

**Arizona Historical Advisory Commission**

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**Wednesday, December 6, 2023**

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**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION 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 Wednesday, the 6<sup>th</sup> day of December 2023 from 1:00 – 3:00 p.m. Members of the Commission will attend the meeting via Zoom or telephonically. Join Zoom Meeting, <https://us02web.zoom.us/j/89018698065?pwd=Y3lDVmNPb1ZlNExMU3dqL0djTGppUT09>, Meeting ID: 890 1869 8065 Passcode: 185692 or by phone, 888 788 0099 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 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 nominations and possible vote.
- IV. APPROVAL OF MINUTES**  
March 28, 2023, April 10, 2023, and September 28, 2023

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.

**V. OLD BUSINESS**

Update and possible action on the “Buffalo Soldiers Arizona Territory Monument” proposal

**VI. NEW BUSINESS**

A. AHAC will review the November 3, 2023, 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. Clarkdale Main Street Building Restoration and Revitalization (Arizona Copper Art Museum)
2. Lehi Auditorium Renovation (Mesa Historical Society)
3. Rialto Theatre Roof Restoration (Rialto Theatre Foundation)
4. Romero Ruin Interpretive Sign Project at Catalina State Park (Archaeology Southwest)
5. Preservation of Roofs and Walls for St. Philip's in the Hills Episcopal Church Historic Buildings (St. Phillips Preservation and Endowment Foundation, Inc.)
6. Seargeant-Oldaker House Relocation and Rehabilitation Project (City of Phoenix, Planning & Development Department)
7. Taliesin West Comprehensive Site Master Plan (Frank Lloyd Wright Foundation)

B. 642204 Tucson Mountain Park – Juan Santa Cruz Campground Rehabilitation Cost Amendment

*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).*

**VII. CALL TO THE PUBLIC**

**VIII. FUTURE MEETING SCHEDULE**

**IX. ADJOURNMENT**