



ARIZONA STATE BOARD ON GEOGRAPHIC AND HISTORIC NAMES



KATIE HOBBS
SECRETARY OF STATE

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

Chair: Dennis Preisler
Phone: (602) 926-3870
Fax: (602) 256-7982
Email: aznames@azlibrary.gov

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

Tuesday July 23, 2019

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 **July 23, 2019**, beginning at **10:00 am, at 1700 W. Washington St., 3rd Floor, Governor’s Board Room, Phoenix, AZ 85007**. Members of the Board will attend either in person or by telephone conference call.

Members of the public may attend the meeting, in person or by teleconference call by calling 1-240-454-0879 and entering the meeting number 804-307-737. As indicated in the following agenda, pursuant to ARS § 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.

A copy of the following agenda and any background material provided to Board members (with the exception of 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: 602-926-3367
Email: rehrfurth@azlibrary.gov

Administrative Support
Tel: 602-926-3935
Email: lwilson@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) 926-3935 as soon as possible. Please be specific about the agenda item which you are interested in 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.

The agenda for the meeting is as follows:

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 and Introductions** **Staff**
- 3) **Approval of Minutes of Previous Board and Committee Meetings. Discussion and/or Action** **Chair**
July 8, 2019 Special Teleconference Meeting
April 23, 2019 Regular Meeting

- 4) **Chair's Correspondence and Activity Report, For Information Only** **Chair**

- 5) **ASBGHN Staff Report, For Information and Discussion Only** **Research Staff**

ASBGHN staff will provide an update and overview on the items listed below:

- Notes from meeting with Arizona Department of Transportation regarding the Board's newly legislated responsibilities to designate roads as scenic or historic.

- 6) **Revisions to ASBGHN application form and/or creation of new application form, For Discussion and/or Action** **Research Staff**

Staff will brief the Board on ASBGHN's new statutory responsibilities. (See A.R.S. § 41-835.03(A)(7).) The Board may take a position or provide direction to staff to update ASBGHN's existing application(s) or create a new application in light of statutory changes.

- 7) **Sunset Review Update, For Discussion Only** **Chair**
Chair will give an update on the Board's Sunset Review, including the establishment of a Sunset Review Committee to provide assistance to the Board.

- 8) **Dockets for Board Review, Discussion 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 Applicants in response to questions from Board members during the meeting.**

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New Dockets

- **There are no new dockets for this meeting.**

Deferred Dockets

- Docket 2018-04 *Navajo Code Talker Highway*, proposed name change for segments of State Route 264, a built highway in Apache, Coconino, and Navajo Counties
 - Applicant: Senator Jamescita Peshlakai
- Docket 2018-05 *Hopi Code Talker Highway*, proposed name change for segments of State Route 264, a built highway in Apache, Coconino, and Navajo Counties
 - Applicant: Senator Jamescita Peshlakai
- Docket 2018-06 *Native American Veterans Highway*, proposed name change for U.S. Route 89, a built highway in Coconino County
 - Applicant: Senator Jamescita Peshlakai
- Docket 2018-07 *Native American Women Veterans Highway*, proposed name change for U.S. Route 160, a built highway in Apache, Coconino, and Navajo Counties
 - Applicant: Senator Jamescita Peshlakai
- Docket 2018-09 *Robert A. Vaughan Expressway*, proposed new name for State Route 195, a built expressway in Yuma County
 - Applicant: Andrew B. Metz
- Docket 2019-01 *Congressman Ed Pastor Freeway*, proposed new name for a built freeway segment of Loop 202, known as South Mountain Freeway, in Maricopa County
 - Applicant: Representative Diego Espinoza
- Docket 2019-02 *Hualapai Veterans Highway*, proposed name change for a segment of a built highway, Historic Route 66, located between Seligman, Arizona and Kingman, Arizona, in Mohave and Yavapai Counties
 - Applicant: Senator Jamescita Peshlakai

9) Suggested Future Agenda Items, For Discussion Only

Board members may wish to suggest a topic or topics to be placed on a future Board meeting agenda. The below list is not intended to be an exhaustive list of items that may be placed on a future agenda:

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10) 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 or schedule the matter for further consideration at a later time.

11) Upcoming Meeting Date(s)

The next scheduled meeting date is October 22, 2019.

12) Adjournment

Arizona State Board on Geographic and Historic Names

By Dennis Preisler, Chair

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