

## ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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

## Tuesday, April 25, 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**, **April 25**, **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 <a href="https://us02web.zoom.us/j/82073930197?pwd=cUROVIZ3TUpiSjBDamRrQThpVjJoZz09">https://us02web.zoom.us/j/82073930197?pwd=cUROVIZ3TUpiSjBDamRrQThpVjJoZz09</a>; Meeting ID: 820 7393 0197; Passcode: 279846

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

January 24, 2023 Regular Meeting

Chair

# 4) Discussion and Consideration of Action to Establish a Committee to Draft a Policy Document for Board's Use in Evaluating Road Name Proposals The Board will discuss and may establish a committee to draft a policy document for the Board's

The Board will discuss and may establish a committee to draft a policy document for the Board's use in evaluating road naming proposals.

Powers and duties of the Board include:

**A.R.S.** § 41-835.03(A)(1)- Receive and evaluate all proposals for changes in or additions to names of geographic features and places of historical significance in this state and after this evaluation designate the most appropriate and acceptable names and spelling of these names for use in maps and other official governmental documents.

**A.R.S.** § 41-835.03(A)(7)- Receive and evaluate all proposals to establish or designate a highway or area as a parkway, historic road or scenic road that is of geographic or historical significance in this state and after this evaluation designate the most appropriate and acceptable names and spelling of these names for use in maps and other official governmental documents.

# 5) Notice for Update/Informational Purposes; Feature Names Provided by Tribal Authorities on Tribal Lands Research Staff

United States Board on Geographic Names' Principles, Policies, and Procedures Domestic Geographic Names; Policy 10: Tribal Geographic Names

 Name change from Squaw Creek to Aspen Creek; located on Fort Apache Indian Reservation

#### 6) Research Staff Report

- o New proposals received, research pending
- US BGN Domestic Names Decisions on Arizona Features
- o Grand Canyon Junction Correspondence

#### 7) 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 2020-06 *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 2022-02 *Hamilili Point*, proposed new name change for a geographic feature, ridge, located in Apache County.
  - o Proponent: Michael M. Shelton, National Park Service
- Docket 2022-03 *Hózhó Point*, proposed name change for a geographic feature, cliff, located in Apache County.
  - o Proponent: Michael M. Shelton, National Park Service
- Docket 2022-04 <u>Tatàypi</u> Point, proposed new name change for a geographic feature, cliff, located in Apache County.
  - o Proponent: Michael M. Shelton, National Park Service

#### 8) 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.

#### 9) Future Meeting Date(s)

Quarterly meetings are held January, April, July, October Next scheduled meeting – July 25, 2023

#### 10) Adjournment

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