

Cultural Properties Review Committee Minutes
Minutes: October 11, 2019
Bataan Building Old Senate Chambers, Santa Fe, NM

The meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Interim Chairman Reginald Richey at approximately 1:00 p.m. on the above-cited date, in the Bataan Memorial Building Old Senate Chambers, Santa Fe, New Mexico.

Interim Chair Richey characterized the CPRC as a statutory body charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure. He asked that all attendees follow those rules, sign in, and turn cell phones off.

A quorum was established with the following members.

Members Present:

Reginald Richey, (Interim Chair)
Douglas Boggess
Christopher Purvis
Matthew Bandy
Ronald Toya, Secretary
Delilah Tenorio (Legal Counsel)

Members Absent:

State Personnel Present:

Jeff Pappas, SHPO
Michelle Ensey
Andrew Zink
Steven Moffson
Harvey Kaplan
Gretchen Brock
Annette Apodaca – Note taker *[Sign-in Sheet on file at HPD]*

PROCEEDINGS:

Delilah Tenorio (legal counsel) requested that minutes reflect that a quorum of the CPRC committee was present.

Approval of Agenda

Interim Chair, Reginald Richey called for approval of the agenda.

- Member Toya approved the minutes as submitted.
- Member Dr. Bandy seconded, and the motion passed unanimously

Approval of the minutes – August 9, 2019

- Member Toya moved to approve the minutes as submitted.
- Member Purvis seconded, and the motion passed unanimously.

Chairman's Report

Interim Chair, Reginald Richey stated his report was going to be oral. Since the last meeting Reginald Richey signed the tax credit and permit letters.

1. Mr. Richey discussed in brief the rules; standards regarding the Historic Marker Program, reiterated that "Individuals are not to be the center of the discussion."
2. Elections of Officers of the CRPC

- Member Toya moved to approve the Chairman's report.
- Member Dr. Bandy seconded, and the motion passed unanimously.

State Historic Preservation Officer's Report: (oral)

Dr. Jeff Pappas, NMSHPO

Dr. Jeff Pappas introduced Nick Schiavo, the new Deputy Director of DCA, who was appointed by Cabinet Secretary Debra Griego-Garcia in June.

Mr. Schiavo stated that "he was happy to be here and looking forward to the meeting".

HPD ANNOUNCEMENTS:

Jeff would like to add adjournment time to the next agenda along with dates for the 2020 CPRC meetings.

For the past 2 to 3 months HPD participated in a variety of large consultation projects with the Bureau of Reclamation and NM Department of Transportation. Thanks to Michelle and her staff who have been working on complicated agreement documents which will strengthen the compliance program moving forward. Karla McWilliams has also been working to add two new CLGs to the program one of which is the City of Espanola; they have showed wonderful interest to become a new CLG. Continued interest from Las Cruces and they are now working towards a draft ordinance for their new preservation program. Karla could not be here today she is presently in CLG management training and HPF-NPS grant training in Shepherdstown, West Virginia.

Jeff also spoke about the policy initiatives in which he and Michelle have begun in earnest to revise the reburials act and burial grounds. He and Michelle are beginning to retrace the steps looking at the history of the consultation, coming up with ways to realign the burials act to include some the regulations which are required for the NAGPRA programs, a priority which Secretary Debra Garcia Griego would like to complete over the next 18 months.

NMCRIS UPGRADES:

FY-20 the RFP is now moving forward. We have received approval for the RFP for NMCRIS upgrades from DoIT as well as ASD: with these additional funds which are now in the account we can now move forward to issue the RFP to build out a working document. Derek Pierce will be attending NCSHPO to participate in the technology forum. This opportunity will help to define companies who can respond to the RFP.

SITE PROPOSALS

State Register of Cultural Properties and National Register of Historic Places

B.J.O. and Margaret Doolittle Nordfeldt House (Santa Fe County)

The Nordfeldt House, built in 1921, is significant at the local level under National Register Criterion C in the area of architecture because the house is an early and complete example of the Spanish Pueblo Revival style, which follows the form for “Santa Fe-style houses” established by Sylvanus Morely in his renovation of the Roque-Lobato House. The Nordfeldt House is significant at the local level under National Register Criterion C in the area of art because the extensive carved wood executed by Nordfeldt throughout the interior and exterior of the house. The extensive carving on corbels, lintels, and the front door are mostly geometric designs, abstract imagery, and, on the lintel above the front door, his and his wife’s initials along with the date of construction.

- Member Purvis moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

REPLACEMENT MARKERS/REVISED TEXT

El Santuario de Chimayo

SIDE 1

El Santuario is an internationally renowned Roman Catholic pilgrimage site. In 1816 Bernardo Abeyta and other residents of Chimayó finished building this adobe chapel honoring Nuestro Señor de Esquipulas. The chapel is noted for its six-foot crucifix and healing dirt. Nineteenth-century *santeros* created the unique religious folk art in the altar screens. Modern-day *santeros* added large *santos* in the chapel.

SIDE 2

The chapel remained in the Abeyta family until 1929, when it was given to the Archdiocese of Santa Fe. In 1930 a gable roof covered with corrugated-sheet metal was constructed to protect the mud-plastered walls against deterioration. In 1954 Father Casimiro Roca, S. F., became the first priest assigned to El Santuario. The chapel was designated a National Historic Landmark on April 15, 1970.

- Member Toya moved to approve with changes.
- Member Purvis seconded, and the motion was passed unanimously.

Committee Matters

a. Proposed changes to the Scenic Historic Markers Program

Discussion in which the markers program was revisited and different points made in regards to place not so much the individuals whom are mentioned on the markers. Dr. Pappas stated that the preference is the place over the person. Mr. Richey requested that a special point be made to identify this topic of conversation for guidance in the future. Jeff added that every year a copy of the regulation be provided to the CPRC

committee members and perhaps a brief conversation in January about the intentions of the markers program and how the committee would like to move forward in the future.

b. Open Meetings Act – Tabled

- Member Dr. Bandy moved to un-table the motion.
- Member Boggess seconded, and the motion was passed unanimously.

- Member Toya moved to adopt the Open Meetings Act – Resolution as presented.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

c. Code of Conduct- Tabled

- Member Dr. Bandy moved to untable the motion.
- Member Boggess seconded, and the motion was passed unanimously.

- Member Toya moved to approve the motion, Code of Conduct and Ethics material which was provided to the CPRC members.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

d. Proposed public hearing and adoption of CPRC’s rules, 4.10.17 NMAC, *Standards of Monitoring*

Deputy Director Michelle Ensey proposed February 2020 for the public hearing adoption of CPRC’s rule, 4.10.17 NMAC, *Standards for Monitoring*.

- Member Dr. Bandy moved to approve the motion.
- Member Purvis seconded, and the motion was passed unanimously.

e. Elections

Mr. Richey proposed a plan to rotate the Chair every year, with the idea to elect his own Vice-Chair. In theory the plan would support better team work. Mr. Richey stated he would like to continue to serve as the current Chair this year and take to vote how the committee could govern themselves in the future. He nominated Christopher Purvis as Vice-Chair, and proposed the Ron Toya stay on as the Secretary of the committee.

The sitting Chair according to Delilah Tenorio would be elected every year along with the Vice-Chair and the Secretary. Since the elections for this committee are now taking place in October the next elections would be scheduled for August of 2020.

Nominations of all Officers were open to the committee.

Nomination of the Chair

- Member Martinez moved for the nomination of member Richey as Chair of the CPRC.
- Member Purvis seconded, and the motion was passed unanimously.

- Member Toya moved that the nomination of member Richey as Chair of the CPRC be closed.
- Member Purvis seconded, and the motion was passed unanimously.

Nomination of the Vice-Chair

- Member Martinez moved for the nomination of member Purvis as Vice- Chair of the CPRC.
- Member Richey seconded, and the motion was passed unanimously.

Nomination of the Secretary

- Member Richey moved for the nomination of member Toya as the Secretary of the CPRC
- Member Purvis seconded, and the motion was passed unanimously.

Elections of all Officers scheduled for August 2020

- Member Boggess moved to approve that elections be held in August of 2020 for all Officers of the CPRC.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

Subcommittee Matters

Tax Credit Projects--Reginald Richey

The Architectural Sub-Committee got together this morning and looked at the project files and photos, and several applicants answered questions about submittals. After reviewing that material and the Memorandum, the following motions were made.

For Part I Amendment:

I move to **approve** the Part 1 amendment **for 1604 Sigma Chi Road, NE, Albuquerque** with the following conditions:

- The brick coping must be repointed where needed.
 - Roofing foam must not be applied to the brick coping
 - The shingle roofing must be replaced in-kind and a revised estimate must be submitted to staff prior to construction.
- Member Purvis moved to approve.
 - Member Toya seconded and motion passed unanimously.

For Part I Applications:

I move to **approve** the Part 1 applications for the following projects as submitted: with the following conditions:

- **12 Link, NW, La Luz, Albuquerque**
- **216 Twelfth Street, NW, Albuquerque**
- **231 & 233 Morningside Drive, NE, Albuquerque**
- **3426 Purdue Place, NE, Albuquerque**
- **465 Sycamore Street, NE, Albuquerque**

This concludes tax credit matters.

Permit Matters

a. Applicants for Listing in the SHPO Directory under Principal Investigator & Supervisory Archaeological/ Crew Chief :

1. Samuel Carson (Tabled)

- Member Boggess moved to un-table the application for Samuel Cason.
- Member Dr. Bandy seconded, and motion passed unanimously.

- Member Boggess moved that Samuel Cason be listed.
- Member Dr. Bandy seconded, and motion passed unanimously.

b. Applicants for Listing in the SHPO Directory Supervisory Archaeologist/Crew Chief:

1. Ann Curry

- Member Boggess moved that Ann Curry be listed.
- Member Dr. Bandy seconded, and motion passed unanimously.

2. Trinity Miller

- Member Boggess moved that Trinity Miller be listed.
- Member Dr. Bandy seconded, and motion passed unanimously.

3. Paisley Palmer

- Member Boggess moved that Paisley Palmer be listed.
- Member Dr. Bandy seconded, and motion passed unanimously.

c. Applicants for Listing in in the SHPO Directory under Supervisory Archaeological/Crew Chief & Burial Excavation Supervisor.

1. Mary Brown

- Member Boggess moved that Mary Brown not be listed under Supervisory Archaeologist/Crew Chief but be approved for listing under Burial Excavation Supervisor.
- Member Dr. Bandy seconded and motion passed unanimously.

d. Applicants for a Mechanical Excavation Permit and Individual Unmarked Burial Excavation Permit for Private Land:

1. OCS_ Data Recovery Plan to Mitigate Adverse Effect at Three Archaeological sites along PNM's BB2 Transmission Line, Santa Fe County, New Mexico.

- Member Boggess moved that a permit be granted for OCS_ Data Recovery Plan to Mitigate Adverse Effect at Three Archaeological sites along PNM's BB2 Transmission Line, Santa Fe County, New Mexico.
- Member Dr. Bandy seconded and motion passed unanimously.

e. Applicants for a Project-Specific Permit for State Land:

1. OCA_ Site Assessment and Testing Plan and Individual Unmarked Burial Excavation Permit for State Land:
 - Member Boggess moved that a permit be granted for OCA_ Site Assessment and Testing Plan.
 - Member Dr. Bandy seconded and motion passed unanimously.

Adjournment 2:22pm