

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

December 11, 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
Susie Hart
Tom Drake

Michelle Ensey
Lynnis Jacks
Harvey Kaplan
Pilar Cannizzaro
Karla McWilliams

[Sign-in Sheet on file at HPD]

APPROVAL OF AGENDA

- ★ Chair Hendricks moved to amend the agenda and move Agua Fria, Santa Fe Co., and Hernandez, Rio Arriba Co., to the beginning of the Official Scenic Historic Markers proposals in first and second place respectively.
Member Richey moved to approve the agenda as amended.
Member Boggess seconded, and the motion passed unanimously.

APPROVAL OF MINUTES – October 16, 2015

- ★ Member Toya moved to approve the minutes, as submitted.
Member Richey 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 Boggess moved to accept the Chair's report.
Member Bandy seconded, and the motion passed unanimously.

STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas, SHPO, reported the following:

- **2nd Annual BCC Conference:** The 2nd BCC Conference was very well received. It was held November 4-6 in Santa Fe at the LaFonda Hotel. There were 192 attendees, and planning for the 3rd annual BCCC is currently underway. All the panels went very well, including the keynote speaker, Sylvia Rodriguez.
- **NPS National Center for Preservation Technology:** Will be holding a symposium in Santa Fe June 21-23, 2016 titled "Century of Design in the Parks". Information is posted on our website and Facebook page.
- **Rule Making:** Deputy SHPO Jan Biella reported that they have been working on the rule regarding ARMS and NMCRIS Database, and a public hearing will be early 2016; Archaeology subcommittee has been working on 5 Archaeology Rules; she is encouraging DCA to establish a State Tribal Reburial Grounds. The law was enacted in 2007.
- **NMCRIS Database -** Preparing appropriation for NMCRIS Database and approval from LFC is needed.
- **Archaeology Fair** – Will be held May 6-7, 2016 during Heritage Preservation Month. HPD will be partnering with BLM. The fair will be held at the Organ Mountains – Desert Peaks National Monument at a spectacular area called Dripping Springs. BLM will be waiving camping fees. Tom Drake is working on a poster.
- **Preservation Month:** HPD has begun planning for preservation month in May 2016. We need to establish new protocols for the publication award.
- **Proposing Legislation:** Dr. Pappas is preparing to propose new legislation for a more dynamic State Historic tax credit.
- **Agreement Documents:** Lots of work is going into agreements with FEMA and NMDOT.
- **Annual Staff Meeting:** Will be in January, setting goals for 2016, and preparing the 5 year strategic plan.
- **Personnel News:** Norm Nelson retired in October after many years of service. Also, Bob Fletcher, who worked in our office for 6 years, passed away. Pilar Cannizzaro has officially become a permanent employee after 20-plus years. Dr. Pappas recognized Michelle Ensey for the permit work she has been doing. She recently passed this program on to new employee Andrew Zink.

- ★ Member Purvis moved to accept the SHPOs report.
Member Richey seconded, and the motion passed unanimously.
[SHPO Report on file at HPD]

OFFICIAL SCENIC HISTORIC MARKERS

Tom Drake gave a brief update on some of the current markers. The Women's History markers have been receiving some national attention lately. Our website will feature a link to the publications.

Existing Markers

- **Agua Fria, Santa Fe Co.**

Lois Mee and William Mee from Agua Fria Village Association spoke in support of the marker's text revision.

- ★ Member Toya moved to approve the marker as corrected:

"When the Spanish first arrived, the Santa Clara Indians referred to this area by the Tewa name, P'o'Karige, or "cold water place." By the 1880s, the small village was named Agua Fría. It served as a way station for caravans entering and leaving Santa Fe on El Camino Real, and was the breadbasket for the City of Santa Fe. Agua Fría's agricultural roots are traced to large pueblo settlements and remain evident. Santa Fe County designated it a Traditional Historic Community in 1995 because of its strong multi-generational attachment to the land and the Santa Fe River."

Member Purvis seconded, and the motion passed unanimously.

- **Hernandez, Rio Arriba Co.**

Eric Johnson of Marron and Associates spoke in support of the marker.

- ★ Member Purvis moved to table marker.
Member Boggess seconded, and the motion passed unanimously.

- **Cuba, Sandoval County**

- ★ Member Boggess moved to approve the marker as corrected:

"Cuba was name Nacimiento when a nearby settlement of 35 Spanish families was recognized by Governor Pedro Fermín de Mendinueta in a 1769 land grant. Established at Rio Puerco's headwaters, it was abandoned a few years later apparently because of raids by the Navajo whose name for the area means "gopher water." Resettled by the McCoy and Atencio families in 1879, the area was called La Laguna and in 1887 renamed Cuba when a post office was established. Incorporated as a village in 1964, Cuba is a commercial center for rural families and a gateway to the Santa Fe National Forest."

Member Bandy seconded, and the motion passed unanimously.

- **San Ysidro Church, Sandoval Co.**

- ★ Member Richey moved to approve the marker with the corrected text:

“The church was constructed in 1868 following a flood which demolished an earlier building. The land was donated by four Corrales families – Gutierrez, Gonzales, Martin, and Lucero. Dedicated to San Ysidro, patron saint of farmers, it is a fine example of a small, mid-19th century village church that has been remodeled over the years. Now used for community functions and cultural events, the building is maintained by the Corrales Historical Society.

Member Toya seconded, and the motion passed unanimously.

- **“Miss Mac” Pioneer Woman, 1870-1956, Otero Co.**

- ★ Member Toya moved to approve the marker with the corrected text:

“After disembarking from the *RMS Lucania* at Ellis Island in 1902, Jessie MacMillan bought her first six-shooter in New York before traveling alone to the Sacramento Mountains to settle her homestead, patented in 1908. A privileged life at European boarding schools did not deter her from hard work. She introduced the first alfalfa crop in the area and rode many miles on her horse, Wee Boy, to tutor the local ranch children. Her saddle is on display at the Sacramento Historical Museum in Cloudcroft.”

Member Richey seconded, and the motion passed unanimously.

- **Trinidad Gauchupin, Sandoval Co.**

- ★ Member Purvis moved to table the marker.

Member Boggess seconded, and the motion passed unanimously.

- **Pueblo of Zia, Sandoval Co.**

- ★ Member Richey moved to table the marker.

Member Bandy seconded, and the motion passed unanimously.

- **Vasquez de Coronado’s Route, Sandoval Co.**

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

COMMITTEE MATTERS – Heritage Preservation Month

Tom Drake reported of possible dates for the awards ceremony. After discussion among the committee, it was determined that May 13 or 16 would be possible dates if it is to be held at the Scottish Rite. The committee would like to have multiple copies of any publications that are nominated for review prior to selection. Tom will be sending out a press release about the nominations in early January. Nominations will need to be received before the February meeting. Doug Boggess, Chris Purvis, and Reginald Richey volunteered to serve on the awards subcommittee.

SUBCOMMITTEE MATTERS – Tax Credit Projects

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

Tabled Part 1 Applications

- ★ Member Richey moved to untable the Part 1 application for **6 Tennis Court, SE, La Luz, Albuquerque.**
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for **6 Tennis Court, SE, La Luz, Albuquerque** with the following conditions:
 - Round skylight is to be retained and repaired, or replaced in-kind with a round skylight.
 - If skylight is to be replaced, a detailed cost estimate is to be submitted to staff prior to work.Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to untable the Part 1 applications for **1204 Marquette Place, NE, Albuquerque.**
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 applications for **1204 Marquette Place, NE, Albuquerque** with the following conditions:
 - Both slopes of the tiled, gable roof are to be rehabilitated at the same time and breakage of historic tile is to be avoided.
 - Samples of existing and replacement tile are to be submitted to staff prior to work.
 - New Bituthane or Ice & Water Shield underlayment is to replace existing tile underlayment.
 - A complete and accurate estimate from the chosen contractor is to be provided to staff prior to work.

Member Purvis seconded, and the motion passed unanimously.

For New Part 1s

- ★ Member Richey moved to approve the Part 1 applications for **226 Amherst Drive, NW, Albuquerque**, with the following conditions:
 - The new roofing shall be sloped as per code and no standing water to remain after 24 hours.
 - Any roofing applied to top of parapets shall end with a termination bar set back from outside edge of parapet so not visible from street.
 - PVC roofing membrane shall have a rigid substrate.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for the **300 Placitas Road, NW, Albuquerque** with the comment that any further trimming of the same (*contributing*) trees will be considered routine or periodic maintenance and not eligible for credit.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the Part 1 application for **121 South Main Street, Aztec**. The subcommittee looked over the submission and feel it is a worthy project but in order to approve it, will need more information, specifically a full description of the project including scaled drawings, details, and detailed estimates including:
 - Work at the storefront, rear and interior with longitudinal cross section of ground floor of building showing proposed ceiling heights, materials and finishes, treatment of historic walls and construction details. Also a detailed cross section of the proposed new storefront showing sill condition, flashing and drainage, structural members and trim details shall be submitted.
 - Further specific information about glazing type, coatings or tints for all windows (and especially the storefront) and comparative details of extant and proposed replacement windows.
 - Photos showing existing conditions of all visible exterior elevations of building and rear areas.
 - A detailed proposal and estimate for HVAC, electrical and any other work to be undertaken during the 24-month approval period.

Member Purvis seconded, and the motion passed unanimously.

Part 1 Applications

- ★ Member Richey moved to approve the Part 1 application for **203-207 North Reymond Street, Las Cruces** with the following conditions:
 - The new roofing shall be sloped as per code and no standing water to remain after 24 hours.
 - Any roofing applied to top of parapets shall end with a termination bar set back from outside edge of roof.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for 336 Aliso Drive, NE, Albuquerque with the following condition:
 - Replacement and not patching or other routine maintenance of roofing will be an eligible expense for credit.
 Member Purvis seconded, and the motion passed unanimously.

Part 2s:

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

<u>Address</u>	<u>Eligible Expenses of:</u>	<u>For a 50% Tax Credit of:</u>
525 Aliso Drive, NE, Albuquerque	\$11,484.25	\$5,742.13
1521 Roma Avenue, NE, Albuquerque	\$50,000.00	\$25,000.00
619 Spruce Street, NE, Albuquerque	\$722.25	\$361.13
1013 Manzano Court, NW, Albuquerque	\$9,293.00	\$4,646.50

Member Purvis seconded, and the motion passed unanimously.

REVISIONS TO STATE RULES

- The subcommittee continues to review and revise the rules and make the application process more streamlined.

PERMIT MATTERS

Applicants for Listing on the SHPO Directory under History:

- Nathaniel Myers

- ★ Member Boggess moved to approve the application.
Member Purvis seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory under Architectural History:

- Seth Wilcher

- ★ Member Boggess moved to table the application.
Member Purvis seconded, and the motion passed unanimously.

Individuals designated for delisting from SHPO Directory for shortage of Continuing Education Credits in History

- ★ Member Boggess moved that only Heather Barrett be delisted as the other individuals were able to submit their continuing education credits before the deadline.
Member Purvis seconded, and the motion passed unanimously.

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

- Robert Rowe (tabled)
- Thomas Lucas
- James Allen

- ★ Member Boggess moved that Robert Rowe's application be untabled.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Robert Rowe be so listed.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Thomas Lucas be so listed.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Boggess moved that James Allen not be listed at the present time.
Member Purvis seconded, and the motion passed unanimously.

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

- Hugh Robinson

- ★ Member Boggess moved that he be listed.
Member Purvis seconded, and the motion passed unanimously.

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

- Jessica Han

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

- Christine Kendrick

- ★ Member Boggess moved to list Christine.
Member Purvis seconded, and the motion passed unanimously.

- Hanna Van Vlack

- ★ Member Boggess moved to not list her at this time.
Member Purvis seconded, and the motion passed unanimously.

- Aaron Wright

- ★ Member Boggess moved that he be listed.
Member Purvis seconded, and the motion passed unanimously.

- Leslie Aragon
- Charles Reed

★ Member Boggess moved that they not be listed at this time.
Member Purvis seconded, and the motion passed unanimously.

- Matthew Landt

★ Member Boggess moved that he be listed.
Member Purvis seconded, and the motion passed unanimously.

- Allen Estes

★ Member Boggess moved that he not be listed at this time
Member Purvis seconded, and the motion passed unanimously.

- Jennifer Bowden
- Natalie Frodsham (Farrell)
- Garth Hayden

★ Member Boggess moved that they be listed.
Member Purvis seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory for Listing on an Annual Unmarked Human Burial Excavation Permit:

- Jenna Domeischel

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

Individuals designated for delisting from SHPO Directory for Shortage of Continuing Education Credits in Archaeology

- Susan Chandler
- Alan Reed

★ Member Boggess moved that they be delisted.
Member Purvis seconded, and the motion passed unanimously.

- Thorus Dye
- Ryan Brucker
- Alex Wesson
- Merrill Dicks
- Allen Rorex

- Garry Raymond
- ★ Member Boggess moved that these also be delisted.
Member Purvis seconded, and the motion passed unanimously.

New Applicants for a 2016 General Archaeological Investigation Permit and Annual Unmarked Human Burial Excavation Permit:

- Burns & McDonnell (tabled)

(This remained tabled, no action.)

New Applicants for a 2015 Annual Unmarked Human Burial Permit & Renewing 2015 General Archaeological Investigation Permit

- New Mexico State University

- ★ Member Boggess moved to renew the General Archaeological Investigation Permit.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Boggess moved to table the 2015 Annual Unmarked Human Burial Permit.
Member Purvis seconded, and the motion passed unanimously.

Applicants for a 2015 General Archaeological Investigation Permit (these are renewals and there are no changes in the permit):

- Abandoned Mine Land Program, Mining and Minerals Division
- Advanced Archaeological Solutions
- Alaniz Associates
- Antigua Archaeology
- APAC
- Archaeological Research & Technology
- Aspen CRM Solutions
- Blanton & Associates
- Boone Archaeological Services
- Bureau of Reclamation
- Caprock Archaeological Investigations
- Crocker, Ltd.
- Desert Archaeology
- Dinetahdoo Cultural Resources Management
- Dykeman Roebuck Archaeology
- Epsilon System Solutions, Inc.
- ERO Resources
- Espinoza Cultural Services
- Gulf South Research Corporation
- Harris Environmental Group
- Helix Environmental Planning

- La Plata Archaeological Consultants
- Logan Simpson Design
- MR Business
- Navajo Nation Archaeology Department
- New Mexico Bureau of Land Management
- New Mexico Department of Transportation
- New Mexico State Land Office
- New Mexico State Parks
- P3planning
- Patrick Graham
- PRIAM
- R. Christopher Goodwin and Associates
- Ron Winters
- Southern New Mexico Archaeological Services
- Stratified Environmental & Archaeological Services
- TAMARCH CRM Services
- Terracon Consultants
- Townsend Archaeological Consultants
- U.S. Army Corps of Engineers, Albuquerque District
- Van Citters: Historic Preservation, LLC
- Zia Archaeology
- Zuni Cultural Resource Enterprise

★ Member Boggess moved to approve all with the following stipulations:

- 1) ARMS agreements are updated and current;
- 2) Curation arrangement are similarly so,
by the end of the year.

Member Toya seconded, and the motion passed unanimously.

Applicants for a 2015 General Archaeological Investigation Permit & a 2015 Annual Unmarked Human Burial Excavation Permit (these are renewals and there are no changes to the permit):

- Abboteck
- AECOM (Formally URS Corporation)
- Alpine Archaeological Consultants
- AmaTerra Environmental, Inc.
- AMEC Earth and Environmental Consultants
- Archaeological Consulting Services (ACS)
- Archaeology Southwest
- Arccom Archaeological Compliance Consultant
- Arms Consulting Services
- Aztec Archaeological Consultants
- Aztlan
- Black Water Draw National Historic Landmark
- Brian Cribbin

- Buena Vista Archaeological Consultants
- Cibola Research Consultants
- Cienega Environmental
- Colinas Cultural Resource Consulting
- Dos Rios Consultants
- Ecosystems Management
- EPG
- EnviroSystems Management, Inc.
- Four Corners Research
- G. Robert Phippen and Amy Silberberg
- Hammerstone Archaeological Services
- HDR
- Historic Preservation Division
- Human Systems Research
- Interior West Consulting
- Jemez Mountain Research Center
- Jornada Research Institute
- Lone Mountain Archaeological Services
- Marron and Associates
- New Mexico Department of Game and Fish
- New Mexico Gas Company
- New Mexico Highlands University
- New Mexico Historic Sites
- Northland Research Inc.
- Office of Archaeological Studies
- Office of Contract Archeology
- Okun Consulting Solutions
- Paleo West Archaeology
- Parametrix
- Parsons Brinckerhoff
- Peter L. Eidenbach
- Rio Grande Foundation for Communities and Cultural Landscapes
- San Juan County Museum Association, Division of Conservation Archaeology
- Southwest Archaeological Consultants
- Statistical Research
- SWCA Environmental Consultants
- Terrestrial Research
- Tierra Right of Way Services
- TRC
- Versar
- Western Cultural Resources Management
- Westland Resources, Inc.
- William Self Associates
- Woods Canyon Archaeological Consultants

- Zia Engineering and Environmental Consultants

★ Member Boggess moved to approve all with the following stipulations:

- 1) ARMS agreements are updated and current;
- 2) Curation arrangements are similarly so, by the end of the year.

Member Toya seconded, and the motion passed unanimously.

Applicants for a 2016 Annual Unmarked Human Burial Excavation Permit (these are renewals and there are no changes in the permit)

- Bradley F. Bowman
- Catrina Banks Whitley
- Heather J.H. Edgar, Maxwell Museum of Anthropology
- Past Peoples Consulting, LLC
- Mercyhurst Archaeological Institute

★ Member Boggess moved that all be renewed with the condition that the stipulations attached to the permit forms remain in force.

Member Toya seconded, and the motion passed unanimously.

Application for Project-Specific Permits for Investigations on State Land

- 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 (E-350) (tabled)

and

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

- 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) (tabled)

★ Member Boggess moved to untable the applications.

Member Richey seconded, and the motion passed unanimously.

*Member Bandy recused himself from voting on these applications.

★ Member Boggess moved to approve the applications contingent upon receipt of requested changes.

Member Purvis seconded, and the motion passed unanimously.

*Member Bandy recused himself from voting on these applications.

Extension Request for Project-Specific Permits for Investigations of State Land and Permits to Excavate Unmarked Human Burials:

- Southwest Archaeological Consultants SE-339 and BE-052 for LA2

*No action was taken on this item. The permit expired; the consultants are not working in the area any longer, so no action was deemed necessary.

Reports

- Final Report for Project Specific Permit No. SE-341: Augering of the Outlet Channel at Blackwater Draw Locality 1 (LA 3324), Roosevelt County, New Mexico.

*No action necessary on this item.

Discussion Items:

- Update to Myra Jenkin’s *Brief History of New Mexico*

Chair Hendricks briefed the committee on recent developments. University of New Mexico Press would like to update *Brief History of New Mexico*, and, after some research, discovered that the CPRC held the copyright to the publication. After some discussion, the committee would like to continue the CPRC publishing program and would like for Chair Hendricks to author the additional chapters of the publication.

- ★ Member Boggess moved to assign Dr. Pappas the task of investigating the financials related to copyright royalties paid from the University of New Mexico Press. Member Richey seconded, and the motion passed unanimously.

New Business

- Dates of 2016 Meetings


The committee agreed on the following dates for the CPRC meetings in 2016:

- February 12
- April 8
- June 10
- August 5
- October 14
- December 9.

Dr. Pappas recognized and thanked Member Boggess for attending a recent event at St. John’s College in celebration of their National Register Listing.

ADJOURNMENT

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


 Rick Hendricks, Chairman