

HISTORIC SITES REVIEW COMMITTEE (HSRC)

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

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

- 1. Vice Chair, Don Ryden called the meeting to order at 9:40 AM**

B. INTRODUCTION OF MEMBERS AND STAFF - (02:13)

ROLL CALL

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

HSRC Committee Members Present

Don Ryden, Vice Chair
Jan Balsom
Brooks Jeffery (via teleconference)
John Jacquemart
Doug Kupel
Ann Woosley (via teleconference)
Karl Eberhard

HSRC Committee Members Absent

Terry Majewski, Chair
John Southard

SHPO Staff Members Present

Kathryn Leonard
Chris Cody
William (Bill) Collins
Eric Vondy
Joe Roth

Guests (signed-in)

Demion Clinco, Tucson
Helana Ruter, City of Phoenix Historic Preservation Office
Jodie Brown, City of Tucson Historic Preservation Office
Nancy Jасulca, Attorney General's Office
Vince Murray, Arizona Historical Resources
Jack Shagfer, Gust Rosenfeld P.L.C.

OPEN MEETING LAW UPDATE - (05:30)

Nancy Jасulca, Associate Attorney General with the Arizona Attorney General's Office Natural Resources Section was present to update the Committee with recent statutory updates to the State's Open Meeting Law. A handout was distributed of HB 2065 which amends sections 38-431, 38-431.01 and 38-431.07 of Arizona Revised Statutes.

Nancy Jасulca gave a summary of the three big changes to the statutes:

- Expansion of the definition of an Open Meeting to include electronic correspondence between on member of a public body and a quorum of that body.
- Recordation of Voting of Each Member of a Public Body, which is best performed by a roll call vote.
- Changes in penalties to any member who knowingly violates the Open Meeting Law would be responsible for any fines imposed and cannot be paid or reimbursed by that public body. This change also notes that “if the court finds that a person who might otherwise be liable under this subsection objected to the action of the public body and the objection is noted on a public record, the court may choose not to impose a penalty on that person.” Don Ryden brought up the question of what exactly the definition of “objection” is in this context. The SHPO office will make an inquiry to the Attorney General’s Office requesting clarification of this section of the statute, which upon receipt will be distributed to the Committee.

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

a. CELEBRITY THEATRE, Phoenix, Maricopa County, Arizona - (16:08)

Bill Collins provided an overview of the Celebrity Theatre nomination.

MOTION TO OPEN DISCUSSION: (18:13)

Doug Kupel moved to recommend that the State Historic Preservation Officer recommend to the Keeper of the National Register that the **CELEBRITY THEATRE** aka HiwayHouse Convention Center and Star Theatre on the National of Historic Places at the **LOCAL** level of significance under **CRITERION C** and that it also be listed on the Arizona Register of Historic Places. The motion was seconded by Jan Balsom.

Vince Murray was present to address questions, if necessary.

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

- Suggested removing some of the extraneous information not pertinent to nomination under criterion C, or relocate them to later parts.
- Expand date of significance to 1969 to include the installation of the revolving stage.
- Include summary paragraph at beginning of narrative that clarifies all original buildings and all surviving structures, including site plans.
- Use the name Celebrity Theatre, but include a short paragraph outlining the changing names over time.
- Add information supporting the uniqueness of the structure (i.e. first of its type in Arizona).
- Address SHPO Comments.

The Chair called for a vote on the original motion forward the, which passed unanimously with a vote of 7-0. - (41:00)

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

| ROLL CALL VOTE | |
|----------------|---|
| Jan Balsom | Y |

| | |
|-------------------|----|
| Karl Eberhard | Y |
| John Jacquemart | Y |
| R. Brooks Jeffery | Y |
| Douglas Kupel | Y |
| Terry Majewski | NP |
| Don Ryden | Y |
| John Southard | NP |
| Anne Woosley | Y |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

b. HARRENSTEIN, DR. HOWARD PAUL, HOUSE, Tucson, Pima County, Arizona - (42:22)

Bill Collins provided an overview of the Harrenstein House nomination.

Demion Clinco (consultant) was present to address Committee questions.

MOTION TO OPEN DISCUSSION: (44:07)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **HARRENSTEIN, DR. HOWARD PAUL, HOUSE** on the Arizona Register of Historic Places under **CRITERIA C** 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:

- Add current photos of contributing features / structures.
- Investigation of swimming pool as a contributing feature
- Addition of wall cap of pattern bricks should be notes in narrative.
- Should be described as a “unique design” rather than “rare surviving example” since there are none other like it.
- Further discussion of the futuristic quality of the building as nested in a modernistic style.
- Classification as a variant of a hyperbolic paraboloid.

The Chair called for a vote on the original motion, which passed unanimously with a vote of 7-0. - (1:01:00)

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

| ROLL CALL VOTE | |
|-----------------------|----|
| Jan Balsom | Y |
| Karl Eberhard | Y |
| John Jacquemart | Y |
| R. Brooks Jeffery | Y |
| Douglas Kupel | Y |
| Terry Majewski | NP |
| Don Ryden | Y |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

| | |
|---------------|----|
| John Southard | NP |
| Anne Woosley | Y |

c. **SIEVERT, JOHN C., HOUSE, Tucson, Pima County, Arizona** - (01:05:32)

Bill Collins provided an overview of the Sievert House nomination.

Demion Clinco (Consultant) was present to address questions

MOTION TO OPEN DISCUSSION: (1:07:20)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **SIEVERT, JOHN C., HOUSE** on the Arizona Register of Historic Places under **CRITERIA C** 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 NO recommendations for modifications were made by the Committee.

The Chair called for a vote on the original motion, which passed unanimously with a vote of 7-0. - (01:14:08)

| ROLL CALL VOTE | |
|-----------------------|----|
| Jan Balsom | Y |
| Karl Eberhard | Y |
| John Jacquemart | Y |
| R. Brooks Jeffery | Y |
| Douglas Kupel | Y |
| Terry Majewski | NP |
| Don Ryden | Y |
| John Southard | NP |
| Anne Woosley | Y |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

d. **SUNSHINE MILE HISTORIC DISTRICT, Tucson, Pima County, Arizona** - (01:15:10)

Bill Collins provided an overview of the Sunshine Mile nomination.

Demion Clinco (Consultant) was present to address questions

MOTION TO OPEN DISCUSSION: (01:16:11)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **SUNSHINE MILE HISTORIC DISTRICT** on the Arizona Register of Historic Places under **CRITERIA A & C** 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:

- Revise boundary to concentrate on the commercial corridor.

- Context based on community planning, which should be based on community development.
- Need additional information on how the “mile” related to the surrounding subdivisions and how they were influenced and changed by the commercial development.
- Include list of elements of the streetscape that are contributing features.
- Revise boundary to avoid overlap of existing historic district.

Due to the issue of potential overlapping districts, the SHPO agreed to inquire with the Keeper’s office on their position of overlapping two districts, compare the findings to State Register regulations and provide guidance to consultant on how to best proceed with the nomination.

The Chair called for a vote on the original motion, which was denied by a vote of 0-7 - (01:58:27)

Consultant instructed to work with SHPO to integrate Committee, SHPO and CLG comments, then resubmit to the Committee for reconsideration.

| ROLL CALL VOTE | |
|-------------------|----|
| Jan Balsom | N |
| Karl Eberhard | N |
| John Jacquemart | N |
| R. Brooks Jeffery | N |
| Douglas Kupel | N |
| Terry Majewski | NP |
| Don Ryden | N |
| John Southard | NP |
| Anne Woosley | N |

KEY
 Y - For
 N - Against
 AB - Abstained
 NP - Not Present

BREAK: (2:00:25)

The Committee took at break at 11:37am, the meeting would reconvene at 11:55am. Part 2 of audio file begins here.

e. THE RESIDENCES OF THOMAS GIST IN SOUTHER ARIZONA, 1947-1981 MULTIPLE PROPERTY DOCUMENTATION FORM - (Part 2 – 00:40)

Bill Collins provided an overview of the Thomas Gist MPDF nomination.

Demion Clinco (Consultant) was present to address questions

MOTION TO OPEN DISCUSSION: (Part 2 - 02:03)

Jan Balsom moved to recommend that the State Historic Preservation Officer place the **THE RESIDENCES OF THOMAS GIST IN SOUTHER ARIZONA, 1947-1981 MULTIPLE PROPERTY DOCUMENTATION FORM** on the Arizona Register of Historic Places 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:

- First 62 pages of documents too much context background which needs to be reduced down and concentrate on those elements which focus on Gist.
- Question of supporting evidence to referring to him as “a master” where he was a builder, not an architect.

- Better define character defining features for each of the “periods” of his career.
- Needs to be consistency of nomenclature between one context and the others.
- Address SHPO Comments

The Chair called for a vote on the original motion, which was denied by a vote of 0-7 - (Part 2 – 33:36)

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

| ROLL CALL VOTE | |
|-------------------|----|
| Jan Balsom | N |
| Karl Eberhard | N |
| John Jacquemart | N |
| R. Brooks Jeffery | N |
| Douglas Kupel | N |
| Terry Majewski | NP |
| Don Ryden | N |
| John Southard | NP |
| Anne Woosley | N |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

D. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM MARCH 2nd, 2018 HSRC MEETING - (Part 2 – 37:39)

MOTION: The Chair called for a motion to accept the minutes with minor corrections, Doug Kupel made the motion, which was seconded by Jan Balsom. - (Part 2 – 38:00)

The chair called for a vote on the motion, and it was passed by a vote of 5-0. - (Part 2 – 38:30)

| ROLL CALL VOTE | |
|-------------------|----|
| Jan Balsom | Y |
| Karl Eberhard | AB |
| John Jacquemart | Y |
| R. Brooks Jeffery | Y |
| Douglas Kupel | Y |
| Terry Majewski | NP |
| Don Ryden | Y |
| John Southard | NP |
| Anne Woosley | AB |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

2. APPROVAL OF MINUTES FROM JULY 27th, 2018 HSRC MEETING - (Part 2 – 02:57:13)

MOTION: The Chair called for a motion to accept the minutes with minor corrections, Karl Eberhard made the motion, which was seconded by Doug Kupel. - (Part 2 – 39:31)

The chair called for a vote on the motion, and it was Passed but a vote 4-0. - (Part 2 – 39:52)

| ROLL CALL VOTE | |
|-------------------|----|
| Jan Balsom | AB |
| Karl Eberhard | Y |
| John Jacquemart | Y |
| R. Brooks Jeffery | AB |
| Douglas Kupel | Y |
| Terry Majewski | NP |
| Don Ryden | Y |
| John Southard | NP |
| Anne Woosley | AB |

KEY

- Y - For
- N - Against
- AB - Abstained
- NP - Not Present

E. DATES FOR 2019 HSRC MEETINGS: - (Part 2 – 40:45)
 March 22nd, 2019 - July 26th, 2019 - November 15th, 2019

F. STAFF REPORTS - (Part 2 – 44:52)

1. SHPO REPORTS

a. SHPO National Register Update -

Bill Collins reported that since the March 2nd, 2018 HSRC meeting Properties Listed in National Register include: Stout's Hotel (Gila Bend), Our Lady of Perpetual Help Mission Church / Old Adobe Mission (Scottsdale), West University Historic District Boundary Expansion (Tucson), Johnson House (Tucson), Dunbar School (Tucson), Phoenix Motor Company (Phoenix), Campus Vista Historic District (Phoenix).

Pending nominations include: Camp Verde Grammar School (Camp Verde), Roman Roads (Phoenix), Reclassification of 1 property in the San Clemente Historic District (Tucson), Catalina Foothills Estates Job #399 House (Tucson), Peoria High School Old Main (Peoria).

Kathryn Leonard reported that the SHPO office, with the assistance of the City of Tempe Preservation Officer John Southard, the former City of Tempe Mayor Hugh Hallman on revising and resubmitting the nomination for the Sandra Day O’Conner House.

b. SHPO Staffing and Program News -

Kathryn Leonard reported that they have a new employee, Chris Cody, Deputy SHPO, who holds degrees in both law and preservation, who has been working with the Charleston Trust.

David Jacobs is currently on medical leave following an operation, but is recovering well.

Kathryn Leonard reported that she will also be out on medical leave later this month, and with continued treatment will may be out for an extended period.

Kathryn Leonard reported that State Parks Director, Sue Black, is currently on administrative leave, pending an investigation into possible violations of compliance of state law. She is being replaced by Tom Vogt, who previously worked for the Corporation Commission and the Governor’s Office.

Kathryn Leonard reported that she is in talks with several of the State’s archaeology advocacy groups regarding taking over Archaeology Month and the Archaeology EXPO. With the loss of Ann Howard and the reduced staff and budget, SHPO is no longer in a position to run the events, so

it will be put on hold them while search for partners. The hope is to reboot the events to focus on educating the youth of Arizona.

c. Review and Compliance -

Kathryn Leonard reported There has been an increase in tribal concerns with projects along the Colorado Rivers and impacts to TCPs, including the Colorado River Regatta, an invasive fish stocking project at Lee's Ferry, and a proposed hotel construction on the banks for the Colorado river, a project at Sacramento Wash, and the Laughlin Regatta project which includes 20,000 people tubing down the river.

The Expanded Non-Native Aquatic Management Plan to create co-management strategies with the tribes within Glen Canyon and Grand Canyon.

The Resolution Copper project still has no agreement in place.

The Rosemont Copper project has an executed PA and is moving forward with data recovery although they are currently fighting a law suit.

SHPO is also working on a large-scale Conservation PA project with BLM for range improvement projects, similar to the existing NRCS PA, for project with little or no ground disturbance, which can be used by any of the other land management agencies.

d. Survey and Inventory -

Kathryn Leonard reported that Bill Collins is working with the Governor's Office to take the Historic Cemetery inventory into the Arizona Memory Project where it will become an online accessible database.

e. Grants -

Kathryn Leonard reported that SHPO received their FY2018 HPF funding from NPS. SHPO also received a grants for the Mountain View Officer's Club, as well as the Barrio Nuevo Project.

f. Legislative Issues -

Kathryn Leonard reported SHPO is working with ADEQ with their proposed assumption of the Section 404 Clean Water Act Permitting.

Kathryn Leonard reported that Chris Cody is looking at all our cultural resources laws, to come up with a way to consolidate the acts, as to the curation of archaeological data, and the management of archaeological resources.

g. HP 2019 Conference –

Eric Vondy reported that the Call for Proposals has gone out and will be due on December 8th. The 2019 conference at the Hassayampa Inn in Prescott, June 14-16th. The proposed theme for next year is, "Preservation is Everybody's Business." Registration should be open in June, and award nominations are currently available on line.

G. PUBLIC COMMENT: - (Part 2 - 01:08:00)

None

H. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

I. ADJOURNED: (Part 2 - 01:08:11)

The Chair called the meeting adjourned at 1:03 PM

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

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