

HISTORIC SITES REVIEW COMMITTEE (HSRC)

**Meeting was held via Zoom due to the COVID-19 pandemic.
Friday, March 5th, 2021**

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

HSRC Committee Members Present

Terry Majewski, Chair
Don Ryden, Vice Chair
R. Brooks Jeffery
Taz Khatri
Doug Kupel
Lucas Lindsey
Jan Balsom
John Southard
Pat Stein

HSRC Committee Members Absent

None

SHPO Staff Members Present

Kathryn Leonard
William (Bill) Collins
Pat Dahlen
Eric Vondy
Theresa Cano

Guests (logged in via Zoom)

Michelle Dodds (City of Phoenix, Historic Preservation Officer)
Jodie Brown (City of Tucson, Historic Preservation Officer)
John Jacquemart
Margy Parisella
Katie Wickware
Pat Rorey
Gretchen Ochoa
Jim Gabler
Kaveen Kittower

C. NEW BUSINESS

- 1. NEW NATIONAL REGISTER NOMINATION**

a. Buckeye Womans Club, Buckeye, Maricopa County, Arizona

Collins provided an overview of the Buckeye Womans Club nomination.

MOTION TO OPEN DISCUSSION: (09:40)

Balsom moved that the State Historic Preservation Officer place the **BUCKEYE WOMANS CLUB** on the Arizona Register of Historic Places at the **LOCAL** level of significance under **CRITERION A** 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:

- Do another read through to reconcile stylistic descriptions
- Clearer statement of integrity and adding floor plan, information on vents and foundation.

The Chair called for a vote on the motion, which passed with an unanimous vote of 9-0. - (24:40)

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

ROLL CALL VOTE	
Jan Balsom	Y
R. Brooks Jeffrey	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	Y
Don Ryden	Y
John Southard	Y
Pat Stein	Y

KEY

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

b. Glaus House, Paradise Valley, Maricopa County, Arizona

Collins provided an overview of the Glaus House nomination.

MOTION TO OPEN DISCUSSION: (29:19)

Southard moved that the State Historic Preservation Officer place the **GLAUS HOUS** 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 Ryden.

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

- Removal of the term “parsonage” from the text
- Addition of a table or text in the captions to clarify the distinguishing character defining features of the work between Robert S. Evans vs. Bennie Gonzalez vs. Spiral Architects.
- The preservation of the adobe should be explicitly recognized in the nomination, as well as the work of Spiral Architects.

- The property history should be better organized and fleshed out, specifically refining the period of significance.
- Stronger description of the interior character defining elements and landscape.

The Chair called for a vote on the motion, which passed with an unanimous vote of 9-0. - (01:01:38)

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

ROLL CALL VOTE	
Jan Balsom	Y
R. Brooks Jeffrey	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	Y
Don Ryden	Y
John Southard	Y
Pat Stein	Y

KEY

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

- c. **Medlock Place Historic District, 533 West Oregon Avenue, Phoenix, Maricopa County, Arizona (Additional Documentation)**
- d. **Garfield Historic District, 1122 East Fillmore Street and 1247 East McKinley Street, Phoenix, Maricopa County, Arizona (Additional Documentation)**
- e. **F.O. Story Historic District, 1325 West Culver Street and 1602 West Culver Street, Phoenix, Maricopa County, Arizona (Additional Documentation)**
- f. **Willo Historic District, 301 West Holly Street, Phoenix, Maricopa County, Arizona (Additional Documentation)**
- g. **Armory Park Historic District, 537 South Stone Avenue, Tucson, Pima County, Arizona (Additional Documentation)**
- h. **Barrio Libre, Tucson, 594 South Covent Avenue, Pima County, Arizona (Additional Documentation)**
- i. **Colonia Solana Residential Historic District, 3337 Via Golondrina, Tucson, Pima County, Arizona (Additional Documentation)**
- j. **East Prescott Historic District, 209 North Mt. Vernon Avenue and 143 South Alarcon Street, Prescott, Yavapai County, Arizona (Additional Documentation)**
- k. **Flagstaff Townsite Historic District, 819 West Aspen Avenue, Flagstaff, Coconino County, Arizona (Additional Documentation)**

MOTION TO OPEN DISCUSSION: (01:05:59)

Kupel moved that the Historic Sites Review Committee accept SHPO staff's recommendations for properties **1.c-1.h** and **1.j-1.k** and that those recommendations be forwarded to the Keeper of the National Register and for those changes to be adopted by the Keeper. The motion was seconded by Stein.

A call was made for public comment on agenda items **1.c-1.h** and **1.j-1.k** before a call to vote. No comments were made by the public. (01:10:15)

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

- None.

The Chair called for a vote on the motion, which passed with an unanimous vote of 9-0. (01:18:08)

SHPO staff's recommendations should be forwarded to the Keeper.

ROLL CALL VOTE	
Jan Balsom	Y
R. Brooks Jeffrey	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	Y
Don Ryden	Y
John Southard	Y
Pat Stein	Y

KEY

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

Majewski calls for a short break. (01:19:53-01:26:43)

Collins provided an overview of property **1.i**.

Vondy provided additional context to the property, **1.i**, including when SHPO was first made aware by Pima County Assessor's Office and the Tucson Historic Preservation Office concerns with the property's historic loss of integrity due to alterations/additions to the building.

MOTION TO OPEN DISCUSSION: (01:28:59)

Kupel moved that the Historic Sites Review Committee accept the SHPO staff's recommendation to change the status of the property **1.i** at 337 E. Via Golondrina, Tucson, Arizona to a non-contributor as part of the **COLONIA SOLANA RESIDENTIAL DISTRICT** because of loss of integrity and that change in status be forwarded to the Keeper of the National Register. The motion was seconded by Jeffrey.

Kupel amended the motion to restate the address which was read incorrectly in the initial motion to 3337 E. Via Golondrina, Tucson, Arizona. The motion was seconded by Jeffrey.

A call to the public was opened. (01:42:08)

Homeowner Ochoa provided a statement and documentation. Leonard stated that the SHPO office does not have the authority to change an assessment ratio.

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

- Kupel stated that HSRC's charge is to determine whether or not the building in its current state is historic. Southard agreed.
- Lindsey expressed frustration that there was no representation by the City of Tucson at the meeting and was empathic to the homeowner's situation.

The Chair called for a vote on the motion, which passed with an unanimous vote of 9-0. (01:59:27)

SHPO staff’s recommendation should be forwarded to the Keeper.

ROLL CALL VOTE	
Jan Balsom	Y
R. Brooks Jeffrey	Y
Taz Khatri	Y
Douglas Kupel	Y
Lucas Lindsey	Y
Terry Majewski	Y
Don Ryden	Y
John Southard	Y
Pat Stein	Y

KEY

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

D. OLD BUSINESS:

1. APPROVAL OF MINUTES FROM November, 13th, 2020 HSRC MEETING

MOTION: Southard called for a motion to accept the minutes as written, Stein seconded the motion.

The co-chair called for a vote on the motion, and it was passed by a vote of 7-0, with the two new HSRC members abstaining from the vote. (02:03:56)

ROLL CALL VOTE	
Jan Balsom	Y
R. Brooks Jeffrey	Y
Taz Khatri	AB
Douglas Kupel	Y
Lucas Lindsey	AB
Terry Majewski	Y
Don Ryden	Y
John Southard	Y
Pat Stein	Y

KEY

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

E. PROGRAM REPORTS

1. SHPO REPORT

a. National Register update, listings, property status, workflow -

Collins reported on recently approved/updated/delisted listings (Viewpoint, Pima County), (Tucson Mountain Park Historic District, Pima County – Federal nomination), Broadmoor Historic District,

Tucson,) (Sam Hughes Neighborhood Historic District, Tucson – 1 property reclassified to non-contributor) and (Catalina Vista Historic District, Tucson – 1 property reclassified to contributor) nominations at the Keeper’s office.

(Hunt Farmstead Historic District, Pine) and (U.S. Courthouse and Federal Building, Phoenix – Federal nomination) are pending at the Keeper of the National Register.

b. SHPO Staffing and Program News -

Leonard reported that SHPO’s grants coordinator, Joanna Brace resigned. Olivia White has accepted the grants coordinator position and will start March 8. The Site Steward Program has been moved back to SHPO. Sean Hammond, SSP coordinator, is now part of the SHPO. The SSP is looking for an intern to assist Hammond and Project Archaeology.

c. Review and Compliance -

Leonard reported major changes with the Section 106 consultation for the Resolution Copper project. The U.S.F.S had released their final EIS and made a push to execute the programmatic agreement for the project. It was signed off by all consulting parties with the exception of the Advisory Council for Historic Preservation. They terminated consultation on the project on the basis that the PA acknowledged that it had no mitigation for destruction of Oak Flat a sacred property to the San Carlos Apache tribe and other Apache tribes as well. The Biden administration requested that the Secretary of Agriculture pull back the release of the FEIS, which effectively stops the clock on the Oak Flat land exchange.

SHPO has initiated consultation on a new undertaking at Ft. Huachuca regarding the Mountain View Officers Club. The consultation deals with how it will be rehabilitated for military use. There have be changes at the ACHP. The chair resigned and there is a search for a new chair. There is also a search for new E.D.

d. Survey and Inventory -

Nothing new to report.

e. Grants -

SHPO should be seeing an additional \$150,000 in HPF grant budget in the upcoming fiscal year of which SHPO will pass ten percent through to CLGs. SHPO is still trying to get Ft. Huachuca to accept a civil rights grant for \$500,000 dollars for rehabilitation.

f. Legislative Issues -

SHPO is closely tracking a number of bills. SB1338, HB2058, HB2807, HB2127, SB1384.

g. HP 2020 Conference update –

Leonard reported SHPO is continuing to work with SHPO’s conference partner, HPF, to produce the conference. The plan to produce a socially distanced, in person conference October 27-29 in Tempe. The theme is Layered Landscapes.

2. AHAC REPORT

None

F. PUBLIC COMMENT:

None

G. CALL FOR AGENDA ITEMS FOR NEXT COMMITTEE MEETING:

Collins reported that the next HSRC meeting is Friday, July 9, 2021.

I. ADJOURNED:

The Chair called the meeting adjourned at 12:05 p.m.

and was posted on Wednesday, July 7, 2021

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