
**NOTICE OF PUBLIC MEETING
HISTORIC SITES REVIEW COMMITTEE (HSRC)
STATE HISTORIC PRESERVATION OFFICE (SHPO)
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 3, 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

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. RETURNING NATIONAL REGISTER NOMINATIONS

- a. Dome House, Cave Creek, Maricopa County
- b. Ponderosa II, Mesa, Maricopa County

2. NEW NATIONAL REGISTER NOMINATIONS

- a. Ferguson House, Tucson vic., Pima County
- b. Johnson House, Tucson vic., Pima County
- c. Catalina Foothills Estates Job #399 House, Tucson vic., Pima County
- d. Woodrow House, Tucson, Pima County
- e. Borah House, Phoenix, Maricopa County

D. OLD BUSINESS

1. DISCUSSION OF NRHP NOMINATIONA RETURNED BY KEEPER OF THE NATIONAL REGISTER

- a. Tucson, Cornelia & Gila Bend Railroad Caboose #15, Maricopa County
- b. Liberty Methodist Episcopal Church, South, Buckeye vic.

2. APPROVAL OF MINUTES FROM THE JULY 21, 2017 HSRC MEETING.

E. 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
- b. SHPO staffing and program news
- c. Review and compliance
- d. Survey and inventory
- e. Grants
- f. Legislative issues

g. HP 2018 Conference update

F. PUBLIC COMMENT

The Committee will hear consideration and discussion of comments and complaints 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. SETTING OF 2018 HISTORIC SITES REVIEW COMMITTEE MEETING DATES

H. 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.

I. HISTORIC SITES REVIEW COMMITTEE (HSRC) 2017 MEETING DATES

March 24, 2017

July 21, 2017

November 3, 2017

J. 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 Kathryn Leonard, State Historic Preservation Officer (SHPO) by November 1, 2017.

Kathryn Leonard
State Historic Preservation Officer
Arizona State Parks - 1100 West Washington Street, Phoenix AZ 85007