



**ARIZONA STATE BOARD  
ON GEOGRAPHIC AND HISTORIC NAMES**

State Capitol  
1700 W. Washington  
7<sup>th</sup> Floor  
Phoenix, Arizona 85007

Chair: Dennis Preisler  
Phone: (602) 926-3870  
Fax: (602) 256-7982  
Email: [aznames@azlibrary.gov](mailto:aznames@azlibrary.gov)

Internet: <https://azlibrary.gov/about/boards-and-commissions/arizona-state-board-geographic-and-historic-names>

**Tuesday October 23, 2018**

**Minutes**

**1) Call to Order 10:02 am**

**2) Roll Call**

Present: Art Pearce, Chuck Coughlin, Dennis Preisler, William Faber, Phil Hanson, Kathy Ber, Lisa Atkins, Keiron Bailey

**3) Approval of Minutes of Previous Board Meetings. Discussion and/or Action**

a. August 8, 2018 Regular Meeting

Motion to Approve Minutes with amendment to add when members entered and exited meeting by Pearce, seconded by Coughlin

Ayes: Pearce, Coughlin, Preisler, Faber, Hanson, Ber, Atkins, Bailey

**4) Chair's Correspondence and Activity Report, For Information and Discussion Only**

Nothing to report

**5) ASBGHN Staff Report, For Information and Discussion Only**

ASBGHN staff will provide an update and overview on the items listed below:

a. *Barry Goldwater Peak- Follow-up to question whether Board had set precedent for delayed implementation on voting in favor of a feature within the five-year waiting period on commemorative names*

Ryan Erfurth did the research and found that the 2004 application was informed of the five-year waiting period and then waited the five years and submitted new application. There is no precedent found for delaying implementation on commemorative names.

**6) Bylaws Review, For Discussion and/or Possible Action**

a. *Review of current by-laws and identify issues in by-laws*

Preisler reviewed the current by-laws and the notes that had been made on the validity of the by-law or changes suggested after a first review. Members made some suggestions and voiced

Title II of the Americans with Disabilities Act prohibits the ASBGHN from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3935 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.

concerns. Affirmed that a committee was needed and item be brought back to the January meeting.

*b. Appointment of a committee to draft bylaws for future consideration by the Board*

Motion to appoint committee to review by-laws with Preisler, Pearce and Hanson as members and report back to board by Coughlin, seconded by Atkins.

Ayes: Pearce, Coughlin, Preisler, Faber, Hanson, Ber, Atkins, Bailey

**7) Sunset Review, For Discussion Only**

Discussion on how the Sunset Review process begins and ends. A notice will be received by Joint Legislative Audit Committee or Joint Reference Committee. There will be a questionnaire and then the Chair will be called to testify at the Committee meeting. Once the committee meets they will refer their opinion to House and Senate for vote. This will occur when House and Senate are not seated. Advised to talk to members of the House and Senate ahead of time to discuss the work the Board has completed. Atkins, Ber and Coughlin to help with process.

**8) Dockets For Discussion and/or Possible Action**

**New Dockets**

*a. 2018-02 Veterans' Bridge*

This application was received from Senator Rick Gray –District 21. It is to name a new bridge on Bell Road that crosses over Grand Ave. There have been letters of support received. Further research will be done and completed. Docket will be ready for January meeting for vote.

*b. 2018-03 Governor Rose Mofford Memorial Highway*

Application is to name the US 60 to Governor Rose Mofford Memorial Highway between the mile markers 250-240.5/21.5-200. Letters to affected organizations will be sent out and docket completed for the January meeting. Applicant, Mr. Rosales, will assist with getting approval letters.

**9) Suggested Future Agenda Items, For Discussion Only**

Sunset Review

**10) Comments from the Public**

None

**11) Upcoming Meeting Dates(s)**

Motion to meet on January 22, 2019 by Pearce, seconded by Bailey.

Ayes: Pearce, Coughlin, Preisler, Faber, Hanson, Ber, Atkins, Bailey

**Chair Adjourned meeting at 10:55 am**

**Dennis Preisler, Chair**

**Date:** 1/22/2019 approved

Title II of the Americans with Disabilities Act prohibits the ASBGHN from discriminating on the basis of disability in the provision of its public meetings. Individuals with disabilities may request reasonable accommodations, such as interpreters or alternative formats, by contacting the Arizona State Library, Archives and Public Records at (602) 926-3935 as soon as possible. Please be specific about the agenda item I which you are interested and for which you are requesting an accommodation. The agency may not be able to provide certain accommodations prior to the meeting unless they are requested a reasonable time in advance of the meeting. The agenda will be made available in an alternative format on request.