
Thursday, June 6, 2024

**NOTICE OF PUBLIC MEETING OF THE
ARIZONA HISTORICAL ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Advisory Commission ("AHAC") and the general public that AHAC will hold a regular meeting on Thursday the 6th of June 2024 from 1:00 p.m. – 2:00 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. To join the Zoom meeting, <https://us02web.zoom.us/j/87363374344?pwd=c3Z6aUFmVEVMUEU4WEJQeDB4ME43dz09>, Meeting ID: 873 6337 4344 Passcode: 322386 by phone, 888 788 0099 US Toll-free.

The public may attend the meeting by using the Zoom link provided above or telephonically by using the toll-free number listed above.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for any statutorily permitted purpose including obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3).

The Commission reserves the right to change the order of items on the agenda and recess for breaks as needed. The Commission will discuss and may take action on any of the following items.

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. INTRODUCTIONS/ANNOUNCEMENTS**
- III. OFFICER VACANCIES**
Call for nomination and possible vote.
- IV. APPROVAL OF MINUTES**
February 29, 2024
- V. OLD BUSINESS**

Title II of the Americans with Disabilities Act prohibits the Arizona Historical Advisory Commission 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) 926-3720 as soon as possible. Please be specific about the agenda item in which you are interested and for which you are requesting an accommodation. The department 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.

VI. NEW BUSINESS

- A. DAR (Daughters of the American Revolution) Wesley Bolin Plaza Marker Proposal
- B. AHAC will review the May 3, 2024, round of Historic Preservation Heritage Fund applications and SHPO scoring recommendations, and then AHAC will consider and may take action to make recommendations to the Arizona Outdoor Recreation Coordinating Commission and the Arizona State Parks Board regarding the applications, including funding levels.
 - 1. Project Sponsorship Change for Heritage Fund Historic Preservation Grant Project #942406 – Romero Ruin Interpretive Sign Project at Catalina Park
 - 2. Grant Funding:
 - a. Taawaki: Orayvi Sun Clan House Rehabilitation and Work Force Training (Archaeology Southwest)
 - b. ASU Kerr Restoration (Arizona Board of Regents – ASU Kerr)
 - c. Cartwright Heritage House Preservation (Cartwright School District No. 83)
 - d. The 1908 Fair Store Glass Sidewalk Preservation Project in Bisbee, Arizona (City of Bisbee)
 - e. Procter-Leiber House Historic building Condition Assessment (HBCA) Grant (Town of Oro Valley)
 - f. Monroe Street Abbey, window restoration on North and East sides and bell tower (Housing Opportunity Center, Inc.)
 - g. Restoration/Rehabilitation of the 1915 Teatro Carmen Stage house/Ronstadt Family Stage (Stratford Art Works, Inc.)
 - h. Charles O. Brown House 2024 Rehabilitation Project (Arizona Historical Project)
 - i. The Deer Valley Petroglyph digital Image Archive: Developing Tools to Enhance Community Outreach and Education (ASU Board of Regents – Deer Valley Petroglyph Preserve)
 - j. Coolidge Woman's Club Revitalization (City of Coolidge)
 - k. Historic Fox Tucson Theatre renovation and preservation (Fox Tucson Theatre)
 - l. Roof Replacement & Wall Repair (Rex Allen Museum)

VII. CALL TO THE PUBLIC

Those wishing to address the Commission must be recognized by the Chair. Each presentation will be limited to 2 minutes and one person per organization. Commissioners may not discuss items that are not on the agenda. At the conclusion of public comment, Commissioners may: (1) respond to any criticism, (2) ask staff to study a matter, or (3) ask that the matter be placed on a future Commission meeting agenda.

VIII. NEXT QUARTERLY MEETING SCHEDULE

IX. ADJOURNMENT

Arizona Historical Advisory Commission
Dr. David Breeckner, Chair

DATE: June 5, 2024