

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

April 8, 2016

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 Old Senate Chambers, Bataan Memorial Building, Room 238, 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
[Sign-in Sheet on file at HPD]

James Torres, Assistant Attorney General
Lynnis Jacks
Harvey Kaplan
Pilar Cannizzaro
Karla McWilliams
Michelle Ensey

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – February 12, 2016

- ★ Member Toya moved to approve the minutes, as submitted.

Member Richey seconded, and the motion passed unanimously.

APPROVAL OF MINUTES – March 2, 2016 Special Meeting

- ★ Member Richey 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 Boggess seconded, and the motion passed unanimously.

STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas, SHPO, reported the following:

Budget Update: HPD remains solvent despite the downturn in the state's FY 17 budget. HB2 effectively cut state spending by 4%. HPD has been asked by the secretary's office to revert \$61K in general funds for FY 17. To do so, HPD reclassified two positions, Scott Geister and Barbara Zook from fulltime to 3/5 time, and the division surrendered Anna Naruta's vacant archivist position at ARMS and Patsy Lucero's vacant records clerk position in the downtown office. HPD will continue to restructure to make sure that basic services and programming are covered.

HR Personnel Actions: Restructuring has allowed the division to shift some additional ARMS User Fees and federal funds to fill critical positions at ARMS and the Downtown office. HR has approved us to move forward to hire two archaeologists at ARMS and a part time Site Watch position in the downtown office.

ARMS/NMCRIS Appropriation: The NMCRIS special appropriation through DOIT at \$300K was included in HB2. We're waiting now on the official appropriation letter from DOIT to begin contracting. Derek Pierce has organized a committee at ARMS, which also includes downtown staff, to begin drafting the Scopes of Work. This is a two-year appropriation and work should commence by mid-summer.

Recent Agreements: After two long years of consistent consultation, HPD and FEMA finally reached agreement on a statewide PA. Jan Biella and Bob Estes did the bulk of work, moving FEMA to go beyond their nationwide PA to adopt certain measures that speaks more clearly about the unique resources in New Mexico. This is a significant agreement, in that no other western state has adopted a statewide agreement with FEMA. Also, thanks to Jan Biella and Chris Purvis, HPD and the New Mexico Public School Facility Authority reached agreement on a new policy that seeks to clarify the role of HPD in the Section 7 review process.

Upcoming Workshops/Symposium/Fairs: A Century of Design in the Parks: June 21-23, 2016; Mission 66 Policy/Guidance Workshop, April 26-28, 2016; Archaeology Fair, May 6-7, 2016 at Dripping Springs.

Historic Preservation Month & Poster: Thanks to the CPRC and downtown staff, this year we have chosen 12 worthy awards, pending CPRC approval. Again, this year we have a good variety of awards, recognizing great projects and individuals. The award ceremony will take

place on May 13, 2016 from 2-4pm at the Scottish Rite Center in Santa Fe, followed by a reception. The poster will be of the El Morro VC, a vintage Mission 66 structure.

HPD's Five-Year Historic Preservation Plan: We've received over 700 surveys this year from destinations all over the state to help us frame HPD's next five-year strategic plan. We stopped collecting surveys on March 1. Now the team has begun to synthesize the data. Former HPDer Nicole Ramirez-Thomas, with Steven Moffson, will draft the historic context. Nicole will also help synthesize the data, along with HPD staff.

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

SITE PROPOSALS

Lamy Junction Archaeological District (Santa Fe County)

"Lamy Junction Archaeological District is a complex of nineteen Coalition-period (A.D. 1200-1325) puebloan residential sites and associated features. The district is located near the town of Lamy, fifteen miles south of the city of Santa Fe in Santa Fe County, New Mexico. Lamy Junction includes excellent examples of the associated property types "aggregated village site," "residential site," "agricultural site," and "rural historic landscape" as identified in the *Ancestral Puebloan and Spanish Colonial Landscapes in the Greater Galisteo Basin, North-Central New Mexico* Multiple Property Documentation Form (Stewart 2013). This large Coalition-period community consists of a series of ten-to-twenty room adobe-and-stone structures and a larger, multi-story structure with up to sixty rooms. The pueblo is situated along a terrace overlooking Galisteo Creek in the Galisteo Basin in the northern Rio Grande region. Associated features include a clay quarry, boulders with cupules (ground indentations) that may have served as shrines, and two earthen berms likely used to hold water for domestic and agricultural use. As many as four roads cross the site roughly north to south and east to west that represent roads between Lamy and Galisteo and Lamy and Clines Corners. This suggests that the area has served as a crossroads since at least the 19th century and possibly longer (Head 2008a, 2008b). Overall, the site is in fair to good condition, with predominantly low mounds and those of the largest structure rising to 2.5 m (8.2 ft) high. Based on past excavations and current observations, it is likely that intact, buried cultural deposits exist to a depth of at least 1.0 m (3.3 ft) (Head 2008b; Nelson 1915)."

- ★ 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.

Wheelwright Museum of the American Indian (Additional Documentation), (Santa Fe County)

The additional documentation was to provide information on the gender status of Hastiín Klah and how this shaped his role in founding the Wheelwright Museum.

- ★ Member Bandy moved to table the nomination for listing on the State Register pending approval of the additional information by the Navajo Nation. Member Boggess seconded, and the motion passed unanimously.

Gallup Commercial Historic District (McKinley County)

“The Gallup Commercial Historic District is a linear-shaped historic district that runs along West Route 66 and West Coal Avenue and includes the largest concentration of historic commercial buildings in Gallup. The historic district is located in the city of Gallup, McKinley County in western New Mexico. Commerce in Gallup has been shaped historically by the large numbers of Native Americans living in close proximity, including the Navajo Nation to the north, Zuni Indian Reservation to the south, Hopi Indian Reservation to the west, and numerous other tribes in the vicinity. The town was laid out in 1881 in a gridiron plan with roads parallel and perpendicular to the railroad line. The one-and-two-story attached-and-freestanding buildings are most densely concentrated between South 1st and South 3rd streets. The buildings, built mostly in the early to mid-20th century, are built of brick and stone in the Commercial, Romanesque Revival, Spanish-Baroque, Spanish-Pueblo Revival, Pueblo Revival, and Art Deco styles.”

- ★ 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.

OFFICIAL SCENIC HISTORIC MARKERS

New Markers

- **Sallie Chisum Robert, “First Lady of Artesia”, Eddy County**

Edited text:

“Sallie was 19 when she arrived from Texas at her Uncle John Chisum’s Jinglebob Land and Livestock Company ranch south of Roswell. Her ranching skills rivaled those of the cowboys she joined driving cattle up her uncle’s Goodnight-Loving Trail to Colorado. She and her second husband opened the first post office and reading room in what became Artesia. Her landholdings are part of Artesia’s original townsite and include the site of her cast-stone house where she raised many orphans. It is listed in the National Register of Historic Places. Some of her diaries are preserved at the Artesia Historical Museum and Art Center. They include entries about her uncle, Billy the Kid, the Regulators, and the Lincoln County War.”

- ★ Member Toya moved to approve the marker as edited. Member Richey seconded, and the motion passed unanimously.

- **The Mimbres Region, Grant County**

- ★ Member Bandy moved to table the marker until the next meeting after the text can be revised.

Member Richey seconded, and the motion passed unanimously.

COMMITTEE MATTERS

Heritage Preservation Awards

- Nominations and reports of review committees
The Preservation Awards Subcommittee met and recommended the following nominees for awards:

Marcia Keegan, Lifetime Achievement

- ★ Member Boggess moved to approve the nomination for the award.
Member Toya seconded, and the motion passed unanimously.

Victoria J. Jacobson, Individual Achievement

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

Norman B. Nelson, Individual Achievement

- ★ Member Boggess moved to approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

C. Dean Wilson, Individual Achievement

- ★ Member Boggess moved to approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Laurel T. Wallace, Individual Achievement

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

Robert Vadurro, Individual Achievement

- ★ Member Boggess moved to not approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Carrizozo Frontier Community Initiative, Ray Dean, Richard Bryant, Architectural Heritage

- ★ Member Boggess moved to not approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

MainStreet Las Vegas, Architectural Heritage

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

El Rancho de Las Golandrinas, Archaeological Heritage

- ★ Member Boggess moved to not approve the nomination for the award.
Member Bandy seconded, and the motion passed unanimously.

Pueblo of Cochiti Housing Authority, Community Preservation Planning

- ★ Member Boggess moved to not approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Gallup Arts & Cultural District, Community Preservation Planning

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

Silver City MainStreet, Heritage Organization

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

Old Santa Fe Association, Heritage Organization

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

Corrales Historical Society, Village of Corrales Fire Department, Crocker Ltd., Heritage Organization

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

David Pike, Heritage Publication

- ★ Member Boggess moved to approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Marilyn Burchett/Lincoln Co. Historical Society, Heritage Publication

- ★ Member Boggess moved to approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Rachel Preston Prinz, Heritage Publication

- ★ Member Boggess moved to not approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Overtured Bucket/Rose Spader & Debra Speck, Heritage Publication

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

Charles Harris III & Louis R. Sadler, State Historian's Award for Excellence in New Mexico Scholarship

- ★ Member Boggess moved to approve the nomination for the award.
Member Richey seconded, and the motion passed unanimously.

Village of Questa Frontier Community Initiative, Urban Design Within an Historic District

- ★ Member Boggess moved to not approve the nomination for the award.
Member Purvis seconded, and the motion passed unanimously.
 - Consideration of establishing two new Heritage Preservation Award categories:
 - A second publication category to recognize scholarly achievements was considered but dismissed.
 - An Emerging Preservation Community category to recognize MainStreet, Frontier and Arts & Cultural District communities that have completed projects that significantly incorporate elements of historic preservation
- ★ Member Purvis moved to establish an “Emerging Preservation Community” award category for the Historic Preservation Awards.
Member Boggess seconded, and the motion passed unanimously.
 - Award Ceremony – Tom Drake reported that the Historic Preservation Awards Ceremony will be held May 15, 2016 at 2:00 p.m. at the Scottish Rite Temple. The Secretary of Cultural Affairs may not be available as master of ceremonies, so a replacement must be considered. All of the CPRC members confirmed their attendance. Tom asked for their preferences on presenting the awards.

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:

Part 1s

- ★ Member Richey moved to approve the Part 1 applications as submitted for
 - **454 Sycamore Street, NE, Albuquerque**
 - **Las Acequias Farm, 22A Rancho Las Acequias, Santa Fe/Nambe**Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for **the Alexander Craig House, 607 Edith Boulevard, Albuquerque** with the condition:
 - That the maximum eligible expense for water heater replacement is limited to \$1,500, the estimated cost to replace the existing water heater in-kind.Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to Part 1 application for **the Kress Building at 414 & 416 Central Avenue, SW, Albuquerque** with the conditions that:
 - No TPO roofing shall be visible at the top of the parapet at the front of the building.
 - A detail of how the roofing is to terminate at the parapet be provided to staff for approval prior to construction.

Member Toya seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **the Bell House at 727 Gildersleeve Street, Santa Fe** with the conditions that:
 - Contractors' written estimates shall be provided to staff prior to construction
 - The eligible expenses for water heater replacement shall be capped at those estimated for replacing a conventional unit (with tank) i.e. \$1000-1500.
 - Approval does not extend to adding exterior insulation to building envelope.
(We recommend insulation in or on interior of the wall cavity.)

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **the Digneo Moore House, 1233 Paseo de Peralta, Santa Fe** with the condition that:
 - The highly reflective metal roofing be treated to knock down or greatly reduce its bright finish.

- ★ Member Richey moved to approve the Part 1 application for **the Maddalen House, 121 High Street, NE, Albuquerque** with the condition that:
 - The Oakridge shingles shall be the Sierra Gray color (*for compatibility with existing conditions*).

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the (late) Part 1 application for **298 Placitas Road, NW, Albuquerque**.

Member Purvis seconded, and the motion passed unanimously.

For Part 2s

- ★ Member Richey moved to approve the Part 2 applications for the following projects and eligible expenses:
 - **613 Bryn Mawr Drive, NE, Albuquerque** for \$3,773.60 in eligible expenses for a 50% tax credit of \$1,886.80.
 - **226 Amherst Drive, NE, Albuquerque** for \$12,008.96 in eligible expenses for a 50% tax credit of \$6,004.48.
 - **The Rawlins Building, 529 Railroad Avenue, Las Vegas** for \$18,844.71 in eligible expenses for a 50% tax credit of \$9,422.36.
 - **The (former) Boston Clothing Store, 601 East Lincoln Avenue, Las Vegas** for \$100,000 in eligible expenses for a 50% tax credit of \$50,000.

Member Purvis seconded, and the motion passed unanimously.

PERMIT MATTERS

Applicants for Listing on the SHPO Directory under Architectural History:

1. Rebekah C. Bellum (Tabled)

- ★ Member Boggess moved to untable the application.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Boggess moved to so list Rebekah C. Bellum.
Member Purvis seconded, and the motion passed unanimously.

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

1. Martin Goetz
2. Kathryn Putsavage
3. Rebecca Procter
4. Gerry Raymond

- ★ Member Boggess moved to list all previous applicants.
Member Toya seconded, and the motion passed unanimously.
 5. Chester Walker
- ★ Member Boggess moved to not list the applicant.
Member Richey seconded, and the motion passed unanimously.

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

1. Reign Clark

- ★ Member Boggess moved to not list Reign Clark.
Member Bandy seconded, and the motion passed unanimously.
 2. Michael Cook
- ★ Member Boggess moved to list Michael Cook as Supervisory Archaeologist/Crew Chief only.
Member Toya seconded, and the motion passed unanimously.
 3. Ronald Ralph
- ★ Member Boggess moved to list Ronald Ralph as Supervisory Archaeologist/Crew Chief only.
Member Toya seconded, and the motion passed unanimously.

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

1. Lincoln Harschlip

- ★ Member Boggess moved to not list Lincoln Harschlip but noted that he may be listed as a member of staff.
Member Toya seconded, and the motion passed unanimously.

2. Philip Schoch

- ★ Member Boggess moved to not list Philip Schoch.
Member Bandy seconded, and the motion passed unanimously.

3. Megan Weldy

- ★ Member Boggess moved to not list Megan Weldy and noted that member Bandy recused himself from voting on this application.
Member Toya seconded, and the motion passed unanimously.

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

1. Michael Cook

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

Applicants for Listing on the SHPO Directory under Cultural Anthropology:

1. Sean M. O'Meara

2. Kurt Dongoske

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

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

1. Goshawk Environmental Consulting, Inc.

- ★ Member Boggess moved to not issue a permit to Goshaw Environmental.
Member Bandy seconded, and the motion passed unanimously.

2. Tetra Tech, Inc.

- ★ Member Boggess moved to issue them the permit.
Member Bandy seconded, and the motion passed unanimously.

Applicants for a 2016 General Archaeological Investigation Permit (Renewals and follow-up documentation):

1. 106 Southwest Consulting

2. Arcadis U.S. (Forms)

3. David Reynolds

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

4. RedVine Consultants

- ★ Member Boggess moved to issue the permit contingent on the receipt of acceptable historic form.

Member Bandy seconded, and the motion passed unanimously.

Application for Project-Specific Permits for Investigations on State Land

1. A proposal for 2016 Archaeology Survey, Inventory and Site Update at a Rockshelter (LA 163994) in the Ojito Wilderness, Northwest New Mexico (SE-351)

- ★ Member Boggess moved to not grant the permit but encouraged them to rewrite and resubmit their application.

Member Bandy seconded, and the motion passed unanimously.

Applications for Project-Specific Permits and Individual Burial Permits for Investigations on State Land

1. Office of Archaeological Studies Data Recovery Plan for 2.35 Acres of Land within LA 144329 in the Griffin/Grant Triangle Neighborhood, Santa Fe, New Mexico (SE-351 and BE-059)
2. Office of Archaeological Studies, the Santa Fe County District Attorney Complex Renovation: Research Design and Data Recovery Plan at LA 156207, Santa Fe County NM (SE-336 and BE-050)

- ★ Member Boggess moved to approve the applications with requested revisions.

Member Bandy seconded, and the motion passed unanimously.

3. Office of Archaeological Studies Data Recovery Plan for a leach line at the Tunstall Store (LA 8977), Lincoln County, New Mexico (SE-352)

- ★ Member Boggess moved to approve the application contingent upon completion of requested revisions.

Member Bandy seconded, and the motion passed unanimously.

Application for Project-Specific Permits and Mechanical Excavation Permits for Investigations on State and Private Land

1. Parametrix, Mitigation Plan for the US 54 Canadian River Bridge Replacement Project near Logan, Quay County, New Mexico (SE-353 and ME-038)

- ★ Member Boggess moved to approve the application contingent upon receipt of requested revisions.

Member Bandy seconded, and the motion passed unanimously.

New Business

- UNM Press Contract

Dr. Pappas reported that he met with James Torres, legal counsel, regarding the UNM press contract. He will be meeting with James Torres and HPD's legal counsel to gather more information and will report back at the next meeting.

- Meeting Location – The preferred meeting location of the CPRC was decided to be the Red Room.


Dates of Next 2016 Meetings

The committee was reminded of the following dates for the remaining CPRC meetings in 2016:

June 10
August 5
October 14
December 9.

ADJOURNMENT

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



Rick Hendricks, Chairman