

**MINUTES OF THE
STATE OF NEW MEXICO
CULTURAL PROPERTIES REVIEW COMMITTEE**

December 9, 2011

This meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Chairman Rick Hendricks at approximately 1:00 p.m. on the above-cited date, in the State Capitol, Room 311, 490 Old Santa Fe Trail, Santa Fe, New Mexico.

Chair Hendricks 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 the attendees follow those rules, sign in, and turn cell phones off.

A quorum was established with the following members present:

Members Present:

Rick Hendricks, Chair
Matthew Bandy
Douglas Boggess
Reginald Richey, Vice-Chair
Ronald Toya, Secretary

Members Absent:

Clarence Fielder

State Personnel Present:

Jan Biella, Interim SHPO
Pilar Cannizzaro
Sam Cata
Tom Drake
Michelle Ensey
Shalie Gasper

Susie Hart
Harvey Kaplan
Terry Moody
Dorothy Moore
Robyn Powell
Dorothy Victor

[Sign-in Sheet on file at HPD]

APPROVAL OF AGENDA

Chair Hendricks called for a motion to approve or amend the agenda.

- ★ Member Toya moved to approve the agenda as published. Member Richey seconded and the motion passed unanimously.

REVIEW OF MINUTES – October 14, 2011

- ★ Member Richey moved to approve the minutes as submitted. Member Boggess seconded and the motion passed unanimously.

CHAIRMAN'S REPORT

Chair Hendricks reported that since the last meeting he signed tax credit documents as required and then called on Tom Drake, HPD, to provide an update on the CPRC's awards ceremony. Mr. Drake informed the committee that the Scottish Rite Center is allowing use of their facility for the awards ceremony and has two dates available in the month of May: the 18th and the 25th. The committee consensus for the date is May 18th.

- ★ Member Boggess moved to accept the Chairman's report. Member Bandy seconded and the motion passed unanimously.

STATE HISTORIC PRESERVATION OFFICER'S REPORT

Jan Biella, Interim SHPO, reported that Phillips Chapel CME, listed on the state and national registers in 2003, is an ongoing preservation success story. A concert is being held at Phillips Chapel tonight, in Las Cruces, and all are invited to attend. Former CPRC member Beth O'Leary has been active in the revitalization of Phillips Chapel.

HPD has been busy working with the federal auditors in providing information on federal grants received by the division.

The state plan is now at the National Park Service (NPS) for review and comments are expected back by the end of December. HPD requested an extension for final submittal to allow time for printing which cannot begin until after comments have been received from NPS staff.

The HPD webpage is being revamped and is vastly improved. The new webpage will be much easier to navigate. Ms. Biella invited the committee to take a look and provide comments.

The Department of Cultural Affairs (DCA) is the state lead for the Centennial committee that has been in place for the past five years and has been coming up with ways to celebrate the with minimal funds. The preservation month theme will likely be the state's centennial and provides an opportunity to engage new partners. Ms. Biella encouraged the committee to think of images and tangible activities for preservation month that will last

beyond the centennial. A small grant made it possible to take ten state and national register nominations that have a topic that is germane to events that led up to the centennial through time and have them posted on the State Historian's webpage.

Chair Hendricks invited all to view the centennial material on the State Historian's website. A new website will be launched that focuses on the 1910 constitution as a step to statehood. Chair Hendricks highly recommended that all go to KRWG's website, <http://www.krwg.org/> and listen to the interview with Member Fielder. Member Fielder was awarded the Silver Star in Korea and is a true American hero. Wounded in both legs on the battlefield he refused to be removed, even though he had tourniquets on both legs, until all of the wounded members of his platoon had been helped. Member Fielder also discusses his experience as a teacher of black history at New Mexico State University.

Ms. Biella noted that New Mexico Cultural Resource Information System (NMCRIS) has been redesigned and has greater capabilities. Staff is now providing training on the new GIS-based system. NMCRIS was originally designed to deal with archaeological resources in the state but now has the capability to deal with the built environment, which includes register nominations and cultural resources reports. Contractors will be able to enter the LA site forms and Historic Cultural Properties Inventory (HCPI) forms into the system soon. At the present time the system is limited to qualified users. The goal is to make it available to the general public without including sensitive or confidential material.

Ms. Biella met with DCA Secretary Veronica Gonzales and DCA Counsel Mark Shoesmith and both provided recommendations about improving the language to the state register rule. The public hearing will most likely be heard in February or March.

DCA and New Mexico Department of Transportation (NMDOT) met regarding historic markers. There are no funds to make and place new markers. Sam Cata, Interim Director, HPD, added that the meeting was to coordinate and ensure that the database of pending historic markers is the same as NMDOT, and to clarify the responsibilities of each department with respect to historic markers.

Mr. Cata announced that he will be retiring and his last day will be December 30th. Mr. Cata added that over the last few years the CPRC has had to work very hard dealing with various controversial issues, decreasing staff, and decreasing funds. Though he is retiring he is interested in staying informed about the CPRC and HPD. Ms. Biella expressed her appreciation for all that Mr. Cata has done for the division.

- ★ Member Bandy moved to accept the SHPO's report. Member Richey seconded and the motion passed unanimously.

SITE PROPOSALS – New Mexico Register of Cultural Properties

Casa Vieja [Corrales, NM, Sandoval County]

Terry Moody, State and National Register Coordinator, reported that the Casa Vieja nomination was prepared by Mary Davis, historian, for Floyd Wilson, owner of Casa Vieja. Both are available for questions from the committee.

Casa Vieja was purchased and renovated by the Harrington family in 1944. There is uncertainty regarding the original date of construction, but the home has remained relatively unchanged since 1947. Minor interior additions were made in 1950, the 1970s, and after 1988. The south façade remains relatively unchanged. Casa Vieja was a residence until the 1970s and a restaurant from the 1970s until 1988. Its period of significance is 1930 – 1970 and the present condition is considered “fair and altered.” Casa Vieja has local significance under the thematic classification of architecture and settlement. Many of the interior architectural features from the 1940s are intact and provide an excellent example of mid-20th century architecture and New Mexico history.

Member Richey asked Mr. Wilson if Casa Vieja is currently occupied, what his intentions are, and the extent of the area being nominated. Mr. Wilson responded that Casa Vieja is currently used for commercial purposes and the intention is to continue, however, renovations are needed. The original home had a dirt roof that was extremely heavy, which led to the instability of the walls. The plan is to replace the roof and address the drainage issues. Additionally, the Village of Corrales would like the property modernized by hooking up to the village water and sewer. The nominated area is approximately 1.8 acres, and the home is about 5500 – 6000 square feet.

Member Richey further inquired as to the age of the house. Mr. Wilson said that there is some question regarding the age, but it may have been built as early as 1706. Ms. Davis added that dendrochronological cores, which will provide a more accurate date of construction, have been sent to a lab, but the results have not been returned.

Member Richey asked about the origin of the name, Casa Vieja and wanted to know more about the Harrington’s renovations. Ms. Davis responded that the Harrington family named the house Casa Vieja simply because it was an old house. A washroom, divider in the bar, and restrooms were added in the 1970s, but the overall floor plan has been the same for at least the last 100 years.

Member Bandy asked if an HCPI form was completed for the building. Ms. Davis responded that it was submitted with a survey in the 1990s. Ms. Biella added that a number will be assigned.

- ★ Member Richey moved to place Casa Vieja on the New Mexico Register of Cultural Properties. Member Boggess seconded, and the motion passed unanimously.

New Mexico Register of Cultural Properties and National Register of Historic Places
Santa Fe Trail: Apache Mesa Segment [Mora County]

Ms. Moody reported that the Apache Mesa segment of the Santa Fe Trail nomination was prepared by Tony Atkin, Atkin Olshin Schade (AOS), and is one of twelve nominations that will be listed under the multiple property documentation form (MPDF), *Historic Resources of the Santa Fe Trail*. The nomination draws on the historic context of the MPDF and focuses the statement of significance on a specific segment of the trail. The committee will be reviewing a total of 12 nominations completed under the NPS grant, administered by the HPD in cooperation with the State Land Office (SLO). This segment of the trail is located on state trust land. To date, 35 sites and segments of the trail in New Mexico have been listed on the National Register either as part of National Historic Landmarks (NHL) or as individual nominations.

The Apache Mesa segment is eligible to the National Register under Criterion A for its association with the mountain route of the Santa Fe Trail and Criterion D for its potential to yield additional archaeological information. Though there are few visible surface artifacts there is minimal disturbance. AOS, NPS, and HPD conducted a reconnaissance survey on the Apache Mesa segment, and there may be buried artifacts and associated campsites along the trail from either Native Americans or travelers. The site retains its integrity of location, setting, association, and feeling. The swales are located along a shallow valley and clearly mark a path between two mesas. This segment is very close (within 3 miles) to the Ocate Creek Crossing segment, which is listed on the National Register. The Apache Mesa segment is up to 60 meters wide and up to 50 centimeters deep and are visible in aerial photographs as well as on the ground.

Ms. Moody introduced Tom Pederson, AOS. Member Richey asked how long the Apache Mesa segment is and why this segment was not nominated previously under the MPDF. Mr. Pederson responded that the Apache Mesa segment is approximately 1 ½ miles in length. Ms. Moody noted that while numerous segments were identified they have not been surveyed or nominated. The SLO provided information to AOS that they had previously obtained on the trail. Ms. Biella stated that NPS requested that the nominations focus on trail segments located on public land. Privately owned segments require owner approval.

Mr. Pederson explained the methodology used for the Apache Mesa segment and other upcoming nominations. AOS started with the National Register database which had some *Google* maps that did not correlate to each other. This list was then compared to the State Register database. AOS mapped the entire trail using existing USGS data and spatial data from the NPS. New Mexico Trust Land spatial data was acquired from the SLO to filter out segments situated on state land. These segments were analyzed in the context of over 20 sites that had been aggregated by Mike Taylor and Mike Elliott (NPS), and David Eck (SLO).

The braided trail is often up to 10 and 20 wagons in width, depending on the trail conditions at the time (how wet or how dry and how large the caravan), except where it is concentrated

at river crossings where wagons typically proceeded across in single file. This results in the braided effect of the trail.

Member Richey asked what accompanying documentation was used. Mr. Pederson stated that they have the officer's log, the train route, and GIS-based mapping [see bibliography in section 9 of the nomination].

Member Boggess noted that he has worked on the Cimarron branch of the trail, and the tendency has been to identify and nominate "sexy" areas of the trail. He asked Mr. Pederson if it is only the clearly identified swales that are being nominated, and if they are including all features within the boundaries. Mr. Pederson responded that swales are easily identified in aerial photographs that are not easily identified on the ground. Ms. Moody added that after the trail segments with integrity were mapped a boundary was set to include a buffer zone of 30 meters to either side of the segments.

Member Bandy questioned Criterion D, which he thought is poorly supported in the nomination and thought it should be removed. Ms. Moody responded that metal artifacts were identified. Member Bandy stated that camp sites would be considered on their own merit and would be nominated as individual sites. Ms. Biella noted that the MPDF includes Criterion D, which the Apache Mesa segment falls under. Member Boggess stated that the trail swales are an artifact that has the potential for behavioral data may fit under Criterion D.

Member Bandy recommended including a significance summary in the nomination that addresses the potential and physical remnants of the trail and associated artifacts.

- ★ Member Bandy moved to place the *Santa Fe Trail: Apache Mesa Segment* on the New Mexico Register of Cultural Properties with the caveat that the Criterion D significance summary be revised to refer to the physical trail and associated artifacts. Member Boggess seconded and the motion passed unanimously.
- ★ Member Bandy amended his motion to include forwarding the *Santa Fe Trail: Apache Mesa Segment* nomination to the Keeper for consideration of placement to the National Register of Historic Places with the Criterion D significance summary added. Member Boggess seconded and the motion passed unanimously.

Ms. Moody noted that she will forward the revised significance summary to Members Bandy and Boggess for final approval prior to sending to the Keeper.

Official Scenic Historic Markers

Revised Markers [On File at HPD]

Glorieta Pass Battlefield [Santa Fe County]

Tom Drake, HPD, reported that the Glorieta Battlefield revised text is expanded to provide a broader view of what the Civil War in New Mexico meant to the nation. The former text is

focused on New Mexico. Unlike the former text, the marker name will include "Pass," which reflects the same name listed in the National Register and as a NHL.

The following changes were made to the text:

"The South retreated from New Mexico..." changed to *"Rebel troops retreated from New Mexico..."*.

"...Colorado and California were next" add *"...Colorado and California were to be next"*.

- ★ Member Richey moved to approve with revised text [as amended]. Member Boggess seconded and the motion passed unanimously.

La Mesilla [Doña Ana County]

Mr. Drake reported that NMDOT's District 1 has the funds to replace the text for the La Mesilla marker. The revised text addresses the importance of the Gadston Purchase to Mesilla in moving it from Mexico into the U.S., and explains why the insignia is on the bandstand.

The following changes were made to the text:

"Settled by families from El Paso del Norte – today's Ciudad Juarez – and pre-territorial New Mexico, disputes..." be changed to *"Cura Ramón Ortiz settled families from El Paso del Norte and pre-territorial New Mexico here. Disputes..."*

- ★ Member Bandy moved to approve the revised text [as amended] for the La Mesilla marker. Member Boggess seconded and the motion passed unanimously.

San Augustin Pass [Doña Ana County]

The San Augustin Pass marker text is revised to incorporate additional history of the pass, moves the elevation to the title to allow for additional text, and adds Elizabeth Garrett, author of the state song.

After much discussion and numerous suggested changes to the text and spelling of the marker name, a recommendation came forth to postpone consideration of the revised marker text. Mr. Drake stated that he would forward the text brought before the committee today, with no changes, and have a consensus for the revised text.

- ★ Member Richey moved to table consideration of the San Augustin Pass marker revised text until the February meeting. Member Bandy seconded and the motion passed unanimously.

“Miss Mac” Pioneer Woman, 1870 – 1956 [Otero County]

Mr. Drake reported that Jessie MacMillan, “Miss Mac”, was an early settler and one of the first to grow crops in the area. One is given the impression that Miss Mac was a wealthy woman who was not afraid of hard work, was very generous, and gave her time to tutor young people.

The following changes were made to the text:

“...from the Lusitania...” add “...from the Lusitania in 1902...”

“...first alfalfa crop in the *region*...” change to “...first alfalfa crop in the *area*...”

“...to settle her homestead.” add “...to settle her homestead, *patented in 1908.*”

- ★ Member Bandy moved to approve the revised text as amended for the “Miss Mac” Pioneer Woman marker. Member Richey seconded and the motion passed unanimously.

[Committee Break: 3:05 P.M. – 3:15 P.M.]

SUBCOMMITTEE MATTERS

Tax Credit Projects

Member Richey instructed the State Register Coordinator to begin the delisting of the Werner Gilchrist House (SR#880) because the house burned. Only the adobe walls remain.

The following Part 1 applications were approved, as stated below, with one motion as follows: [motion is stated at the end of the Part 1s]

Part 1 Amendments, as submitted

- El Raton Theater, 115 N. 2nd, Raton
- O.D. Wait House, 1606 Silver Ave SE, Albuquerque.

Part 1 Amendments with conditions

- 342 Solano NE, Albuquerque, with the condition that the windows on the front façade are repaired rather than replaced. The remainder of the windows may be replaced with the proposed clad-wood window. The request for submittals after the October 2011 meeting, including a plan for the repair of the front façade windows, still stands.
- 933 Twelfth St, Las Vegas, with the following conditions:
 - a) Remove recent incompatible trim from all 6 porch posts. 3 south posts to be turned posts closely based on nomination photo; 3 existing north square post to remain as square posts. An alternate to this is that all 6 posts may remain square.
 - b) Front door to be uncovered and left exposed. Install trim that exactly duplicates that removed. Glass may be replaced with solid panel.
 - c) North gable-end windows: 3 replacement windows to be full height, one-over-one double hung configuration as per nomination photo, with one egress unit in the middle.

- d) Interior stair to remain in place. Bottom 2 steps may be removed but trim and bead-board to remain.
- e) Ceilings at front perimeter rooms to remain at full height with minimally sized soffits at interior side.
- f) Diagrams are to be submitted for items 1, 3, and 5; for staff review and approval prior to construction.

Part 1s as submitted

- 1204 Marquette Pl, Albuquerque
- 224 E. Buena Vista, Santa Fe
- 303 La Plata Rd, NW, Albuquerque
- 524 Solano Dr, NE, Albuquerque

Part 1s with conditions

- 247 Anita Pl, Santa Fe, with the condition that estimates are provided to Harvey Kaplan, tax staff, for review and approval prior to work.
- 727 Gildersleeve St. [Bell House], Santa Fe, with the condition that estimates are provided to Harvey Kaplan, tax staff, for review and approval prior to work.
- 121 Scheurich Lane [The Alley Cantina], Taos, with the condition that a diagram of the drainage trench and estimate are provided to staff for review and approval prior to work.

Part 1s, denied

- 1211 Roma NW [Hesselden House], Albuquerque, denied because the project has been completed prior to CPRC review and action.

- ★ Member Richey moved to approve, **as stated above**, the Part 1 applications. Member Boggess seconded and the motion passed unanimously.

Part 2s

- ★ Member Richey moved to approve the following Part 2 applications
 - 4 Arco Ct, NW, Albuquerque, in the amount of \$6,500.00 for a 50% eligible credit of **\$3,250.00**.
 - Simms-Alderman House, Albuquerque, in the amount of \$6,488.48 for a 50% eligible credit of **\$3,244.24**.
 - 9 Tennis Ct, NW, La Luz, Albuquerque, in the amount of \$2,134.65 for a 50% eligible credit of **\$1,067.33**.
 - 2000 Silver Ave, SE, Albuquerque, in the amount of \$6,901.50 for a 50% eligible credit of **\$3,450.75**.
 - 245 Morningside Dr, NE, Albuquerque, in the amount of \$11,799.82 for a 50% eligible credit of **\$5,899.91**.
 - 231-233 Morningside Dr, NE, Albuquerque, in the amount of \$27,768.84 for a 50% eligible credit of **\$13,884.42**.

- 436 Hermosa Dr, NE, Albuquerque, in the amount of \$3,611.85 for a 50% eligible credit of \$1,805.93.
- Ilfeld Building, Las Vegas, in the amount of \$100,000 for a 50% eligible credit of \$50,000.00.
- 613 Bryn Mawr Dr, NE, Albuquerque, in the amount of \$2,305.85 for a 50% eligible credit of \$1,152.93.

Member Boggess seconded and the motion passed unanimously.

PERMIT MATTERS

Member Boggess announced that the first item of business under permit matters, listing on the SHPO directory for historic architecture, does not fall under the purview of the archaeological subcommittee and that it must be reviewed by the full committee.

Applicants for Listing on the SHPO Directory

Historic Architecture

- ★ Member Boggess moved to list Ronald L. Peters to the SHPO Directory for Historic Architecture. Member Bandy seconded and the motion passed unanimously.

Cultural Anthropologist

Member Boggess announced that his employer is in business with the undertaking of the following applicants and that in the archaeological subcommittee held earlier today he recused himself from any discussion related to his employer and is only reporting the consensus of the other subcommittee members.

- ★ Member Boggess moved to list the following applicants to the SHPO Directory as Cultural Anthropologists:
 - T. J. Ferguson
 - Kurt Anschuetz

Member Bandy seconded and the motion passed unanimously.

- ★ Member Boggess moved to list Chip Colwell-Chanthaphon to the SHPO Directory for Cultural Anthropologist pending submittal of his diploma to HPD and approval of said document by staff. Member Bandy seconded and the motion passed unanimously.

Principal Investigator/Project Director

- ★ Member Boggess moved to list the following applicants to the SHPO Directory as Principal Investigator/Project Director.
 - Steven Lakatos
 - Fumiyasu Arakawa

Member Bandy seconded and the motion passed unanimously.

- ★ Member Boggess moved to list the following applicants to the SHPO Directory as Principal Investigator/Project Director pending submittal of a diploma that is acceptable to staff.
 - Jason Chuipka
 - James PotterMember Bandy seconded and the motion passed unanimously.

Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief

- ★ Member Boggess moved to list Thomas Lucas to the SHPO Directory as Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief. Member Bandy seconded and the motion passed unanimously.

Principal Investigator/Project Director and listing on an Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to list Christopher Dore to the SHPO Directory as Project Investigator/Project Director and listing on an Annual Unmarked Human Burial Excavation permit. Member Bandy seconded and the motion passed unanimously.

Principal Investigator/Project Director, Supervisory Archaeologist/Crew Chief, and listing on an Annual Unmarked Human Burial Excavation Permit

Member Bandy announced that in the archaeological subcommittee meeting held earlier today that he recused himself from any discussion for the following applicant because he is employed by the same firm.

- ★ Member Boggess moved to list Kathy Mowrer to the SHPO Directory as Principal Investigator/Project Director, Supervisory Archaeologist/Crew Chief, and listing on an Annual Unmarked Human Burial Excavation permit. Member Richey seconded and the motion passed unanimously.

Supervisory Archaeologist/Crew Chief

- ★ Member Boggess moved to untable the application for Christine Mavrick. Member Richey seconded and the motion passed unanimously.
- ★ Member Boggess then moved to list Christine Mavrick to the SHPO Directory as Supervisory Archaeologist/Crew Chief. Member Bandy seconded and the motion passed unanimously.

- ★ Member Boggess moved to list the following applicants to the SHPO Directory as Supervisory Archaeologist/Crew Chief:
 - Paul Hudson
 - Lora Jackson
 - Stanley KerrMember Bandy seconded and the motion passed unanimously.

- ★ Member Boggess moved to table the application for Katherine Dungan until she provides more clarification concerning how much time her time chart actually indicates and what activities she performed. Member Bandy seconded and the motion passed unanimously.
- ★ Member Boggess moved to table the application for Shawn Fehrenbach until he clarifies how his experience in the Great Basin is relevant. Member Bandy seconded and the motion passed unanimously.
- ★ Member Boggess moved to list Kye Miller to the SHPO Directory as Supervisory Archaeologist/Crew Chief pending receipt of an acceptable diploma to be approved by staff. Member Bandy seconded and the motion passed unanimously.
- ★ Member Boggess moved to not list Andrea Einck to the SHPO Directory as Supervisory Archaeologist/Crew Chief but to encourage her to resubmit when she has gained more experience. Member Bandy seconded and the motion passed unanimously.

Supervisory Archaeologist/Crew Chief and listing on Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to list the following applicants to the SHPO Directory as Supervisory Archaeologist/Crew Chief but they need to submit additional information before the Annual Unmarked Human Burial Excavation permit can be approved.
 - Shane Montgomery
 - Stacey Bennett
 Member Bandy seconded and the motion passed unanimously.

Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to deny the following applicants an annual unmarked human burial excavation permit but that they can resubmit with additional information for consideration:
 - Sebastian Chamorro
 - John Hooper
 - Maria Hroncich-Conner
 Member Bandy seconded and the motion passed unanimously.

2011 General Archaeological Investigation Permit and Unmarked Human Burial Permit

- ★ Member Boggess moved to approve the following applicants for a 2011 General Archaeological Investigation permit and Unmarked Human Burial Excavation permit:
 - Blackwater Draw National Historic Landmark (renewal)
 - Parsons Brinckerhoff (new)
 Member Bandy seconded and the motion passed unanimously.

2012 General Archaeological Investigation Permit and Unmarked Human Burial Permit

- ★ Member Boggess moved to approve the 2012 General Archaeological Investigation permit and Unmarked Human Burial permit for New Mexico State University. Member Bandy seconded and the motion passed unanimously.

2012 General Archaeological Investigation Permit

- ★ Member Boggess moved to approve the following 2012 General Archaeological Investigation permits. Member Bandy seconded and the motion passed unanimously.
 - a) Abandoned Mine Land Program, Mining & Minerals Division
 - b) Advanced Archaeological Solutions
 - c) Antigua Archaeology
 - d) APAC
 - e) Aspen CRM Solutions
 - f) Blanton & Associates
 - g) Boone Archaeological Services
 - h) Caprock Archaeological Investigations
 - i) Center for Desert Archaeology
 - j) Criterion Environmental Consulting
 - k) Crocker, Ltd.
 - l) Desert Archaeology
 - m) Dykeman Roebuck Archaeology
 - n) El Morro Cultural Resource Consulting
 - o) ERO Resources
 - p) Espinoza Cultural Services, LLC
 - q) Gulf South Research Corporation
 - r) La Plata Archaeological Consultants
 - s) Little Bear Archaeology
 - t) Logan Simpson Design
 - u) Mesa Field Services
 - v) Michael Brandman Associates
 - w) Natural Resources Conservation Service
 - x) Navajo Nation Archaeology Department
 - y) New Mexico Bureau of Land Management
 - z) New Mexico Department of Game and Fish
 - aa) New Mexico Department of Transportation
 - bb) New Mexico State Land Office
 - cc) North Wind, Inc.
 - dd) PaleoWest Archaeology
 - ee) PRIAM
 - ff) Richard W. Loose
 - gg) Rio Grande Foundation for Communities and Cultural Landscapes
 - hh) Ron Winters
 - ii) Southern New Mexico Archaeological Services

- jj) Souder, Miller & Associates
- kk) Statified Environmental & Archaeological Services, LLC
- ll) TAMARCH CRM Services
- mm) TEC, Inc.
- nn) Townsend Archaeological Consultants
- oo) U.S. Army Corps of Engineers, Albuquerque District
- pp) Van Citters: Historic Preservation, LLC
- qq) Zia Archaeology

2012 General Archaeological Investigation Permit and 2012 Annual Unmarked Human Burial Excavation Permit

Members Boggess announced that during the archaeological subcommittee earlier today he recused himself from any discussion applicant bb) Lone Mountain Archaeological Services. Likewise, Member Bandy recused himself from any discussion relating to qq) SWCA Environmental Consultants. Member Boggess added that the following is a motion that the archaeological subcommittee recommended.

- ★ Member Boggess moved to approve the following 2012 General Archaeological Investigation permit applications and 2012 Annual Unmarked Human Burial Excavation permit applications. Member Bandy seconded and the motion passed unanimously.

- a) Abbotech
- b) AMEC Earth and Environmental Consultants
- c) Alpine Archaeological Consultants
- d) Arccom Archaeological Compliance Consultant
- e) Archaeological Consulting Services
- f) Arms Consulting Services
- g) Atkins
- h) Aztec Archaeological Consultants
- i) Black Water Draw National Historic Landmark
- j) Buena Vista Archaeological Consultants
- k) Cienega Environmental, LLC
- l) Cibola Research Consultants
- m) Colinas Cultural Resource Consulting
- n) David Reynolds
- o) Dos Rios Consultants
- p) Ecosystem Management, Inc.
- q) Environmental Planning Group
- r) Escondida Research Group
- s) EnviroSystems Management, Inc.
- t) Four Corners Research
- u) G. Robert Phippen and Amy Silberberg
- v) Hammersone Archaeological Services
- w) HDR

- x) Historic Preservation Division
- y) Human Systems Research
- z) Interior West Consulting
- aa) Jemez Mountain Research Center
- bb) Lone Mountain Archaeological Services
- cc) Mark Sechrist
- dd) Marron and Associates
- ee) New Mexico Gas Company
- ff) New Mexico Highlands University
- gg) New Mexico State Parks
- hh) Office of Archaeological Studies
- ii) Office of Contract Archaeology
- jj) Parametrix
- kk) Parsons Brinckerhoff
- ll) Peter L. Eidenbach
- mm) RedVine Consultants
- nn) San Juan County Museum Association, Division of Conservation Archaeology
- oo) Southwest Archaeological Consultants
- pp) Statistical Research
- qq) SWCA Environmental Consultants
- rr) Tierra Right of Way Services
- ss) TRC
- tt) URS Corporation
- uu) Western Cultural Resources Management
- vv) Westland Resources, Inc.
- ww) William Self Associates
- xx) Woods Canyon Archaeological Consultants
- yy) Zia Engineering and Environmental Consultants

Personnel who have not submitted the required 24 hours of continuing education credits

Member Boggess stated that he is recusing himself from the following motion because two of the personnel are coworkers employed by the same firm as himself.

- ★ Member Bandy moved to suspend the following individuals from being listed on their employers permit pending receipt of continuing education materials:

- Douglas A. Mitchell
- Garth T. Hayden
- Thomas Holcomb

Member Richey seconded and the motion passed unanimously.

Project-Specific Permit for Investigations on State Land

- ★ Member Boggess moved to table the project specific permit for investigations on state land for New Mexico State University for test excavations at Fort Seldon in Doña Ana County

until the recommended revisions are made and are satisfactory to staff and the CPRC. Member Bandy seconded and the motion passed unanimously.

Member Richey asked what revisions the archaeological subcommittee is recommending. Member Boggess said that the language must meet professional standards, the map needs to be clear and there must be a link between the research questions, the data, and the expected results.

OLD BUSINESS

None

NEW BUSINESS

Roca Honda Mine

Member Boggess announced that he is recusing himself from the following discussion due to a real or perceived conflict of interest. Member Toya informed the committee that tribes need to gather information off of state land and there is question about what type of permit(s) is required and by which entity. Certain tribes need to be on state land to gather information to support their government-to-government consultation with the United States Forest Service in relation to the Roca Honda Mine Environmental Impact Statement (EIS) and timing is urgent. The CPRC may need to act quickly to meet the requirements as per NMAC 4.10.8. Rather than convene a regular meeting it is requested that the committee delegate authority to the archaeological subcommittee to hold special meetings, if necessary, to address permits requested for activities relative to the consultation process and act on behalf of the full committee.

Chair Hendricks noted that because this item was not on the agenda it cannot be acted on, only discussed.

Ms. Biella stated that it has been recommended that a draft amendment to the state rule be incorporated that would exempt tribes from any requirements for listing in the SHPO directory or obtaining an archaeological permit unless they're conducting archaeological work.

DATES OF NEXT MEETINGS

The dates of the 2012 meetings (including the awards ceremony) were set as follows:

- February 17
- April 13
- May 18 (Awards Ceremony)
- June 8
- August 10
- October 12
- December 14

ADJOURNMENT

- ★ Member Richey moved to adjourn at 3:50 P.M. Member Toya seconded and the motion passed unanimously.



Rick Hendricks, Chairman