

HISTORIC SITES REVIEW COMMITTEE (HSRC)

**1110 West Washington Street, Suite 250,
Phoenix, Arizona
Friday, March 2nd, 2018**

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

- 1. Chair Terry Majewski called the meeting to order at 9:32 AM**

B. INTRODUCTION OF MEMBERS AND STAFF - (00:20)

ROLL CALL

In lieu of roll call the Chair asked the staff to introduce themselves

HSRC Committee Members Present

Terry Majewski, Chair
John Jacquemart
Doug Kupel
Jan Balsom
John Lacy
John Southard
Karl Eberhard

HSRC Committee Members Absent

Don Ryden, Vice Chair
Brooks Jeffery

SHPO Staff Members Present

Kathryn Leonard
William (Bill) Collins
Eric Vondy
Joe Roth
Margy Parisella
Catyana Falsetta (Intern)

Guests

Bob Graham, Consultant
Michelle Dodds, City of Phoenix

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

- a. ITULE WAREHOUSE, Phoenix, Maricopa County, Arizona - (02:30)**

Bill Collins provided an overview of the Itule Warehouse nomination.

Kristine Soleri Timm (architect's daughter) to address Committee questions.

MOTION TO OPEN DISCUSSION: (04:29)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **ITULE WAREHOUSE** on the Arizona Register of Historic Places under **CRITERION A** at the **LOCAL** level of significance and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The motion was seconded by Jon Lacy.

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

- Adjust period of significance to address City of Phoenix comments.
- Noted that area of significance was listed as “Commerce” but the discussion in section 8 was more related to agriculture
- Better justification of boundary description
- Missing building permit references in bibliography
- Several noted events in narrative missing dates of occurrence
- Address SHPO and CLG Comments

The Chair called for a vote on the original motion, which was DENIED unanimously with a vote of 0-8. - (14:30)

Consultant should revise nomination per comments and resubmit to Commission for review.

b. LUKE-GREENWAY AMERICAN LEGION POST NO. 1, Phoenix, Maricopa County, Arizona - (15:20)

Bill Collins provided an overview of the Luke-Greenway American Legion Post No. 1 nomination.

Bob Graham (consultant) was present to address Committee questions.

MOTION TO OPEN DISCUSSION: (17:30)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **LUKE-GREENWAY AMERICAN LEGION POST NO. 1** on the Arizona Register of Historic Places under **CRITERIA A** at the **LOCAL** level of significance and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The motion was seconded by Karl Eberhard (?).

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

- Suggested changing the Period of Significance to 1919 - 1961.
- Suggested moving bios of Luke & Greenway to beginning of narrative
- Commission noted that the nomination could be significant at the State level of significance instead of suggested local.
- Address SHPO and CLG Comments

The Chair called for a vote on the original motion, which passed unanimously with a vote of 8-0. - (43:20)

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

c. ABRAHAM HOUSE, Phoenix, Maricopa County, Arizona - (44:00)

Bill Collins provided an overview of the Abraham House nomination.

MOTION TO OPEN DISCUSSION: (45:00)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **Abraham HOUSE** on the Arizona Register of Historic Places under **CRITERIA A** at the **LOCAL** level of significance and that the nomination be forwarded to the Keeper of the National Register for placement in the National Register. The motion was seconded by Doug Kupel.

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

- Commission questioned to the integrity of the property with the modifications and additions.
- Commission questioned the addition/modification of the driveway and its effect on the property's integrity
- Submission does not support the use of the North Central Phoenix Farmhouses and Rural Estate Homes, 1895-1959 MPDF
- Address SHPO and CLG Comments

The Chair called for a vote on the original motion, which was DENIED by a vote of 2 for and 5 against. - (01:12:30)

Consultant instructed to work with SHPO to integrate Committee, SHPO and CLG comments, and resubmit to Committee for review.

2. PROPOSED DELISTING

a. BLIXT-AVITIA HOUSE, 830 W. Alameda St., Tucson Vicinity, Pima County, Arizona - (01:13:09)

Bill Collins provided an overview of the proposed Blixt-Avitia House delisting.

MOTION TO OPEN DISCUSSION: (01:14:30)

Doug Kupel moved to recommend that the State Historic Preservation Officer and the National Register of Historic Places that the **BLIXT-AVITIA HOUSE** be removed from the National Register of Historic Places because recent modifications have resulted in a severe loss of integrity. The motion was seconded by John Southard.

The Chair called for a vote on the original motion, which passed unanimously with a vote of 8-0. - (01:15:20)

3. **HSRC SESSION AT THE HISTORIC PRESERVATION CONFERENCE, JUNE 6-8, 2018** - (01:21:00)

Eric Vondy informed the Commission that currently due to some errors with the online session submission process, they have a lot more sessions they may not have space for the HSRC session. Typically, the session would include updates of the business of the Commission as well as an update of National Register listings.

Currently there are 130 registrations and the fund raising has been successful.

This year we will be have a CLE training for historic preservation law and practice, geared towards legal professions. It will consist of a one day workshop on Wednesday as a separate, stand-alone session from the conference.

D. OLD BUSINESS: (52:15)

1. **APPROVAL OF MINUTES FROM NOVEMBER 3rd, 2017 HSRC MEETING** - (01:16:51)

MOTION: The Chair called for a motion to accept the minutes, Doug Kupel made the motion, which was seconded by John Lacy. - (01:27:00)

Proposed Changes:

- Terry Majewski noted that she had a couple of typographic errors that she would submit to SHPO later via email.

The chair called for a vote on the motion, with revisions, and it was passed unanimously (8-0). - (01:27:30)

(Note at this point in meeting there was fire drill and the Commission needed to leave the building for approximately 15 minutes - Second audio file starts here)

MEETING RECONVENED 11:17am

E. STAFF REPORTS - (00:00:20)

1. SHPO REPORTS

a. SHPO National Register Update -

Bill Collins reported that since the last HSRC meeting in November, approved listing include; Beadle House #11 in Phoenix, the Miracle Mile Historic District in Tucson, the Liberty Methodist Episcopal Church, South in Buckeye, the Congdon House in Tucson, and the Reclassification of one house within the Barrio El Hoyo district in Tucson. Pending properties include: the Borah House in Phoenix, the Dome House in Cave Creek, and the reclassification of one house in both the Clarkdale Historic District in Clarkdale and the Rincon Heights Historic District in Tucson. Two nominations were returned, including the Ponderosa II in Mesa and the Woodrow House in Tucson. The Woodrow House was returned with the request for interior documentation, since it was proposed for individual listing. The reviewer also noted that the approach the consultant took to define the significance of the architect Art Brown, which was difference from another nomination that was recently submitted (Congdon House, Tucson) done by the same architect. The Ponderosa was returned with the comment that they did not make an argument for are of significance under community development and should nominate it under architecture.

b. SHPO Staffing and Program News -

Kathryn Leonard report that Compliance Archaeologist, Kris Powell has moved on to ADOT and due to our budget shortfall, her position will not be refilled at this time. Ann Howard has also given notice that she will retire effective July 6th. Ann has been a valuable member of SHPO for almost 30 years, and will be a big loss to the program. Kris and Ann have been responsible for planning Archaeology Month and the EXPO, and their departure will bring into question the future of public archaeology events. The SHPO in conjunction with the Governor's Office and the Arizona State Fair Commission will be participating in a planning charrette to discuss the future of the State Fairgrounds. The Charrette will run March 8-11.

The Arizona Archaeology EXPO will be held on Saturday, March 10th at the Arizona Museum of Natural History in Mesa, with a remote component at Mesa Grande Ruins Archaeological Park.

c. Review and Compliance -

Kathryn Leonard reported that SHPO is set to release their next guidance point that will cover preparation of agreement documents.

Mary Ellen Walsh has been working with the a subcommittee of the Governor's Archaeology Advisory Commission (GAAC) and the Historic Archaeology Advisory Commission (HAAC) to

develop a new way to inventory and curating information on in-use historic structures, which the Arizona State Museum will no longer register as archaeological sites.

Last week a group of federal and state cultural resource management professionals met to form the Conservation Cultural Programmatic Agreement Workgroup, as an initiative of state and federal agencies to develop a streamlined review process for conservation related projects on state and federal lands across Arizona.

High profile compliance includes Rosemont and Resolution Copper projects, and a project among the US Fish and Wildlife Service, ADOT and BLM at Sacramento Wash

d. Survey and Inventory -

No Report

e. Grants -

Eric Vondy reported that our FY18 budget is stuck in continuing resolution, and the President's proposed budget would cut funding to SHPOs by 40%.

f. Legislative Issues -

Kathryn Leonard report that SB1493 would enable ADEQ to investigate the possibility of taking over permitting under the Section 404 Clean Water Act, which is currently handled by the Army Corps of Engineers.

HB2498 was introduced by Representative Cook and 10 cosponsored to provide National and State Act review relief to rancher community for ranger conservation projects. As written, the bill would put the responsibility of surveys (and their associated costs) under SHPO and ASM, as well as other aggressive provisions. SHPO has worked with Representative Cook's office to try to correct some of the language, however the current version includes any work on state land, and any cultural resources work can be performed by PARA (non-professional) archaeologists.

The bill to reinstate the Heritage fund unfortunately was not heard due to "horse trading" in the legislature.

Bill Collins reported there has been a bill introduced to which would designate Route 66 as a Historic Trail, which would make additional funding available for those resources along the road, but both Williams and Kingman have some hesitance with the reclassification.

g. HP 2018 Conference –

Discussed under C-3

F. PUBLIC COMMENT: - (01:50:30)

No Additional

G. SETTING 2018 HISTORIC SITES REVIEW COMMITTEE MEETINGS: - (1:50:40)

The following dates have been proposed for meetings in the 2018.

March 2nd, 2018 - July 27th, 2018 - November 2nd, 2018

H. AGENDA ITEMS:

No Additional

I. DATES FOR 2018 HSRC MEETINGS:

March 2nd, 2018 - July 27th, 2018 - November 2nd, 2018

J. ADJOURNED: (01:58:00)

The Chair called the meeting adjourned at 11:49 PM

Minutes prepared by: Joseph Roth, State Historic Preservation Office
and was posted on Wednesday, March 7th, 2018

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

