



KATIE HOBBS
SECRETARY OF STATE
State of Arizona

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A DIVISION OF THE ARIZONA SECRETARY OF STATE

Holly Henley, State Librarian & Director of Library
Services, Archives & Public Records



Monday, February 28, 2022

**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF
THE ARIZONA HISTORICAL ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431, NOTICE IS HEREBY GIVEN to members of the Arizona Historical Advisory Commission (“AHAC”) and the general public that AHAC will hold a combined public meeting and possible executive session(s) to discuss confidential grant applications, pursuant to A.R.S. §§ 38-431.03(A)(2) and 41-2702(E), and/or to obtain legal advice for any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) on Monday, the 28th day of February 2022 from 1:00 p.m. to 2:30 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting, [https://us02web.zoom.us/j/86899935302?pwd=akxESFYrUktOcm1mbFZldVlVQZFN0QT09](https://us02web.zoom.us/j/86899935302?pwd=akxESFYrUktOcm1mbFZldVlVQZFN0QT09;); Meeting ID: 868 9993 5302; Passcode: 976957 or by phone, 877 853 5247 US Toll-free.

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

The Commission will discuss and may take action on any of the following items. The Commission reserves the right to take agenda items out of order.

AGENDA

- I. CALL TO ORDER**
- II. INTRODUCTIONS/ANNOUNCEMENTS**
- III. APPROVAL OF MINUTES**
November 23, 2021
- IV. NEW BUSINESS**
 - A. Enduring Freedom Memorial (modifications to existing memorial to rearrange already listed names to make additions)
 - B. Frances Willard Munds Suffrage Statue (text for plaques)
 - C. Presentation of Arizona State Historic Preservation Office (“SHPO”) scoring and recommendations on February 1, 2022, Historic Preservation Heritage Fund Applications

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.

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D. AHAC will review the February 1 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 State Parks Board regarding the applications, including funding levels.**

1. 1908 Old Vail Post Office Rehabilitation (Vail Preservation Society)
2. Historic Fort Lowell Rehabilitation (City of Tucson Housing Department)
3. Teatro Carmen Rehabilitation (Tucson) (Stratford Art Works, Inc.)
4. Tucson Mountain Park – Juan Santa Cruz Campground Rehabilitation (Pima County Office of Sustainability and Conservation)
5. Update of Historic Preservation Master Plan and Homeowner Guide (City of Prescott Historic Preservation Office)

Pursuant to A.R.S. § 38-431.03(A)(2), the Commission may vote to go into executive session, which will not be open to the public, to receive or discuss information contained in the above listed grant applications that is confidential under A.R.S. § 41-2702(E). The Commission may also vote to go into executive session for the purpose of obtaining legal advice regarding the discussion of grant applications, pursuant to A.R.S. § 38-431.03(A)(3).

V. CALL TO THE PUBLIC

VI. FUTURE MEETING

- A. Date
- B. Agenda Items

VII. COMMISSIONER COMMENTS

VIII. ADJOURNMENT

Teresita Majewski

Teresita Majewski, Chair
Arizona Historical Advisory Commission

DATE: February 25, 2022

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