



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

Sue Black  
Executive Director



## NOTICE OF PUBLIC MEETING HISTORIC SITES REVIEW COMMITTEE (HSRC) STATE HISTORIC PRESERVATION OFFICE ARIZONA STATE PARKS

Notice is hereby given to members of the Historic Sites Review Committee (HSRC) and the general public that the Committee and SHPO Staff will meet Friday, **March 24, 2017** beginning at 9:30 a.m. at **1110 West Washington Street – Suite 250 - Phoenix AZ**. The meeting will follow the agenda items detailed 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 take action on the following matters:

### AGENDA

(The Chair reserves the right to set the order of the 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. NEW BUSINESS

##### 1. DISCUSSION AND ACTION REGARDING FORMAT OF HISTORIC SITES REVIEW COMMITTEE MOTIONS

##### 2. NEW NATIONAL REGISTER NOMINATIONS

- a. Dome House, Cave Creek, Maricopa County
- b. Pemberton House, 1121 N. 2nd St., Phoenix, Maricopa County
- c. Hilgeman House, 333 W. Loma Ln., Phoenix, Maricopa County
- d. Pierson Place Historic District, Phoenix, Maricopa County
- e. Warren Bisbee Bus #8, Tucson, Pima County
- f. Craig House, Tucson vic., Pima County
- g. Drexel-Gould House, Tucson vic., Pima County

##### 3. DELISTING OF NATIONAL REGISTER PROPERTIES

- a. 226 N. Virginia St., Prescott, Whipple Heights Historic District  
Loss of integrity

#### D. DISCUSSION OF HSRC SESSION AT HISTORIC PRESERVATION CONFERENCE

#### E. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE NOVEMBER 4, 2016 HSRC MEETING.

#### F. STAFF REPORTS

##### 1. SHPO REPORT

*Committee and staff reports may be written or verbal followed by discussion.*

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



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- b. SHPO staffing and program news
- c. Review and Compliance
- d. Survey and Inventory
- e. Grants
- f. Legislative Issues
- g. 2017 HP Conference Update

## F. PUBLIC COMMENT

The Committee will hear consideration and discussion of comments from the public. Those wishing to address the Committee must register at the door and be recognized by the Chair. 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.

## G. 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.

## H. HISTORIC SITES REVIEW COMMITTEE (HSRC) 2017 MEETING DATES

March 24, 2017

July 21, 2017

November 3, 2017

## I. ADJOURN

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, 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 1100 W. Washington by William S. Collins, Deputy State Historic Preservation Officer (SHPO) by March 3rd, 2017.

William S. Collins  
Deputy State Historic Preservation Officer  
Arizona State Parks - 1100 West Washington Street, Phoenix AZ 85007