
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, **November 8, 2024** beginning at **9:30 a.m.** *The meeting will be held VIRTUALLY only, with no in-person component, using Google Meet video conferencing.* Member of the HSRC and the general public may join the meeting at the following link and telephone number:

Friday, November 8 • 9:30am - 2:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/zbi-xtxb-kzn>

Or dial: (US) +1 484-841-5087 PIN: 114 152 765#

More phone numbers: <https://tel.meet/zbi-xtxb-kzn?pin=7747905577415>

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. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR**
- D. NEW BUSINESS**

NATIONAL REGISTER NOMINATIONS

1. Camelback 32

3241 East Camelback Road, Phoenix, Maricopa County

2. North End Historic Residential District (Additional Documentation)

Reclassification of 12 North Hillside Street to Noncontributing, Flagstaff, Coconino County

3. Flagstaff Townsite Residential Historic District (Additional Documentation)

Reclassification of relocated property at 615 West Birch Avenue to Contributing, Flagstaff, Coconino County

4. Broadmoor Historic District (Additional Documentation)

Revision of district integrity guidelines regarding Metal Roofs and Reclassification of resources, Tucson, Pima County

E. OLD BUSINESS

1. Approval of Minutes from the July 12, 2024 HSRC Meeting.

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 2025 Historic Preservation Conference update

2. AHAC REPORT

G. SET DATES FOR 2025 HSRC MEETINGS

H. 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.

I. 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.

J. 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 posted at 1110 W. Washington by William Collins, State Historic Preservation Office (SHPO) staff, by November 6, 2024.

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