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

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 25, 2016 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
B. INTRODUCTION OF MEMBERS AND STAFF
C. NEW BUSINESS
  1. NEW NATIONAL REGISTER NOMINATIONS
     a. Falcon Field World War II Aviation Hangars
        Mesa, Maricopa, AZ
     b. Peoria High School Old Main
        Peoria, Maricopa, AZ
     c. Adelman, Benjamin House
        Phoenix, Maricopa, AZ
     d. Cook, Neil and Louise House
        Phoenix, Maricopa, AZ
     e. Encanto-Palmcroft Historic District Boundaries Amendment III
        Phoenix, Maricopa, AZ
     f. Regency House
        Phoenix, Maricopa, AZ
  2. UPDATE ON JOESLER/MURPHEY MPDF
     a. The HSRC Committee will be provided with an update on the Joesler/Murphey MPDF and the Betty Jean Wilson House NRN submitted with the MPDF.
  3. DELISTING OF NATIONAL REGISTER PROPERTIES
     a. Medlock Place – 510 W. Colter, Phoenix, Maricopa, AZ
        Loss of integrity
     b. Jerome – 744 East Avenue, Jerome, Yavapai, AZ
        Loss of integrity
     c. Thompson Ranch
        2874 Highway 89A, Cottonwood, Yavapai, AZ
        Demolished
     d. Strahan House
        725 East Main, Cottonwood, Yavapai, AZ
        Demolished
  4. RECOMMENDATION OF POTENTIAL ELIGIBILITY (R.O.P.E.)
     a. The HSRC is requested to review the two sets of submitted ROPE documentation from Tucson Historic Preservation Foundation and Eglin & Bresler Architects and make a recommendation of eligibility/ineligibility for the following properties in Tucson, Pima, AZ: Flin buildings, El Charro and Stable buildings, and La Plaza de la Mesilla (from Tucson Historic Preservation Foundation only).
D. OLD BUSINESS
   1. APPROVAL OF MINUTES FROM THE NOVEMBER 13, 2015 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 2016 Conference

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) 2016 MEETING DATES

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 Vivia Strang, National Register Coordinator, at 602.542.4662.

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 Bill Collins at 602.542.7159. This agenda will be posted at 1100 W. Washington by James Garrison, State Historic Preservation Officer (SHPO) by March 18, 2016.

[Signature]
State Historic Preservation Officer
Arizona State Parks - 1100 West Washington Street, Phoenix AZ 85007