

HISTORIC SITES REVIEW COMMITTEE (HSRC)

**1110 West Washington Street, Suite 250,
Phoenix, Arizona
Friday, November 15th, 2019**

A. CALL TO ORDER PUBLIC SESSION / AND ROLL CALL

1. Chair, Terry Majewski called the meeting to order at 9:35 AM

B. INTRODUCTION OF MEMBERS AND STAFF - (2:20)

HSRC Committee Members Present

Terry Majewski, Chair
Jan Balsom
Brooks Jeffery (via teleconference)
John Jacquemart
Doug Kupel
Karl Eberhard
John Southard

HSRC Committee Members Absent

Don Ryden, Vice Chair
Anne Woosley

SHPO Staff Members Present

Kathryn Leonard
William (Bill) Collins
Margy Parisella
Theresa Cano

Guests (signed-in)

Tess Kenna, Winslow Historic Preservation Commission
Lawrence Kenna, Winslow Property Owner
Amanda Beck, City of Peoria
Peter Drake
Jodie Brown, City of Tucson
Dixon Oates, Off-Grid Development
Jennifer Levstik, Logan-Simpson

C. NEW BUSINESS

1. NEW NATIONAL REGISTER NOMINATIONS

a. McCornack, Col. Willard H., House, Phoenix, Maricopa County, Arizona - (5:11)

Bill Collins provided an overview of the McCornack, Col. Willard H., House nomination.

MOTION TO OPEN DISCUSSION: (7:36)

Balsom moved that the State Historic Preservation Officer place the **MCCORNACK, COL. WILLARD H., 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 in the National Register. The motion was seconded by Kupel.

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

- Materials should read adobe.
- Small grammar issues should be corrected.
- Graphic representations (map, site plan, etc.) of the building in addition to the descriptions, to make changes made to the building clearer.
- Include additional information about the Country Club.

The Chair called for a vote on the original motion forward the, which passed unanimously with a vote of 7-0. - (18:50)

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	Y
Don Ryden	NP
John Southard	Y
Anne Woosley	NP

KEY

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

b. Peoria Jail House, Peoria, Maricopa County, Arizona - (19:19)

Collins provided an overview of the Peoria Jail House nomination.

Levstik (Nomination preparer) and Beck (City of Peoria) were present to address Committee questions.

MOTION TO OPEN DISCUSSION: (20:57)

Kupel moved to recommend that the State Historic Preservation Officer place the **PEORIA JAIL HOUSE** on the Arizona Register of Historic Places under **CRITERIA A** 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 Balsom.

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

- More graphic representations of the building and the Washington Park area to understand how it has changed.
- Clarify area of significance.

- More clarity about what the other projects that were going on in Peoria at the time and what has been lost.
- Include historic photos, if available.

The Chair called for a vote on the original motion, which passed unanimously with a vote of 7-0. - (38:44)

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	Y
Don Ryden	NP
John Southard	NP
Anne Woosley	Y

KEY

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

c. COTTONWOOD COMMERCIAL HISTORIC DISTRICT (Additional Documentation), Cottonwood, Yavapai County, Arizona - (39:13)

Collins provided an overview of the Cottonwood Commercial Historic District (Additional Documentation) nomination. Collins alerted the committee that he received a significant amount of additional information earlier in the week beginning Nov. 11, 2019 from a citizen of Cottonwood pertaining to the nomination.

Levstik was present to address Committee questions.

FIRST MOTION TO MOVE DISCUSSION: (41:26)

Eberhard moved to recommend that the State Historic Preservation Officer move discussion of the nomination for the **COTTONWOOD COMMERCIAL HISTORIC DISTRICT (Additional Documentation)** to the next HSRC meeting in light of the additional information that was presented to Collins. The motion was seconded by Southard.

Eberhard withdrew his motion. Southard seconded the withdrawal. (44:12)

SECOND MOTION TO OPEN DISCUSSION: (44:18)

Eberhard moved to recommend that the State Historic Preservation Officer place the **COTTONWOOD COMMERCIAL HISTORIC DISTRICT (Additional Documentation)** on the Arizona Register of Historic Places under **CRITERIA A** 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 Southard.

After open discussion, the following recommendations were made by the Committee:
 Include historic photos, if available.

- Include historic photos, if available.

The Chair called for a vote on the second motion, which failed with a vote of 6-1. - (1:19:36)

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

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

KEY

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

d. WINSLOW COMMERCIAL HISTORIC DISTRICT (Additional Documentation), Winslow, Navajo County, Arizona - (1:20:52)

Collins provided an overview of the Winslow Commercial Historic District (Additional Documentation) nomination.

Kenna and Kenna (Winslow Historic Preservation Commission member and property owner) were present to address questions

MOTION TO OPEN DISCUSSION: (1:23:35)

Balsom moved to recommend that the State Historic Preservation Officer place the **WINSLOW COMMERCIAL HISTORIC DISTRICT (Additional Documentation)** on the Arizona Register of Historic Places under **CRITERIA A and 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 Eberhard.

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

- Include historic photos, if available.

The Chair called for a vote on the original motion, which passed unanimously by a vote of 7-0. - (01:39:50)

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	Y
Don Ryden	NP
John Southard	Y
Anne Woosley	NP

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

e. RINCON HEIGHTS HISTORIC DISTRICT (Additional Documentation), Tucson, Pima County, Arizona - (1:41:45)

Bill Collins provided an overview of the Rincon Heights Historic District (Additional Documentation) nomination.

Brown (Tucson HPO) was present to address questions

MOTION TO OPEN DISCUSSION: (1:44:08)

Kupel moved that it is the opinion of the Historic Sites Review Committee that these properties in the **RINCON HEIGHTS HISTORIC DISTRICT (Additional Documentation)** will remain contributors if they are moved in accordance with the information received. The motion was seconded by Eberhard.

The Chair called for a vote on the original motion, which passed unanimously by a vote of 7-0. - (01:51:29)

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

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

D. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM JULY 26th, 2019 HSRC MEETING - ()

MOTION: The Chair called for a motion to accept the minutes with minor corrections, Eberhard made the motion, which was seconded by Jacquemart. - (1:52:45)

The chair called for a vote on the motion, and it was passed by a vote of 5-0. - (1:54:51)

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

KEY

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

E. DATES FOR 2020 HSRC MEETINGS: - (1:55:42)

March 6th, 2020 - July 10th, 2020 - November 13th, 2020

F. STAFF REPORTS - (2:02:50)

1. SHPO REPORTS

a. SHPO National Register Update -

Bill Collins reported that since the July 26, 2019 HSRC meeting Properties Listed in National Register include: Harrenstein, Dr. Howard Paul, House (Tucson), Cliffs Ranger Station (formerly Walnut Canyon NM Old Headquarters) (boundary increase), Jefferson Hotel (Phoenix), University Park Historic District (Additional Documentation) (Tucson), Pierson Place Historic District (Phoenix) and Sunset Creator Cinder Lake Apollo Mission Testing and Training Historic District (Flagstaff).

No pending nominations.

b. SHPO Staffing and Program News -

Leonard reported that Margy Parisella has given notice that she will retire in January of 2020. Also a new employee, Joanna Brace, has moved from Arizona State Parks and Trails central office to the SHPO office.

c. Review and Compliance -

Leonard reported that SHPO is coordinating with Arizona Department of Housing to make sure that adaptive reuse of historic buildings are considered for affordable housing as we move forward as state.

(Jeffrey had to hang up and leave the meeting at 11:50 a.m.)

d. Survey and Inventory -

No news.

e. Grants -

No news.

f. Legislative Issues –

There is a potential effort to run legislation to fund the newly established Heritage Fund for Historic Preservation Corps.

g. HP 2020 Conference –

Leonard reported that the 2020 Historic Preservation Conference will be held at the Doubletree in Tempe, June 16-18th. The theme for next year is, “PreserVISION.”

G. PUBLIC COMMENT: - (2:26:20)

None

H. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

I. ADJOURNED: (2:33:08)

The Chair called the meeting adjourned at 12:05 PM

Minutes prepared by: Theresa Cano, State Historic Preservation Office
and was posted on Wednesday, November 15th, 2019

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