



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



State Capitol
1700 W. Washington
7th Floor
Phoenix, Arizona 85007

Chair: Arthur L. Pearce, II
Phone: (602) 926-3720
Email: aznames@azlibrary.gov

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

Tuesday, January 24, 2023

NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board on Geographic and Historic Names (“ASBGHN” or “Board”) and the general public that the ASBGHN will hold a meeting open to the public on **Tuesday, January 24, 2023**, beginning at 10:00 a.m. Members of the Board will attend the meeting in-person at the Arizona Heritage Center, 1300 N. College Ave., Tempe, AZ 85288 or via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87383887293?pwd=TWE4QWNZcWhndTlpMHQwa01PWIN0UT09;>

Meeting ID: 873 8388 7293; Passcode: 373551

Members of the public may attend the meeting. As indicated in the following agenda, pursuant to ARS § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, to discuss or consult with its legal counsel for legal advice on any item on the agenda.

A copy of the following agenda and any background material provided to Board members (apart from material relating to possible executive sessions) is available for public inspection at the State Archives and History Building, 1901 W Madison, Phoenix, AZ 85009. Information may also be obtained by contacting Support Staff:

Research Support

Tel: 602-926-3720

Email: aznames@azlibrary.gov

Administrative Support

Tel: 602-926-3720

Email: bhoward@azlibrary.gov

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) 926-3720 as soon as possible. Please be specific about the agenda item 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.

AGENDA

The Board may modify the agenda order, if necessary. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session to discuss or consult with its legal counsel for legal advice on any item on the agenda.

- 1) **Call to Order** **Chair**
- 2) **Roll Call** **Staff**
- 3) **Consideration of Action to Approve Minutes**
December 14, 2022 Special Meeting **Chair**
- 4) **Election of Board Chair and Vice-Chair**
- 5) **Dockets for Board Review, Discussion, Public Comment, and Possible Action.**
The Board may take action regarding designating the names proposed in the following dockets or defer action on one or more of the dockets to a future meeting date to allow staff to conduct research and/or investigation as needed. The Board may receive and discuss information provided by staff and Proponents in response to questions from Board members during the meeting. **Research Staff**

Deferred Dockets

- Docket 2020-04 *Doubtful Peak*, proposed new name for a geographic feature located in Cochise County.
 - Proponent: H. Bates Estabrooks
- Docket 2021-01 *Grand Canyon Junction*, proposed name change of an unincorporated community located in Coconino County.
 - Proponent: Nathan Schott
- Docket 2021-05 *Porcupine Canyon*, proposed name change for a geographic feature, located in Yavapai County.
 - Proponents: Jennifer Touchine and Amanda Benton
- Docket 2021-06 *Porcupine Mountain*, proposed name change for a geographic feature, located in Yavapai County.
 - Proponents: Jennifer Touchine and Amanda Benton
- Docket 2020-06 *Raccoon Bluff*, proposed name change for a geographic feature, located in Maricopa County.
 - Proponent: Tom Torres, Acting Forest Supervisor, Tonto National Forest

New Dockets

- Docket 2022-01 *La Paz County Sheriff's Sergeant Michael Rudd Memorial Highway*, proposed name change for a highway, located in La Paz County.
 - Proponent: District 2 Supervisor Duce Minor
- Docket 2022-02 *Hamilili Point*, proposed name change for a geographic feature, ridge, located in Apache County.
 - Proponent: Michael M. Shelton, National Park Service
- Docket 2022-03 *Hózhó Point*, proposed name change for a geographic feature, cliff, located in Apache County.
 - Proponent: Michael M. Shelton, National Park Service
- Docket 2022-04 *Tatàypi Point*, proposed name change for a geographic feature, cliff, located in Apache County.
 - Proponent: Michael M. Shelton, National Park Service

6) Secretary of State Adrian Fontes

Holly Henley, State Librarian

7) 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 the matter or scheduling the matter for further consideration at a later date.

8) Future Meeting Date(s)

The meetings are held January, April, July, October

9) Adjournment

Arizona State Board on Geographic and Historic Names
Arthur L. Pearce, II, Chair