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

Notice is hereby given to members of the Historic Sites Review Committee (HSRC) and the general public that the HSRC and SHPO Staff will meet **Friday**, **July 26 2019** beginning at **9:30 a.m.** at **1110 West Washington Street – Suite 250 - Phoenix**. 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 will participate in a panel discussion and there will be no action items:

### **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. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

## 2. NATIONAL REGISTER NOMINATIONS

- a. Tucson Mountain Park Historic District 8451 West McCain Loop, Tucson vic., Pima County
- b. Viewpoint2840 North Sunrock Lane, Tucson vic., Pima County
- c. Avery, Frank and Emma, House 4203 North 44th Street, Phoenix, Maricopa County
- d. University Park Historic District (Additional Documentation)
  Mill to College Aves., 13th to 15th Streets, Tempe, Maricopa County

## 3. RETURNING NATIONAL REGISTER NOMINATION

a. Jefferson Hotel 101 South Central Avenue, Phoenix, Maricopa County

#### D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE MARCH 22, 2019 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 2019 Conference report
- h. HP 2020 Conference update

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#### 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 Chari. 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) 2019 MEETING DATES

March 22, 2019

July 26, 2019

November 15, 2019

# 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 Kathryn Leonard, State Historic Preservation Officer (SHPO) by July 24, 2019.

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