

**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 22, 2019 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. NATIONAL REGISTER NOMINATIONS

- a. Sandra Day O'Connor House
1230 North College Avenue, Tempe, Maricopa County
- b. Jefferson Hotel
101 South Central Avenue, Phoenix, Maricopa County

2. NATIONAL REGISTER MULTIPLE PROPERTY DOCUMENTATION FORM

- a. Benson Multiple Property Documentation Form

3. NATIONAL REGISTER DETERMINATION OF ELIGIBILITY

- a. Gentry House
527 W. Gurley Street, Prescott, Yavapai County

4. NATIONAL REGISTER DELISTING

- a. Catalina Vista Historic District
2245 East Seneca Street, Tucson, Pima County

5. HSRC SESSION AT 2019 HISTORIC PRESERVATION CONFERENCE

- a. Discussion and planning for HSRC session

D. OLD BUSINESS

1. APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2018 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 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 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) 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 March 20, 2019.

Kathryn Leonard

State Historic Preservation Officer

Arizona State Parks - 1100 West Washington Street, Phoenix AZ 85007