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

- The integrity analysis needs to emphasize feeling and association.
- Relationship between open space in Arroyo Chico needs to be emphasized.
- Period of significance needs to be justified. Clarity in dates needed. Why did it begin in 1912 and end in 1973?
- Photo captions need to give the style of the buildings featured.
- A table needs to be provided to show if the homes have a fence or shrine. What other features did they have?
- Provide census data to better support the neighborhood's evolution of ethnic heritage.
- Consistency in dates throughout the nomination needs to be checked. Hoerig believes the beginning date should be 1916, not 1912.
- Leonard would like to see the current National Register boundary on the map.
- Leonard would like to see more content about the infill and its relation to non-contributors.

The Chair called for a vote on the motion, which passed with vote of 7-1. - (00:59:17)

Consultant should revise nomination per comments and submit to SHPO for submission to the Keeper.

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

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

2. University of Arizona Campus Agricultural Center, 4101 North Campbell Avenue, Tucson, Pima County, Arizona

Collins provided an overview of the University of Arizona Campus Agricultural Center nomination.

MOTION TO OPEN DISCUSSION: - (01:10:15)

Hoerig moved that the State Historic Preservation Officer place the **UNIVERSITY OF ARIZONA CAMPUS AGRICULTURAL CENTER** on the Arizona Register of Historic Places at the **LOCAL** level of significance under **CRITERION A and C** and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The motion was seconded by Khatri.

Levstik and Brown were available for questions about the nomination.

(01:41:02) Hoerig modified his motion and moved that the State Historic Preservation Officer place the **UNIVERSITY OF ARIZONA CAMPUS AGRICULTURAL CENTER** on the Arizona Register of Historic Places at the **STATEWIDE** level of significance under **CRITERION A and C** and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The modified motion was seconded by Khatri.

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

- Clarity on vernacular versus design landscape, describe it as a bit of both in different zones.
- Kupel would like to see a description of the boundary earlier in the nomination, perhaps in Section 7.

The Chair called for a vote on the motion, which passed with vote of 8-0. - (01:46:00)

Consultant should revise nomination per comments and submit to SHPO for submission to the Keeper.

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

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

The committee took a short break from 11:17 a.m.-11:28 a.m.

3. **Winterhaven Historic District (Additional Documentation) – Reclassification to non-contributor, 2911 East Farr Street, Tucson, Pima County, Arizona**
4. **Catalina Vista Historic District (Additional Documentation) – Reclassification to contributor, 2200 East Edison Street, Tucson, Pima County, Arizona**
5. **Oakland Historic District (Additional Documentation) – Residential area roughly bounded by Fillmore Street, 19th Avenue, Van Buren Street, and Grand Avenue, Phoenix, Maricopa County, Arizona**
6. **Westwood Village and Estates Historic District (Additional Documentation) – Reclassification to contributor, 2937 North 22nd Avenue, Phoenix, Maricopa County, Arizona**

Chair Majewski asked the committee if they had any objections for compressing items 3-6 on a consent agenda.

MOTION TO OPEN DISCUSSION: - (01:58:23)

Kupel moved that the Historic Sites Review Committee approve the staff recommendations for items 3, 4, 5, and 6 on the revised agenda be accepted and that the recommendation is that the State Historic Preservation Officer forward these recommendations to the Keeper of the National Register for action. The motion was seconded by Hangan.

The Chair called for a vote on the motion, which passed with vote of 8-0. - (01:59:23)

Staff recommended changes should be submitted by SHPO to the Keeper.

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

KEY

Y - For
 N - Against
 AB - Abstained
 NP - Not Present

7. Garfield Historic District (Additional Documentation) – Reclassification to contributor, 1311 East McKinley Street, Maricopa County, Arizona

Collins recommended that the agenda item be tabled by the Historic Sites Review Committee.

MOTION TO TABLE AGENDA ITEM 7: - (02:00:42)

Kupel moved that the Historic Sites Review Committee table item 7 to a future Historic Sites Review Committee meeting. The motion was seconded by Ryden.

The Chair called for a vote on the motion, which passed with vote of 8-0. - (02:01:17)

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

KEY

Y - For
 N - Against
 AB - Abstained
 NP - Not Present

8. Sergeant-Oldaker House (Additional Documentation) – Proposal to relocate, 649 North 3rd Street, Phoenix, Maricopa County, Arizona

Collins provided an overview of additional documentation for the property at 649 North 3rd Street, Phoenix, Maricopa County, Arizona.

MOTION TO OPEN DISCUSSION: - (02:03:38)

Kupel moved that the Historic Sites Review Committee accept the proposal, approved by the CLG, to relocate the **SEARGEANT-OLDAKER HOUSE** on the existing lot as proposed and that the

State Historic Preservation Officer forward these recommendations to the Keeper of the National Register for action. The motion was seconded by Khatri.

Ruter was available for questions.

The Chair called for a vote on the motion, which passed with vote of 6-0, 2 abstained. - (02:20:25)

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

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

9. South Prescott Townsite (Additional Documentation) – Reclassification of Heritage Tree at 225 South Cortez Street, Prescott, Yavapai County, Arizona, to contributor

Collins provided an overview of additional documentation for the Heritage Tree at 225 South Cortez Street, Prescott, Yavapai County, Arizona.

MOTION TO OPEN DISCUSSION: - (02:25:28)

Kupel moved that the Historic Sites Review Committee accept the staff recommendations for item 9 on the revised agenda at the property at **225 SOUTH CORTEZ STREET, PRESCOTT** be classified as a contributing landscape site consisting of the historic tree and retaining wall and that the State Historic Preservation Officer forward these recommendations to the Keeper of the National Register for action. The motion was seconded by Hoerig.

The Chair called for a vote on the motion, which passed with vote of 8-0. - (02:29:26)

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

KEY

Y - For
 N - Against
 AB - Abstained
 NP - Not Present

D. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM JULY 14, 2023 HSRC MEETING

MOTION: Kupel called for a motion to accept the minutes with minor fixes. The motion was seconded by Southard. – (02:30:43)

The chair called for a vote on the motion, and it was passed by a vote of 8-0. - (02:31:34)

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

KEY

Y - For
 N - Against
 AB - Abstained
 NP - Not Present

Kupel left the meeting at 12:02 p.m.

E. SELECTION OF MEETING DATES FOR 2024

Collins requested that committee members send SHPO dates that will work, not work for 2024 meeting dates.

F. PROGRAM REPORTS

1. SHPO REPORT

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

Collins reported that since the July 14, 2023 HSRC meeting Properties Listed in National Register include: Coronado Neighborhood Historic District (Additional Documentation)

b. SHPO Staffing and Program News -

Leonard reported that SHPO has a Planner III position that is in the interview phase for an archeologist. Funding for the position comes from the US Forest Service. Konrad Howard's internship came to an end. Brian Forkum is beginning his internship with SHPO and will be working with the Site Steward Program. SHPO will hiring a new intern to continue Howard's work within the next couple of months. Funding for the position will come from the Bureau of Land Management.

c. Review and Compliance -

Leonard reported that Snowbowl is the one of the most review intense projects that SHPO is currently working on as of now. An upcoming project at Yuma Proving Ground will also be review intensive. SHPO has been dealing with program comments coming from various Federal agencies including the Department of Homeland Security and Army. Leonard explained that program comments are requests for exemption for Section 106 reviews. SHPO is closely following the BLM'S SunZia Transmission Line project which runs through southern New Mexico and Arizona. The project already as a record of decision and it is about to be implemented. Several tribes and Archeology Southwest have objected to the identification effort of Section 106.

d. Survey and Inventory -

Nothing to report.

e. Grants -

Lapota reported that the first round of Heritage Fund applications would be closing at the end of the day. Lapota expected five to eight applications to come in for the first round. The total for funding is \$1.8 million.

f. Legislative Issues –

Federal level – Nothing new to report.

State level – Leonard reported that there is a \$400 million shortfall for FY 2024 and \$600 million for FY 2025. SHPO is hoping to put the Site Steward Program into state statute.

g. HP 2023 Conference update –

Leonard reported that the 2023 HPC in Tucson had an estimated 300 attendees and that comments were very positive. Leonard reported that SHPO used the HPC to engage a focus group of stakeholders in a collection of data necessary for SHPO to produce the State Historic Preservation plan. SHPO is working with a consultant with Partners in Brainstorming for the state plan. The 2024 HPC will be in Prescott and in June.

2. AHAC REPORT

Majewski reported that AHAC did not have a quorum to have a meeting. Majewski reported that AHAC chair, Susan Shaffer, resigned for personal reasons.

G. PUBLIC COMMENT:

None

H. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

Nothing new to report.

I. ADJOURNED:

The Chair called the meeting adjourned at 12:22 p.m.

Minutes prepared by: Theresa Cano, State Historic Preservation Office
and was posted on Monday, November 20, 2023

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