

## **HISTORIC SITES REVIEW COMMITTEE**

**1110 West Washington Street, Suite 250,  
Phoenix, Arizona  
Friday, November 4, 2016**

### **A. CALL TO ORDER PUBLIC SESSION**

- 1. Chair Terry Majewski called the meeting to order at 9:36 AM**

### **B. ROLL CALL / INTRODUCTION OF MEMBERS AND STAFF** - (00:39)

#### **HSRC Committee Members Present**

Terry Majewski, Chair  
John Lacy  
John Jacquemart  
Doug Kupel  
Winston Thorne

#### **HSRC Committee Members Absent**

Don Ryden, Vice Chair  
Jan Balsom  
Brooks Jeffery

#### **SHPO Staff Members Present**

Kathryn Leonard  
Eric Vondy  
William Collins  
Vivia Strang  
Bob Frankeberger  
Joe Roth

#### **Guests**

Michelle Dodds  
Janet Parkhurst  
Demion Clinco  
Donna Riener  
Vince Murray  
Roger Brevoort

### **C. NEW BUSINESS**

#### **1. NATIONAL REGISTER NOMINATIONS**

The Committee discussed proposed modifications of the form of motions used to open discussion and make recommendation for listing of properties on the State and National Registers of Historic Places.

**MOTION:** John Lacy made moved that the suggested forms of motions denominated roman numbers I & II be adopted by the Historic Sites Review Committee as the appropriate form of motions, as modified. - (10:26)

The motion was seconded by Doug Kupel and passed unanimously (5-0).

**a. Arthur Olaf & Helen S. Anderson House, Tucson, Pima County, Arizona - (11:20)**

Vivia Strang provided an overview of the Anderson House Nomination.

**MOTION TO OPEN DISCUSSION: (12:02)**

Doug Kupel moved that the Anderson, Arthur Olaf & Helen S. House be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by John Lacy and passed unanimously (5-0).

After discussion, the following recommendations that were agreed upon by the Committee:

- Comments submitted by Bill Collins of SHPO need to be addressed.

**MOTION: (14:40)**

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **ANDERSON, ARTHUR OLAF & HELEN S. HOUSE** 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, subject to the comments as submitted on Page 1 (of 2) from SHPO.

The motion was seconded by Winston Thorne and discussed by the Committee, SHPO, and the preparer, Janet Parkhurst. It was decided to amend the motion to include that the nomination meets requirements set forth in the Joesler/Murphy MPDF.

**AMENDED MOTION: (22:18)**

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **ANDERSON, ARTHUR OLAF & HELEN S. HOUSE** 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, subject to the comments as submitted on Page 1 (of 2) from SHPO, and meets the registration requirements of the Joesler/Murphy MPDF.

The amended motion was seconded by Winston Thorne and passed unanimously (5-0). - (24:01)

**b. Brown, Grace & Elliot House, Tucson, Pima County, Arizona - (24:24)**

Vivia Strang provided an overview of the Brown, Grace & Elliot House.

**MOTION TO OPEN DISCUSSION: (24:58)**

John Lacy moved that the Brown, Grace & Elliot House be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by John Jacquemart and passed unanimously (5-0).

It was noted that the preparer, Demoin Clinco, requested the current revision (v.5) be submitted to the Committee for review, and therefore was distributed to the Committee without a formal SHPO review or comments.

**MOTION:** (30:25)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **BROWN, GRACE & ELLIOT HOUSE** 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 meets the registration requirements of the Joesler/Murphy MPDF.

The motion was seconded by Winston Thorne and was discussed by the Committee, SHPO, and the preparer, Demoin Clinco, regarding issues with the boundary definition.

**AMENDED MOTION:** (43:50)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **BROWN, GRACE & ELLIOT HOUSE** 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, subject to revision in consultation with the SHPO staff regarding the justification of the significance of the entire parcel within the period of significance as stated in the Joesler/Murphy MPDF.

The amended motion was seconded by Winston Thorne and passed unanimously (5-0). - (46:04)

**c. Catalina Foothills Speculative House, Tucson, Pima County, Arizona** - (46:24)

Vivia Strang provided an overview of the Catalina Foothills Speculative House.

**MOTION TO OPEN DISCUSSION:** (47:14)

John Lacy moved that the Brown, Grace & Elliot House be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by Douglas Kupel and passed unanimously (5-0).

After discussion, the following recommendations were agreed upon by the Committee:

- Comments submitted by Bill Collins of SHPO need to be addressed.

**MOTION:** (49:01)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **CATALINA FOOTHILLS ESTATES SPECULATIVE HOUSE** 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, subject to the comments of Bill Collins (SHPO) dated, August 4, 2016.

The motion was seconded by John Lacy and was discussed by the Committee, SHPO, and the preparer, Janet Parkhurst, regarding concerns over location of the front entrance, and modifications.

**AMENDED MOTION:** (56:43)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **CATALINA FOOTHILLS ESTATES SPECULATIVE HOUSE** 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, subject to the comments of Bill Collins (SHPO) dated, August 5, 2016, and meets the registration requirements of the Joesler/Murphy MPDF.

The amended motion was seconded by Winston Thorne and passed unanimously (5-0). - (57:27)

**d. Woollen, Herbert & Irma, House, Tucson, Pima County, Arizona - (57:45)**

Vivia Strang provided an overview of the Woollen, Herbert & Irma, House.

**MOTION TO OPEN DISCUSSION:** (57:23)

John Lacy moved that the Brown, Grace & Elliot House be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by Doug Kupel and passed unanimously (5-0).

After discussion, the following recommendations were agreed upon by the Committee:

- Update per comments submitted by SHPO dated August 29, 2016.

**MOTION:** (01:03:09)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **Woollen, Herbert & Irma, HOUSE** 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, subject to the SHPO comments dated August 29, 2016.

The motion was seconded by John Lacy and passed unanimously (5-0). - (01:04:42)

**e. Miracle Mile Historic District, Tucson, Pima County, Arizona - (1:04:56)**

Vivia Strang provided an overview of the Miracle Mile Historic District.

**MOTION TO OPEN DISCUSSION:** (1:07:45)

Winton Thorne moved that the Miracle Mile Historic District be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by John Lacy and passed unanimously (5-0).

There was discussion by the Committee, SHPO and the preparer, Demion Clinco, regarding the period of significance and the boundary definition.

**MOTION:** (01:20:16)

John Lacy moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **MIRACLE MILE HISTORIC DISTRICT** 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, subject to the comments received from the Certified Local Government (CLG) comments.

The motion was seconded by Winston Thorne and passed unanimously (5-0). - (01:22:49)

**f. Peoria High School Old Main, Peoria, Maricopa County, Arizona** - (01:23:19)

Vivia Strang provided an overview of Peoria High School Old Main.

**MOTION TO OPEN DISCUSSION:** (01:24:30)

John Jacquemart moved that the Peoria High School Old Main be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by Doug Kupel and passed unanimously (5-0).

**MOTION:** (01:31:05)

Douglas Kupel moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **PEORIA HIGH SCHOOL OLD MAIN** 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, subject to minor typographical & clerical corrections.

The motion was seconded by Winston Thorne and passed unanimously (5-0). - (01:32:20)

**g. Executive Towers, Phoenix, Maricopa County, Arizona** - (01:32:32)

Vivia Strang provided an overview of the Executive Towers.

**MOTION TO OPEN DISCUSSION:** (01:33:06)

Winston Thorne moved that the Executive Towers be placed in the Arizona Register of Historic Places and the nomination be forwarded to the Keeper of the National Register for placement in the National Register of Historic Places.

The motion was seconded by John Jacquemart and passed unanimously (5-0).

**MOTION:** (01:45:00)

John Jacquemart moved that the Historic Sites Review Committee recommend to the State Historic Preservation Officer that the **EXECUTIVE TOWERS** 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, subject to CLG comments and comments agreed upon by the committee.

The motion was seconded by Winston Thorne and passed unanimously (5-0). - (01:45:55)

**D. OLD BUSINESS**

**1. APPROVAL OF MINUTES FROM JULY 22, 2016, HSRC MEETING** - (01:46:12)

**MOTION:** (01:46:26)

The chair called for a motion to accept the minutes as written, Doug Kupel made the motion, which was seconded by John Lacy and passed unanimously (5-0).

**E. STAFF REPORTS - (01:47:00)****1. SHPO REPORTS**

- a. **National Register Update** - Vivia Strang distributed a list of properties that have been listed in the National Register as since January 2016. Vivia also noted that the nomination for the Benjamin Adelman House was rejected by the Keeper of the National Register due to modifications. Kathryn Leonard noted that the Encanto Park Expansion nomination was also returned from the Keeper requesting further edits.
- b. **SHPO Staffing and Program News** - Kathryn Leonard reported that she was hired as the new State Historic Preservation Officer, and thanked Eric Vondy for his work as Interim SHPO. Alyssa Gerszewski has resigned and taken a job as a historian at the Texas Preservation Office. Her departure marked the loss of that position, as a reduction in force to help address budgeting issues. Erin Kirchner, an ASU student, is working as an intern to assist Jim Cogswell with records management.
- c. **Review and Compliance** - Kathryn Leonard reported that Mary-Ellen Walsh (SHPO) in partnership with the Salt River Pima-Maricopa Indian Community is working to develop an open access shared platform that would allow tribes, state and federal agencies, and potentially the private sector to communicate about projects, provide tribal consultation procedures and contacts, and have interactive (layered) maps to identify which tribes need to be consulted based on project areas.
- d. **Survey and Inventory** - Kathryn Leonard report that due to loss of the Heritage Fund, SHPO will rely on their partners through Section 106 consultation and CLG pass-through grants awarded to cities to provide the survey and inventory. SHPO is also reaching out to agencies in an attempt to encourage them to identify and consider properties early in the planning process.
- e. **Grants** - Kathryn Leonard reported that SHPO is working to identify support for the Arizona Main Street Program, which is currently unfunded. She is working with communities and CLGs to encourage participation in the federal tax credit program. Eric Vondy noted that our federal funding for the Federal fiscal year (Oct-Sep) was not received until August, and will remain at the current level.
- f. **Legislative Issues** - Kathryn Leonard reported that on the Federal level there are several bills moving through the House and Senate regarding the reauthorization of the Historic Preservation Fund, which allocates funds to the SHPO offices. On the State level, there is potential to see the return of a bill to try and dissolve the Arizona State Parks Board. The Governor's Archaeological Advisory Commission (GAAC) had their sunset review and were reauthorized for a further three years. Eric Vondy reported about a proposed change bill of a special emergency fund, set-up by the Board of Registrars, to assist homeowners who had their properties damaged by contractors, who go bankrupt, prior to providing restitution, but the bill does not include historic properties since they fall in a separate legal class.
- g. **Historic Sites Review Committee Membership** - Kathryn Leonard reported that there is currently a vacancy on the committee, which has historically been filled by a prehistoric archaeologist, and has received several applications, which she is currently reviewing. Douglas Kupel is also up for renewal for the committee.
- h. **HP 2017 Conference** – Eric Vondy reported that planning for the 2017 conference has begun. The conference will be held at the El Conquistador in Oro Valley on June 14-16, 2017, and the theme is, “It’s in Our Nature.” Although still in the early planning process, they have already confirmed Bill Doelle as a speaker, and are trying to identify a tribal speaker. Kathryn Leonard noted her desire to have HSRC-based sessions.

**F. PUBLIC COMMENT: (02:13:20)**

Demion Clinco reported that the historic tax credit bill is being revived, and provided details. He also noted that the Sunshine Mile in Tucson was included on the National Trust for Historic Preservation's 11 Most Endangered Historic Places List.

**G. AGENDA ITEMS:** (02:16:23)

The deadline for submissions of National Register nominations to be included on the next agenda is December 24, 2016.

**H. DATES FOR UPCOMING HSRC MEETINGS:** (02:17:16)

The following dates have been proposed for meetings in 2017.

March 24, 2017 - July 21, 2017 - November 3, 2017

**I. ADJOURNED:** (02:18:47)

The chair called the meeting adjourned at 11:54 AM.

These minutes were composed by the State Historic Preservation Office and approved by the Historic Sites Review Committee on Friday, March 24, 2017