

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

**October 16, 2015**

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 Roundhouse, State Capitol, Room 321, 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:

**Members Present:**

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

**Members Absent:**

**State Personnel Present:**

Jeff Pappas, Director  
Jan Biella, Deputy SHPO  
Andrew Zink  
Steven Moffson  
Michelle Ensey

Barbara Zook  
Karla McWilliams  
Lynnis Jacks  
Harvey Kaplan  
Pilar Cannizzaro

*[Sign-in Sheet on file at HPD]*

**APPROVAL OF AGENDA**

Chair Hendricks asked to move the adoption of the OMA Resolution to immediately after the approval of the agenda.

- ★ Member Bandy moved to approve the amended agenda.  
Member Purvis seconded, and the motion passed unanimously.

## **NEW BUSINESS**

- Adoption of OMA Resolution
- ★ Member Bandy moved to adopt the OMA Resolution as presented. Member Boggess seconded, and the motion passed unanimously.

## **APPROVAL OF MINUTES – August 7, 2015**

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

## **CHAIRMAN'S REPORT**

Chair Hendricks reported that since the last meeting, he signed tax credit documents and permit matters.

- ★ Member Bandy moved to accept the Chair's report. Member Toya seconded, and the motion passed unanimously.

## **STATE HISTORIC PRESERVATION OFFICER'S REPORT**

Jan Biella, Deputy SHPO, gave the SHPO's report in Dr. Pappas' absence:

- **Hearing Re: NMCRIS:** Funding of a new NMCRIS system is a number one priority of the division. Dr. Pappas along with Derek Pierce are currently meeting with the LFC to discuss funding of a new NMCRIS system. The system is critical to our economy by providing data to various users.
- **ACT 2007 Reburial Grounds:** A year ago Ms. Biella contacted agencies who might consider donating land for reburial grounds. None of the agencies that she contacted were interested or able. The Department of Cultural Affairs is called out in statute to take the lead on this. An Indian Advisory Group meets in November and Ms. Biella will give a presentation and discuss issues involved in establishing a reburial grounds with hopes of moving forward in the process.
- **Compliance Project:** Several of the staff have been involved in a compliance project concerning settling water rights involving the Pojoaque pueblo. It's possible that an MOU may result from the discussion.
- **Norm Nelson's Retirement:** Norm Nelson, our SiteWatch Coordinator, will be retiring October 30<sup>th</sup>.
- **International Archeology Day:** October 17<sup>th</sup> is International Archeology Day at the Center for New Mexico Archaeology. Additionally, you can help plan the future of historic preservation in New Mexico by taking part in our HP 5 Year Plan Survey.
- **Coronado Historical Site Fiesta of Cultures:** This will be taking place tomorrow, October 17<sup>th</sup>, at the Coronado Historic Site.
- **Permian Basin Workgroup:** Several staff participated in the Permian Basin Workgroup and the Jornada Conference and site visits recently at the White Sands Missile Range.
- **Archaeology Fair May 6<sup>th</sup> & 7<sup>th</sup>:** We will be partnering with BLM this year for the Archaeology Fair. It will be held at the Organ Mountains – Desert Peaks National

Monument at a spectacular area called Dripping Springs. We are returning to the dates we've used in the past; May 6<sup>th</sup> and 7<sup>th</sup>.

- ★ Member Richey moved to accept the SHPOs report.  
Member Purvis seconded, and the motion passed unanimously.

[SHPO Report on file at HPD]

### **SITE PROPOSALS**

#### **Bridge A 249 - Cloudcroft, New Mexico (Otero County)**

"Bridge A 249 is a single-tier, wood-frame trestle located west of U.S. Highway 82 northeast of the village of Cloudcroft in the Sacramento Mountains in Otero County, New Mexico. Bridge A 249 is significant at the local level under National Register Criterion A in the area of industry because it represents the efforts of the Alamogordo & Sacramento Mountains Railroad to establish rail lines in the Sacramento Mountains for the harvest of timber. The A&SM operated from 1899 to 1947 and constructed roughly 26 miles of rail lines from Alamogordo to the spruce and fir forests throughout the Sacramento Mountains. Bridge A 249 is among the seven surviving trestles of the 51 constructed by the railroad. Bridge A 249 is significant at the local level under National Register Criterion C in the area of engineering because it is a representative design by Chief Engineer H. A. Sumner of small trestles required to continue the rail line over small drainages in the upper elevations of the A&SM Railroad."

- ★ Member Richey moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.  
Member Boggess seconded, and the motion passed unanimously.

#### **El Camino Real de Tierra Adentro, Multiple Property Documentation Form (Additional Documentation), Multiple Counties**

" The purpose of this additional documentation is twofold: to change the name of the Multiple Property Documentation Form, "Camino Real in New Mexico, AD 1598-1881," and to add three property types to the existing MPDF, which was listed in the National Register of Historic Places on April 8, 2011: Churches, Commercial Buildings, and Dwellings. The original name of the MPDF identified the road only as the Camino Real, which translates from the Spanish to Royal Road. This, however, describes many Royal Roads and lacks the precision now in common usage to describe the specific trail between Mexico City and Santa Fe. This appears in current scholarship as El Camino Real de Tierra Adentro, or The Royal Road of the Interior."

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

- Chair Hendricks called for a 10 minute break at approximately 1:44 p.m.  
At 1:55 p.m. the meeting resumed.

### **New Mexico Official Scenic Historic Markers**

Tom Drake gave an update on the program and reported that the dedication of the Walker Air Force Base historic marker in Roswell recently was a huge success. The Route 66 historic marker was installed a few weeks ago outside Santa Fe and the Susan McSween Barber, the “Cattle Queen of New Mexico” historic marker was installed in Lincoln County.

- **Kirtland Field, Bernalillo County**-the Researcher/Author asked that we withdraw the historic marker application until next year when the anniversary of Kirtland Air Force Base will be celebrated.

- **Project GNOME**

- ★ Member Bandy moved to approve the marker with the addition of text stating exactly where the project was located, and a drawing, if appropriate.  
Member Purvis seconded, and the motion passed unanimously.

- **Holloman Air Force Base**

- ★ Member Bandy moved to approve the marker.  
Member Boggess seconded, and the motion passed unanimously.

### **SUBCOMMITTEE MATTERS – Tax Credit Projects**

Member Richey reported that the Architectural Subcommittee got together this morning and looked at project files and photos. Staff answered questions about the submittals. After reviewing the material and memorandum, Member Richey offered the following motions:

#### **For Part 1 Amendments**

- ★ Member Richey moved to approve the Part 1 amendment for **1505 Silver Avenue, SE, Albuquerque**, with the following conditions:
  - A sample of the new roofing shingle be provided to staff for approval prior to construction;
  - New shingle to have high relief and dark (brown) color to replicate appearance of wood shingles.
 Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 amendment for **341 Aliso Drive, NE, Albuquerque**, as submitted.  
Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 amendment for **619 Spruce Street, NE, Albuquerque**, as submitted.  
Member Purvis seconded, and the motion passed unanimously.

### **Part 1 Applications**

- ★ Member Richey moved to approve the Part 1 application for **the Quality Furniture Building, 601 North Main Street, Clovis**, with the following conditions:
  - Applicant to consult with staff for approval regarding all treatments of exterior prior to beginning this portion of the work;
  - Approvable treatment options for the canopy on West elevation of façade:
    - 1) First Option: Remove cloth canopy and its frame to expose the original metal canopy. CPRC recommends re-glazing the display windows with a sun resistant glass such as Solar Ban or other nano-ceramic coating or film, if heat gain is a concern.
    - 2) Second Option: Replace cover in-kind with (fire resistant) canvas set back 6" to 8" from the front edge of the original metal canopy. CPRC recommends use of an acrylic canvas such as Sunbrella for durability and wind permeability. (Wind load is a concern with the proposed new metal panel.)
    - 3) Third Option: The portion of the original metal canopy that is exposed on the South elevation is to remain exposed. Canvas may be added beneath if it is recessed as per #2.
  - Clarification for this project is to be provided that HVAC will be in the same location as existing and be of a lower height (provide contractor's estimate and diagram of location and dimensions of such units).
  - CPRC encourages the uncovering of the glazing on the upper level of the façade and its replacement with sun resistant glass such as Solar Ban or other nano-ceramic coating or film.

Member Purvis seconded, and the motion passed unanimously.

Member Richey noted that this building is an extraordinary component of the Clovis Railroad and Commercial Historic District.

- ★ Member Richey moved to approve the Part 1 application for **612 Spruce Street, NE, Albuquerque** with the following conditions:
  - 1) Modified bituminous, stick-down underlayment is to be used;
  - 2) A sample of replacement tile be provided to staff prior to replacing the tile roof.  
CPRC recommends using Ludowici tile for replacements.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the Part 1 application for **6 Pool Street, NW, La Luz, Albuquerque** pending clarification of the following:
  - 1) Change of proposed deck replacement material from 7/16" OSB to full ½" plywood sheeting;

- 2) Explanation of the new 26 gauge metal *canal* drain, is this a new *canal* or the relining of an existing one?
- 3) Clarification regarding the option of 2' ISO insulation. Will it be installed?
- 4) Clarification of "wall flashings may show due to low parapet walls."
- 5) Written contractors' estimates for skylight replacements, moving of electrical conduits.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 applications for **9 Tumbleweed Court, NW, Albuquerque; 10 Tumbleweed Court, NW, Albuquerque;** and **6 Berm, NW, Albuquerque** with the following conditions:

- 1) All new roofing be sloped as per code and no standing water to remain after 24-hours;
- 2) Any roofing applied to top of parapets is to end with a termination bar set back from outside edge of parapet.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **213-217 North Reymond Street, Las Cruces** with the following conditions:

- 1) A test hole is cut through the roofing is made to verify the number of extant roofs, and results are provided to staff prior to construction. If two or more roofs are extant, a contractor's estimate that includes tear-off, disposal and deck repairs is to be provided to staff prior to construction.
- 2) If roofing is applied to parapets, a termination bar is to be used and recessed from outside edge of parapet.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **613 Bryn Mawr, NE, Albuquerque** with the following conditions:

- 1) Replacement of the door is to be in-kind, to match the 6-panel configuration of the existing door.
- 2) The texture of the historic stucco is to be matched.
- 3) A sample of the stucco color is to be provided to staff prior to construction.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for the **Errett Van Cleave House, 1300 Las Lomas Road, NE, Albuquerque** with the condition that the word "Register" is added after the word "National" on the plaque.

Member Purvis seconded, and the motion passed unanimously.

**Late Part 1 Applications**

- ★ Member Richey moved to table the application for **1204 Marquette Place, NE, Albuquerque** pending a full project description (detailed roofing estimate), contractor’s estimate for the electrical work and photos of the primary elevations of the house. Member Purvis seconded, and the motion passed unanimously.
  
- ★ Member Richey moved to approve the Part 1 application for **325 Amherst Drive, NE, Albuquerque** with the following conditions:
  - 1) The new Oak flooring is to be finished with synthesized Tung oil such as Waterlox, with 4-coats, lightly sanded between each (or polyurethane).
  - 2) CPRC recommends use of Red Oak to be a closer match to historic conditions.

**Tabled Part 2 Applications**

- ★ Member Richey moved to untable the Part 2 applications for the following projects:
  - **247 Anita Place, Santa Fe**
  - **Whitmer McKinnon House, 504 Luna Boulevard, NW, Albuquerque**
  - **Errett Van Cleave House, 1300 Las Lomas Road, NE, Albuquerque**
  - **1603 Bayita Lane, NW, Albuquerque**
  - **Gustavo R. Miller House, 1423 Sigma Chi Road, NE, Albuquerque**
  - **1228 Silver Avenue, SE, Albuquerque**
  - **Albert Schmidt Studio, 1505-B Bishop’s Lodge Road, Tesuque**Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 2 applications for the following projects:

|  | <u>Eligible Expenses</u> | <u>50% Tax Credit</u> |
|--|--------------------------|-----------------------|
| <b>247 Anita Place, Santa Fe</b>                                   | <b>\$12,200.31</b>       | <b>\$6,100.16</b>     |
| <b>Whitmer McKinnon House, 504 Luna Blvd., NW, Albuquerque</b>     | <b>\$18,457.00</b>       | <b>\$9,228.50</b>     |
| <b>Errett Van Cleave House, 1300 Las Lomas Rd. NE, Albuquerque</b> | <b>\$4,571.00</b>        | <b>\$2,285.50</b>     |
| <b>1603 Bayita Lane, NW, Albuquerque</b>                           | <b>\$50,000.00</b>       | <b>\$25,000.00</b>    |
| <b>Gustavo R. Miller House, 1423 Sigma Chi Rd. NE, Albuquerque</b> | <b>\$5,543.64</b>        | <b>\$2,771.82</b>     |
| <b>1228 Silver Avenue, SE, Albuquerque</b>                         | <b>\$6,245.65</b>        | <b>\$3,122.83</b>     |
| <b>Albert Schmidt Studio, 1505-B Bishop’s Lodge Rd., Tesuque</b>   | <b>\$3,678.37</b>        | <b>\$1,839.19</b>     |

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 2 applications and amounts for the following projects:

|   | <u>Eligible Expenses</u> | <u>50% Tax Credit</u> |
|---|--------------------------|-----------------------|
| Roybal House, 12 East Rincon Road, Pecos                | \$37,766.50              | \$18,883.25           |
| Casa Barbara, 530 Garcia St., Santa Fe, James Leonard   | \$1,176.05               | \$588.03              |
| Casa Barbara, 530 Garcia St., Santa Fe, Ruth Lommel     | \$611.25                 | \$305.63              |
| Casa Barbara, 530 Garcia St., Santa Fe, Masako Drugan   | \$413.82                 | \$206.91              |
| Casa Barbara, 530 Garcia St., Santa Fe, Laurie Bettlach | \$413.82                 | \$206.91              |
| 619 Spruce Street, NE, Albuquerque                      | \$7,932.00               | \$3,966.00            |
| 1221 Roma Avenue, NW, Albuquerque                       | \$16,543.78              | \$8,271.89            |
| 226 Anita Place, Santa Fe                               | \$4,707.88               | \$2,353.94            |
| 11 Pool Street, NW, Albuquerque                         | \$3,322.81               | \$1,661.41            |
| 1900 Silver Avenue, SE, Albuquerque                     | \$6,978.73               | \$3,489.37            |

Member Purvis seconded, and the motion passed unanimously.

### REVISIONS TO STATE RULES

- The subcommittee met and is continuing to work on the permit rules including listing other professions besides the ones that are listed currently.

### PERMIT MATTERS

#### Tabled Applicants for Listing on the SHPO Directory under Historic Architecture:

- Barbara J. Felix
- ★ Member Boggess moved to untable Ms. Felix's application  
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Barbara J. Felix not be listed at this time under Historic Architecture.  
Member Richey seconded, and the motion passed unanimously.

#### Applicants for Listing on the SHPO Directory under Historic Architecture:

- Tina M. Reames
- Marl L. Mortier

Member Boggess moved that both be so listed.  
Member Richey seconded, and the motion passed unanimously.

#### Applicants for Listing on the SHPO Directory under Architectural History:

- Meghan Bayer



- ★ Member Boggess moved that she be so listed.  
Member Richey seconded, and the motion passed unanimously.

- Rebekah C. Bellum

- ★ Member Boggess moved that her application be tabled.  
Member Richey seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory as Principal Investigator/Project Director:

- Robert A. Rowe

- ★ Member Boggess moved to table his application at this time.  
Member Richey seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory as Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief:

- Amalia Kenward

- ★ Member Boggess moved to so list her.  
Member Richey seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory as Supervisory Archaeologist/Crew Chief

- Peter Byler
- William T. Whitehead
- Steven P. Gilbert

- ★ Member Boggess moved that these be so listed.  
Member Richey seconded, and the motion passed unanimously.

- Laura Burghardt

- ★ Member Boggess moved to she not be listed at this time.  
Member Richey seconded, and the motion passed unanimously.

Applicants for a 2015 General Archaeological Investigation Permit:

- Burns & McDonnell

- ★ Member Boggess moved that their application be tabled at this time.  
Member Richey seconded, and the motion passed unanimously.

- Harris Environmental Group, Inc.

- ★ Member Boggess moved they be so listed and encouraged to use New Mexico forms. Member Richey seconded, and the motion passed unanimously.

Application for Project-Specific Permit Application for New Mexico State Land

- ★ Member Boggess noted that Member Bandy recused himself from voting on items A and C for SWCA.
  - a) SWCA Environmental Consultants: Data Recovery at the Anderson Heights Park Site (LA 57216) Bernalillo County, New Mexico (SE-348)
- ★ Member Boggess moved that their application be approved. Member Richey seconded, and the motion passed unanimously.
  - b) TRC Environmental Corporation: Test Excavations at the City of Albuquerque Railyards (SE-349)
- ★ Member Boggess stated that there is no action necessary, that it will be rewritten and submitted under a general permit.
  - c) SWCA Xcel-HCD: Proposed Testing and Data Recovery of 19 Sites for the proposed Hobbs to China Draw Transmission Line, Eddy and Lea Counties, NM (SE-350)

- ★ Member Boggess moved to table this item. Member Richey seconded, and the motion passed unanimously.

Application for a Permit to Excavate Human Burial(s) Located in Any Unmarked Burial Ground within the State of New Mexico

- a) SWCA Environmental Consultants: Data Recovery at the Anderson Heights Park Site (LA 57216) Bernalillo County, New Mexico (BE-057)
- ★ Member Boggess moved to issue the permit. Member Richey seconded, and the motion passed unanimously.
  - b) SWCA Xcel-HCD: Proposed Testing and Data Recovery of 19 Sites for the proposed Hobbs to China Draw Transmission Line, Eddy and Lea Counties, NM (BE-058)
- ★ Member Boggess moved to table this item. Member Richey seconded, and the motion passed unanimously. Member Boggess noted that Member Bandy recused himself from voting on both of these items.

Mechanical Excavation Permits for Private Land:

- Lone Mountain extension on Permit ME-032 for LA 72048, Four Hills West Subdivision

Member Boggess recused himself from this item.

- ★ Member Bandy moved they be granted the extension for two years. Member Toya seconded, and the motion passed unanimously.

Reports

- a) Preliminary report detailing the results of the 2015 archaeological investigation of LA 180719 (TA-6 Area C) UHBE Permit #BE-055.
- b) Draft report for remains excavated at LA 37627, BaahKu Archaeological Project, under UHBE Permit #BE-056

- ★ Member Boggess noted that both of these reports were received satisfactorily and that no action is needed.

DATES OF NEXT MEETINGS

The next meeting date was noted as December 11.

ADJOURNMENT

- ★ Member Boggess moved to adjourn. Member Bandy seconded, and the motion passed unanimously.



Rick Hendricks, Chairman