



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



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Tuesday, October 24, 2023

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

Pursuant to Arizona Revised Statutes (“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, October 24, 2023**, beginning at 10:00 a.m. Members of the Board will attend the meeting in-person at the Arizona Heritage Center, 2nd Floor Conference Room, 1300 N. College Ave., Tempe, AZ 85281 or via Zoom. Join Zoom Meeting

<https://us02web.zoom.us/j/86415790897?pwd=RXpaRVZlc243KzlrOHRPREVPRkVHdz09;>

Meeting ID: 864 1579 0897; Passcode: 736615

Members of the public may attend the meeting. As indicated in the following agenda, pursuant to A.R.S. § 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 Chair 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** **Chair**
August 23, 2023 Regular Meeting
- 4) **Presentation on ASBGHN Statutes (A.R.S. § § 41-835 to -838)** **Legal Counsel**
The Board’s legal counsel will present a brief overview of the statutes that define the responsibilities of the Board in A.R.S. §§ 41-835 through 41-838.
- 5) **Review and Discussion on Drafting a Policy for Board’s Use in Evaluating Proposals to Designate and Name Roads** **Chair**
The Board may discuss drafting a policy for the Board’s use in evaluating proposals to designate and name roads, including, but not limited to, factors to consider in drafting the policy.
- 6) **Research Staff Report** **Jane Cadwalader**
- 7) **Dockets for Board Review, Discussion, and Possible Action** **Research Staff**
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.

Geographic Features

- Docket 2023-02 *Öo'mawki* (Deferred), proposed name change, summit, located in Coconino County.
 - Proponent: Makaius Marks, on behalf of the Indigenous Youths of Flagstaff
- Docket 2023-03 *Halfmoon Crater* (Deferred), proposed name change, crater, located in Coconino County.
 - Proponent: Matthew David Tress
- Docket 2023-05 *Golden Goose Wash* (New – In Receipt), proposed new name for an unnamed feature, arroyo, intermittent stream, located in Maricopa County.
 - Proponent: Gennifer Glassman, White Widow Mining Company

Places of Historical Significance

Docket 2023-01 *Buffalo Solider Electronic Testing and Training Range* (Deferred), proposed name change for a Military Electronics Range, located in Cochise, Pima, and Santa Cruz Counties. "Military electronics range" is defined in ARS § 9-500.28as, “the geographically defined area in which electronic communication, monitoring or other devices are routinely tested as a part of the military mission of a military installation.”

- Proponent: Alanna Riggs, Office of the Commanding General, on behalf of Anthony R. Hale, Major General, US Army Commanding, and the United States Army Intelligence Center for Excellence

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- Docket 2023-04 *Colorado River Highway* (Deferred), proposed additional name for State Route 68, located in Mohave County.
 - Proponent: Steven Latoski, Director, Mohave Public Works
- Docket 2023-06 *Dean Lindsey Memorial Tunnel* (New – In Receipt), proposed commemorative name change to a highway structure, located in Maricopa County.
 - Proponent: Bob Mickelson

Designation of Roadways

- Docket 2023-07 *Walker Road Parkway* (New – In Receipt), proposed designation of a parkway, historic or scenic road, located in Yavapai County.
 - Proponent: Rich Tupek

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)

Next Quarterly meeting: January 2024

Next scheduled meeting

9) Adjournment

Arizona State Board on Geographic and Historic Names
Jenna Leveille, Chair