

ARIZONA STATE LIBRARY, ARCHIVES AND PUBLIC RECORDS

A DIVISION OF THE ARIZONA SECRETARY OF STATE



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

Monday, November 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 November 2022 from 1:30 p.m. to 3:00 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting,

https://us02web.zoom.us/j/81112067679?pwd=UTNFenlkRkZkSitKb0kwcEloTlhPZz09; Meeting ID: 811 1206 7679; Passcode: 682715 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

February 28, 2022

- IV. NEW BUSINESS
 - A. AHAC will review the November 1, 2022, 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.

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.

KATIE HOBBS SECRETARY OF STATE State of Arizona

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- 1. Conservation of Artwork and Plaster in the Central Dome at Mission San Xavier (Patronato San Xavier)
- 2. Glendale First United Methodist Church Historic Preservation Improvements (City of Glendale)
- 3. Gonzales-Martinez House Repair and Rehabilitation (City of Tempe)
- 4. Historic Building Rehabilitation (The Museum of Indigenous People)
- 5. Parker Jail Historic Building Rehabilitation (City of Parker)
- 6. Pinedale Elementary School Restoration Project (Navajo County)
- 7. Reidhead House Rehabilitation (City of Show Low)
- 8. Renovation of Restroom at Taliesin West to Comply with ADA Specifications (Frank Lloyd Wright Foundation)

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, Chair

Arizona Historical Advisory Commission

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DATE: November 21, 2022

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