

**HISTORIC SITES REVIEW COMMITTEE (HSRC)
1110 West Washington Street, Suite 250
Phoenix, Arizona
Friday, July 22, 2016
FINAL**

A. CALL TO ORDER PUBLIC SESSION

- 1. Chair Terry Majewski called the meeting to order at 9:33 AM**
- 2. HSRC elects 2016-2017 Chair and Vice Chair - (00:35)**

MOTION: Kathryn Leonard made a motion that Terry Majewski continue on as Chair of the HSRC, and Don Ryden continues on as Vice Chair of the HSRC. The motion was seconded by Doug Kupel and passed unanimously.

B. ROLL CALL / INTRODUCTION OF MEMBERS AND STAFF - (01:40)

HSRC Committee Members Present

Terry Majewski, Chair
Don Ryden, Vice Chair
John Jacquemart (arrived 9:50am)
Doug Kupel
Kathryn Leonard
Brooks Jeffery (Via teleconference)
Winston Thorne

HSRC Committee Members Absent

John Lacy
Jan Balsom

SHPO Staff Members Present

Eric Vondy
William Collins
Vivia Strang
Joe Roth

C. NEW BUSINESS

1. NATIONAL REGISTER NOMINATIONS

- a. Beaver Creek School, Rimrock, Yavapai, Arizona - (1:51:56)**

Vivia Strang provided overview of the Beaver Creek School.

The Committee agreed upon the following recommendations: (2:02:35)

- Investigate the 1932 inscription that appears to be in concrete, not flagstone
- Qualify the end date of the period of significance at the arbitrary 50-year mark
- Page 21, first paragraph, change “depository” to “repository”
- Add vernacular style to narrative
- Describe swamp coolers and sign on lintel

MOTION: (2:04:15)

Winston Thorne moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **BEAVER CREEK SCHOOL** is **ELIGIBLE** for listing on the Arizona Register of Historic Places and the National Register of Historic Places under **CRITERION A** at the **LOCAL LEVEL** of significance, and this National Register nomination is adequately documented, technically and professionally correct and sufficient for submission to the Keeper of the National Register of Historic Places for listing consideration in the National Register, subject to the comments discussed and agreed upon in Committee.

The motion was seconded by Don Ryden and passed unanimously (7-0).

b. Ponderosa II, Mesa, Maricopa, Arizona - (2:07:17)

Vivia Strang provided overview of the Ponderosa II.

The Committee agreed upon the following recommendations: (2:23:33)

- Imprecise language needs to be fixed (specifics to be provided by Brooks Jeffery)
- Indicate dates of photos on page 11
- Revise context further to support Criterion A

MOTION: (2:31:16)

Don Ryden moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **PONDEROSA II** (nomination) be returned to staff for revision in response to the comments agreed upon by the Committee under **Criterion A** and that it be returned to the Committee for review.

The motion was seconded by Kathryn Leonard and passed with a 6-1 vote.

c. General Grocery Company Warehouse, Phoenix, Maricopa Arizona - (58:55)

Vivia Strang provided overview of the General Grocery Company Warehouse, and Michelle Dodds, from the City of Phoenix, made comments in support of the nomination and a proposed name change that is more historically accurate.

The Committee agreed upon the following recommendations: (1:38:59)

- Change name of property to “General Sales Company Warehouse”
- Provide several examples of property types in Section 8 to demonstrate the evolution of the Building in the southwest
- Articulate character defining features of the building in Section 8, including building materials and design elements
- Acknowledge International Style on the form, and also in the narrative
- Describe the addition in more detail, specifically whether it is compatible, and whether it is National Register eligible
- Add a paragraph at the end of Section 8 to explain the date range for the period of significance and to justify it
- Qualify the Significance of the warehouse as the last and best representative of this type in Phoenix in the last paragraph of Section 8
- Better integrate findings from inventory of warehouses in project area to inform on character defining features for the property type
- Add language describing Tax Act nexus of project

MOTION: (1:43:36)

Doug Kupel moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **GENERAL SALES COMPANY WAREHOUSE** is **ELIGIBLE** for listing on the Arizona Register of Historic Places and the National Register of Historic Places under **CRITERION C** at the **LOCAL LEVEL** of significance, and this nomination is adequately documented...subject to comments recorded at the meeting for submission to the Keeper of National Register of Historic Places for listing....

A discussion ensued regarding the wording of the motion. Doug Kupel did not feel comfortable with the language “technically and professionally correct and sufficient” in the new motion, and thus did not state (or complete) his motion in its new form to meet with the recommendation from SHPO for the National Register Nominations. After debate among the Committee, he restated his motion, again without the phrase he had issue with.

MOTION: (1:48:30)

Doug Kupel moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **GENERAL SALES COMPANY WAREHOUSE** is **ELIGIBLE** for listing on the Arizona Register of Historic Places and the National Register of Historic Places under **CRITERION C** at the **LOCAL LEVEL** of significance, and this National Register nomination is adequately documented, subject to comments agreed upon at the meeting for submission to the Keeper of National Register of Historic Places for listing on the National Register.

The Chair called for a second, but none was forthcoming to support the motion. The Chair then called for another motion.

MOTION: (1:50:38)

Kathryn Leonard moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **GENERAL SALES COMPANY WAREHOUSE** is **ELIGIBLE** for listing on the Arizona Register of Historic Places and the National Register of Historic Places under **CRITERION C** at the **LOCAL LEVEL** of significance, and this National Register nomination is adequately documented, technically and professionally correct and sufficient for submission to the Keeper of National Register of Historic Places for listing consideration in the National Register, subject to the comments discussed and agreed upon in Committee.

The motion was seconded by John Jacquemart and passed with a 6-1 vote.

2. Update on Joesler/Murphey MPDF - (2:32:34)

Eric Vondy reported three revised nominations were received by SHPO for Joesler properties, but will be returned since the preparer did not make a sufficient case with the new Joesler/Murphey MPDF.

3. Delisting of National Register Properties - (2:33:44)

a. Double Roof House, 533 S. 4th Avenue, Yuma, Yuma, Arizona.

Vivia Strang and Bill Collins reported the building was being considered for delisting due to the following modifications and is no longer eligible for the National Register:

- The double-roof has been removed
- Building has been stuccoed
- Windows have been removed

MOTION: (2:36:33)

Don Ryden moves the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **DOUBLE ROOF HOUSE** in Yuma Century Heights District be **DELISTED** from the Arizona Register of Historic Places and the National Register of Historic Places due to **LOSS OF INTEGRITY**, particularly for it's namesake; the Double Roof.

The motion was seconded by Winston Thorne and passed unanimously with a 7-0 vote.

4. Recommendation of Potential Eligibility (ROPE) - (03:45)

A recent meeting was held with SHPO, several HSRC members, and multiple preservation consultants to discuss issues with the ROPE form. From that meeting came a revised form

and a new name; Determination of Eligibility (DOE). The revised form was distributed to the Committee for review and discussion.

In addition, following the last HSRC meeting, there was feedback from consultants indicating there was confusion as to the actual recommendations HSRC was making, since during the meeting there can be varying views and opinions expressed by the Committee members, as well as, multiple interpretations as to what is expressed. To that end, SHPO has revised the motion wording that will also include agreed upon recommendations.

5. 2016-2017 State Historic Preservation Office Work Program Task List - (2:37:44)

Eric Vondy described the document previously distributed to the Committee. It is a list of what SHPO does throughout year and is informational.

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM MARCH 25, 2016 HSRC MEETING - (2:53:47)

MOTION:

The Chair called for a motion to accept the minutes as written, Kathryn Leonard made the motion, which was seconded by Don Ryden and passed unanimously (7-0).

E. STAFF REPORTS - (2:54:42)

1. SHPO REPORTS

- a. **National Register Update** - Vivia Strang reported an increase in daily calls asking to how to get their homes listed in order to be eligible for a tax break.
- b. **SHPO Staffing and Program News** - Jim Garrison officially retired on May 6, 2016 and Eric Vondy has been named the acting SHPO. Two rounds of interviews have already taken place and names of the finalist(s) have been sent to the Governor's Office. A permanent SHPO should be in place prior to the next Committee meeting.
- c. **Review and Compliance** - No Report
- d. **Survey and Inventory** - No Report
- e. **Grants** - The Historic Preservation Fund has still not been authorized, although progress has been made towards a reauthorization for a 7-year period. Nine months into the fiscal year and no SHPO has received their 2016 funding. SHPO has been operating on reserve funds, and the State no longer supplies a monetary match, which results in another 40% budget reduction.
- f. **Legislative Issues** - The Federal Historic Tax Credit is under threat right now under Paul Ryan's tax reform - a push to remove a bunch of tax credits.
- g. **HP 2017 Conference** - Had a very successful 2016 conference in June with over 500 people attending at least some part of the conference. The conference was profitable, however there were a large number of attendees attending for free via the State Act

Training and the Site Steward Conference. Comments were generally good except for the parking issues.

Planning for the 2017 conference has begun, it will be held in Oro Valley on June 14-16, 2017. A tentative theme of “It’s in Our Nature” has been proposed. The Committee is already talking about tours of archaeological sites and Steam Pump Ranch, and has made a list of several proposed speakers.

F. PUBLIC COMMENT

None

G. AGENDA ITEMS

None

H. DATES FOR UPCOMING HSRC MEETINGS

November 4, 2016

I. ADJOURNED

The Chair adjourned the meeting at 12:40 pm