

HISTORIC SITES REVIEW COMMITTEE (HSRC)

**1110 West Washington Street, Suite 250,
Phoenix, Arizona
Friday, July 26nd, 2019**

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

- 1. Chair, Terry Majewski called the meeting to order at 9:31 AM**

B. ROLL CALL/INTRODUCTION OF MEMBERS AND STAFF - (00:28)

HSRC Committee Members Present

Terry Majewski, Chair
Don Ryden, Vice Chair
Brooks Jeffery
John Jacquemart
Doug Kupel
Karl Eberhard

HSRC Committee Members Absent

Jan Balsom
Ann Woosley
John Southard

SHPO Staff Members Present

Kathryn Leonard
William (Bill) Collins
Margy Parisella
Theresa Cano

Guests (signed-in)

Scott O'Mack, preparer, Westland Resources, Tucson Mountain Park Historic District
Cannon Daughtrey, Pima County
Demion Clinco, preparer, Tucson Historic Preservation Foundation, Viewpoint
John B., homeowner, Viewpoint
Austin King, homeowner, Rafterhouse
Gera King,
Lucas Lindsay, Venue Projects
Peter Drake
Roger Brevoort

C. NEW BUSINESS

- 1. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR – (02:14)**

MOTION: Douglas Kupel made a motion that Terry Majewski be elected as Chair of HSRC. The motion was seconded by Don Ryden, which passed unanimously, 6-0. - (02:22)

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

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

MOTION: Brooks Jeffrey made a motion to nominate that Don Ryden to continue in his roll as Committee Vice Chair. The motion was seconded by Douglas Kupel, which passed unanimously, 6-0. - (03:12)

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

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

2. NATIONAL REGISTER NOMINATIONS

a. Tucson Mountain Park Historic District, Tucson, Pima County, Arizona - (04:06)

Collins provided an overview of the Tucson Mountain Park Historic District nomination.

MOTION TO OPEN DISCUSSION: (05:45)

Eberhard moved that the State Historic Preservation Officer place the **TUCSON MOUNTAIN PARK HISTORIC DISTRICT** on the Arizona Register of Historic Places at the **STATEWIDE** level of significance under **CRITERION A, C & D**, and that the nomination be forwarded to the Keeper of the National Register for placement on the National Register. The motion was seconded by Jeffery.

O'Mack and Daughtrey were present to address questions, if necessary.

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

- Clarify why non-contributing features are non-contributing

- Consider removing Criterion D in nomination
- Clarify how many trails are maintained on Section 7, Page 39, Table 4

The Chair called for a vote on the motion, which passed unanimously with a vote of 6-0. - (37:20)

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

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

KEY

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

b. Viewpoint, Tucson, Pima County, Arizona - (39:33)

Collins provided an overview of the Viewpoint nomination.

Demion Clinco (preparer) and John B. (owner) present to address Committee questions.

MOTION TO OPEN DISCUSSION: (41:15)

Jeffery moved to recommend that the State Historic Preservation Officer place **VIEWPOINT** on the Arizona Register of Historic Places under **CRITERION C & G** 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 Jacquemart.

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

- Revisit the photos submitted so that they better illustrate how the home has changed over the years and how it looks today. Also, submit photos of the property without people in the shot.
- Use nomination for Judith Chafee’s Ramada House as a base document, see what was successful about the Ramada House and use that in this document
- Provide a clearer Section 7 that articulates the original design and modifications and shows a more nuanced assessment of integrity
- Construct a more concise, less academic definition of the term “critical regionalism,” in Section 8
- Move section about Chafee’s significance as an architect closer to the beginning of the nomination.
- Develop a proper context defining its exceptional significance

The Chair called for a vote on the original motion, which was denied with a vote of 0-6. - (1:24:40)

Preparer needs to work with SHPO to bring the nomination back to the Committee for review.

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

KEY

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

c. Avery, Frank and Emma, House, Phoenix, Maricopa County, Arizona - (1:28:32)

Collins provided an overview of the Avery, Frank and Emma, House nomination.

MOTION TO OPEN DISCUSSION: (1:29:58)

Eberhard moved that the State Historic Preservation Officer place the **AVERY, FRANK & EMMA, HOUSE** on the Arizona Register of Historic Places at the **LOCAL** level of significance under **CRITERION C**, and that the nomination be forwarded to the Keeper of the National Register for placement on the National Register. The motion was seconded by Jeffery.

Austin King and Gera King, owners, were present to address questions.

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

- Makes technical edits to nomination
- Strengthen the discussion of the character defining features of the building and assess, in terms of integrity, whether those features are retained
- Include additional historic photos, potentially of front of the building if they exist, particularly of the architectural features that have changed
- Explore changing to a Criterion A with the help of SHPO staff

The Chair called for a vote on the motion, which was denied with a vote of 0-6. - (1:59:27)

Consultant should revise nomination per comments and re-submit to HSRC.

ROLL CALL VOTE	
Jan Balsom	NP
Karl Eberhard	N
John Jacquemart	N
R. Brooks Jeffery	N

KEY

- Y - For

Douglas Kupel	N
Terry Majewski	N
Don Ryden	N
John Southard	NP
Anne Woosley	NP

N - Against
 AB - Abstained
 NP - Not Present

d. University Park Historic District (Additional Documentation), Tempe, Maricopa County, Arizona - (2:02:25)

Collins provided an overview of the University Park Historic District (Additional Documentation) nomination.

MOTION TO OPEN DISCUSSION: (2:03:46)

Kupel moved that the State Historic Preservation Officer place the **UNIVERSITY PARK HISTORIC DISTRICT (ADDITIONAL DOCUMENTATION)** on the Arizona Register of Historic Places at the **LOCAL** level of significance under **CRITERION C**, and that the nomination be forwarded to the Keeper of the National Register for placement on the National Register. The motion was seconded by Jeffery.

Collins was present to address questions, if necessary.

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

- No changes to the nomination were recommended.

The Chair called for a vote on the motion, which passed unanimously with a vote of 6-0. - (2:09:40)

Consultant should submit to SHPO for submission to the Keeper.

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

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

3. RETURNING NATIONAL REGISTER NOMINATION

a. Jefferson Hotel, Phoenix, Maricopa County, Phoenix - (2:10:08)

Collins provided an overview of the Jefferson Hotel nomination.

MOTION TO OPEN DISCUSSION: (2:11:36)

Kupel moved that the State Historic Preservation Officer place the **JEFFERSON HOTEL** on the National Register of Historic Places at the **LOCAL** level of significance under **CRITERION C**, and that the nomination be forwarded to the Keeper of the National Register for placement on the National Register. The motion was seconded by Jeffery.

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

- Add “Barrister Place” as a former name of the building in the nomination
- Fix typos on nomination

The Chair called for a vote on the motion, which passed with a vote of 5-1. - (2:17:34)

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

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

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

D. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM March 22nd, 2019 HSRC MEETING - (2:18:06)

MOTION: The Chair called for a motion to accept the minutes with minor corrections, Kupel made the motion, which was seconded by Eberhard. - (2:18:30)

The chair called for a vote on the motion, and it was passed by a vote of 6-0. - (2:22:25)

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

KEY
 Y - For
 N - Against
 AB - Abstained

Don Ryden	Y
John Southard	NP
Anne Woosley	NP

NP - Not Present

E. STAFF REPORTS - (2:22:49)

1. SHPO REPORTS

- a. National Register update, listings, property status, workflow -**
Collins reported on recently approved and pending nominations at the Keeper’s office.
- b. SHPO Staffing and Program News -**
Leonard reported that there is no new staffing news.
SHPO had a summer intern, Seth Vondy.

(Don Ryden leaves the meeting at 11:59 a.m.)

- c. Review and Compliance -**
Leonard reported SHPO received notice from Customs and Border Patrol that they would invoke the environmental waivers on construction of the border wall along segments of the border in Cochise and Pima counties across National Parks Service and county lands. They will not be doing Section 106. Homeland Security notified SHPO that they will be consulting under their emergency provisions of Section 106 for certain judicial and dormitory facilities associated with ports of entry for hearings for those seeking asylum at the border. They will be consulting with SHPO for those improvements. SHPO has been working with Housing and Urban Development create streamline protocols with Programmatic Agreements at the both the city and county levels, including checklists and clarification of policy. SHPO has created a SHPO email address that centralizes all compliance for logging purposes into one email.
- d. Survey and Inventory -**
SHPO completed the Cemetery project, which took SHPO’s entire cemetery inventory and digitized it and made it available through the Arizona Memory Project online. SHPO is looking to launch a similar project in 2019 which will digitize its Historic Properties Database, which will include in-use structures, and posted online possibly through a GIS database hosted by Arizona State Lands.
- e. Grants -**
Leonard reported that SHPO has received its HPF funds for this year. NCSHPO is working to ensure that the next appropriation of HPF funds is coming with a possible boost to SHPOs and THPOs. Mountain View Officers Club \$500,000 grant has stalled over what is considered a gift by the military. The military does not accept partial gifts and the grant will not put the club into service, so it is considered a partial gift. Arizona State Parks & Trails has appealed that decision at the instillation level. It will be sent to the Department of the Secretary. ASPT has sent a letter to the Department of the Secretary saying we intend to give this gift.
- f. Legislative Issues -**
Leonard reported that there is a new HPF focus of the Heritage Fund. There are no monies in the fund, but the fund exists. The Arizona Heritage Alliance is planning to work with the legislature and possibly the governor’s office to find funds.
- g. HP 2019 Conference report –**
Leonard reported that the 2019 HPC was a success with nearly 400 attendees.
- h. HP 2020 Conference update –**
Leonard reported that there will changes for the 2020 HPC. Conference planner, Dave Ryder, gave notice that he will no longer offer services for the HPC. For 2020, SHPO is looking to create a true

partnership conference with APF. They will be contracting planning services and SHPO will run the conference through APF, not the State of Arizona. SHPO also intends to reach out to Archaeology Southwest. SHPO would like the conference to be in Tempe for 2020 and is in talks with two venues for possible locations for the HPC.

F. PUBLIC COMMENT: - (2:41:12)

None

G. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING: (2:41:22)

None

H. HISTORIC SITES REVIEW COMMITTEE (HSRC) MEETING DATES: (2:42:44)

November 15, 2019

I. ADJOURNED: (2:43:50)

The Chair called the meeting adjourned at 12:14 PM

Minutes prepared by: Theresa Cano, State Historic Preservation Office
and was posted on Wednesday, July 31, 2019

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