



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

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

**Wednesday August, 8, 2018**

NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN that the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) will hold a public meeting on August 8, 2018 beginning at 10:00 AM in the 7<sup>th</sup> Floor conference room, 1700 W. Washington Street, Phoenix, Arizona 85007. The Board may hold an Executive Session to discuss or consult for legal advice with its attorney or attorneys on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Members of the Board will attend either in person or by video or telephone conference call. The Board may discuss items on the agenda out of order, if necessary.

*Pursuant to A.R.S. § 38-431.01 (H), the Board may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

**AGENDA**

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|------------------|-------|
| 1) Call to Order | Chair |
| 2) Roll Call     | Chair |
| 3) Introductions | Chair |

*Lori Wilson –Administrative Assistant, State of Arizona Research Library*

- |  |       |
|--|-------|
| 4) Approval of Minutes of Previous Board Meetings. Discussion and/or Action        | Chair |
| a. September 25, 2017 Regular Meeting  |       |
| b. February 11, 2018 Regular Meeting   |       |
| 5) Chair’s Correspondence and Activity Report, For Information and Discussion Only | Chair |

Chair will provide an update on the following items:

- a. Notice of re-appointment of Arthur Pearce by the Governor’s Office of Boards and Commissions

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.

6) **ASBGHN Staff Report, For Information and Discussion Only** **Research Staff**

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

- a. *Senate Bill 1200: Transportation Revisions (Chapter 260)*
- b. *Council of Geographic Names Authorities report*

7) **Update on Amendments to Sections 38-431, 38-431.01, and 38-431.07, Arizona Revised Statutes Relating to Public Meetings and Proceedings, For Information and Discussion Only** **Attorney General**

8) **ASBGHN Staff Support Draft Policies, For Discussion only** **Chair**

A.R.S. § 41-835.02(D) provides, “(t)he Arizona state library, archives and public records shall provide staff support to the board.” Chair will present the draft policies listed below, prepared by the Arizona Secretary of State’s Office, to the Board for discussion and possible action:

- a. *Arizona State Board on Geographic and Historic Names Board- Administration Support*
- b. *Arizona State Board on Geographic and Historic Names Board- Research Support*

9) **Update to ASBGHN Website to Include Posting of Dockets, For Discussion and Possible Action** **Admin Staff**

Presentation to the Board regarding posting all dockets (proposals) on the ASBGHN website to provide easy access to the dockets to Board members and members of the public prior to Board meetings, to include discussion and possible action on procedures for posting dockets on the ASBGHN website

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

**New Dockets**

- a. Docket 2017-05, proposed new name, *Walkabout Mesa* in Yavapai County; Consider/Act upon
- b. Docket 2017-06, proposed new name, *Lincoln Ragsdale Memorial Monument* in Pinal County; Consider/Act Upon
- c. Docket 2017-06A, proposed name change, if applicable, from *Jefferson Davis/Jefferson Davis Highway No. 70 Erected 1943 by Daughters of the Confederacy Arizona*, to *Lincoln Ragsdale Memorial Monument*, or if applicable, from *Superstition Mountain Monument to Lincoln Ragsdale Memorial Monument* in Pinal County; Consider/Act Upon
- d. Docket 2017-07, proposed new name, *Governor Rose Mofford Memorial Highway* in multiple counties; Consider/Act Upon

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- e. Docket 2018-01, proposed new name, *Keating Peak*, in Maricopa County; Consider/Act Upon

### **Deferred Dockets**

- a. Docket 2015-01, *Odzilaayé Creek*, proposed name change for *Little Squaw Creek* in Yavapai and Maricopa County; Consider/Act upon
- b. Docket 2015-02, *Ledni Lít Creek*, proposed name change for *Squaw Creek* in Yavapai County; Consider/Act upon
- c. Docket 2015-03, *Ché Yagoodigúhn Creek*, proposed name change for *East Branch Squaw Creek* in Yavapai County; Consider/Act upon
- d. Docket 2015-04, *Iiyá Draw*, proposed name change for *Middle Fork Squaw Creek* in Yavapai County; Consider/Act upon
- e. Docket 2015-05, *Gosga Creek*, proposed name change for *North Fork Squaw Creek* in Yavapai County; Consider/Act upon
- f. Docket 2015-06, *Tudigis Creek*, proposed name change for *South Fork Squaw Creek* in Yavapai County; Consider/Act upon
- g. Docket 2015-07, *Hósh Flat*, proposed name change for *Squaw Creek Mesa* in Yavapai County; Consider/Act upon
- h. Docket 2016-02, proposed new name, *Ann Day Memorial Wildlife Bridge*, in Pima County; Consider/Act upon
- i. Docket 2016-02A, proposed new name, *Day Pass*, in Pima County; Consider/Act upon
- j. Docket 2016-03, proposed name change, from *Twentyfour and One-half Mile Rapids* to *Bert Loper Rapid* in Coconino County; Consider/Act upon

### **11) Suggested Future Agenda Items, For Discussion Only**

Board members may wish to suggest a topic or topics to be placed on a future Board meeting agenda. The below list is not intended to be an exhaustive list of items that may be placed on a future agenda:

- a) *By-laws Review*
- b) *Sunset Review*

### **12) Future Meeting Dates, For Discussion and Possible Action**

October 23, 2018  
January 22, 2019  
April 23, 2019  
July 23, 2019  
October 22, 2019

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### **13) Comments from the Public**

Those wishing to address the Board must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Action taken as a result of public comments will be limited to directing staff to study or schedule the matter for further consideration at a later time.

### **14) Adjournment**

**Dennis Preisler, Chair**

**Date: 8/8/2018**

Additional information concerning the Board's agenda and dockets for the meeting may be obtained by calling (602) 926-3935.

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