

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

**June 10, 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:**

Lynnis Jacks  
Harvey Kaplan  
Karla McWilliams  
Michelle Ensey

**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]*

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES – April 8, 2016**

- ★ Member Toya moved to approve the minutes with the correction on page 4, Member

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

### **APPROVAL OF MINUTES – May 18, 2016 Special Meeting**

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

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

Dr. Jeff Pappas, SHPO, reported the following:

**Budget Update:** Through a series of management maneuvers, HPD’s budget has stabilized, and will remain stable through the next fiscal year despite a 7% reduction to DCA’s overall budget. Breakdown of HPD’s budget: 25%, General Funds; 38% HPF; 13% ARMS User Fees; 24% State and Federal agreements. The State is obligated to match the HPF grant at 40%.

**HR Personnel Actions:** HPD just concluded two employee searches for ARMS, and an active search for a Site Watch coordinator. Provisional offers have been made for the new ARMS employee, and the search committee for the Site Watch position will be concluding their work very shortly and will make an offer mid to late July.

**ARMS/NMCRIS Appropriation:** The tech committee that will be managing the NMCRIS enhancement project met earlier in the week to discuss the particulars on a Scope of Work.

**Update UNM Press/Preservation Publications Fund:** On the agenda.

**Upcoming Workshops/Symposium/Fairs:** 1) A Century of Design in the Parks: June 21-23, 2016; Successful Mission 66 Policy/Guidance Workshop; Successful Archaeology Fair, May 6-7, 2016 at Dripping Springs; HPD staff will be participating in a variety of trainings and workshops over the summer; NAGPRA, Sept; Joint NCSHPO/NPS Regional meeting, Denver, Oct; and Leadership conference at Georgia O’Keeffe Museum, Sept.

**Historic Preservation Month:** A big thanks to the CPRC and HPD staff for putting on another successful preservation awards ceremony.

**HPD’s Five-Year Historic Preservation Plan:** HPD is gearing up to put the finishing touches on a draft 5-year strategic plan for the NPS. Tom Drake is lead; Steven Moffson will be working on the context with other staff. Draft is due to the NPS in late September.

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

## **SITE PROPOSALS**

### **Zimmerman Library (Bernalillo County)**

“Zimmerman Library, the main library for the University of New Mexico, is located in the center of campus in Albuquerque in Bernalillo County, New Mexico. The Spanish-Pueblo Revival-style library is one of the largest and finest buildings by New Mexico master architect John Gaw Meem. Constructed between 1936 and 1938 with PWA and WPA funds, the library is organized around the Great Hall, with three reading rooms projecting from the north end of the hall and two on the south end. A nine-story fire-proof stacks tower with vertical bands of windows and decorative spandrel panels was designed to hold 225,000 volumes. Meem infused the Spanish-Pueblo Revival design and interior furnishings and fixtures with Native American and Hispanic designs by local craftsmen. Four murals in the Great Hall depict the Anglo, Hispanic, and Native American cultures in New Mexico. The nomination includes the Castetter Succulent Garden and the WPA Grove of evergreens. The east side of the library had been planned for expansion, and in 1966 the Albuquerque firm Ferguson, Stevens, Mallory and Pearl completed a three-story addition. In 1973, Dean, Hunt, Krueger and Associates completed a second major addition on the east side of the 1966 addition. In 1991-1993, the Albuquerque architect Van H. Gilbert with the Boston firm of Shepley, Bulfinch, Richardson, and Abbott remodeled the interior, including spaces in the Meem library.”

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

### **Carrizozo Commercial Historic District (Lincoln County)**

“The Carrizozo Commercial Historic District is the densely developed commercial downtown of Carrizozo, the seat of Lincoln County in south-central New Mexico. The historic district, which is mostly located on 12<sup>th</sup> Street and Central (U.S. 54) and E avenues, includes one- and two-story commercial buildings, community landmark buildings, and a town park, which was built during the New Deal in the mid-1930s. Buildings in the historic district were built in the commercial brick, Spanish-Pueblo Revival, and the Moderne styles. Most commercial buildings were built between the town’s founding in 1906 and the late 1930s. Several motels and the United States Post Office were built in the 1950s and 1960s.”

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

\*Chair Hendricks called for a 5 minute break at 1:15 p.m.  
The meeting resumed at 1:20 p.m.

**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 1 Amendments**

- ★ Member Richey moved to approve the Part 1 applications for the **Alexander Craig House, 607 Edith Boulevard, SE, Albuquerque**, with the condition that only cement-based stucco be used.

Member Bandy seconded, and the motion passed unanimously.

**New Part 1 Applications**

- ★ Member Richey moved to approve the Part 1 application for **405 Paseo de Peralta, Santa Fe** and the **J.R. Coons House, 215 Twelfth Street, Albuquerque** as submitted.

Member Toya seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **3217 Campus Boulevard, NE, Albuquerque** with the following conditions:

- That no changes be made to the exterior of the existing (character-defining) enclosed porch;
- That detailed estimates be submitted to staff for electrical, heating and plumbing work prior to construction;
- That the entry roof may be extended 3’ and supported on simple, wooden arms or brackets.

Member Toya seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **124 West Booth Street, Santa Fe** with the condition that the relocation of the front entry, door and wooden casement windows at the W. Booth Street elevation are not included in the approval and will require submission of a detailed amendment for CPRC consideration prior to implementation.

Member Bandy seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the Part 1 application for **the Auge Building, 214 Arno Street, NE, Albuquerque** pending the submission of detailed and specific proposals for the windows, doors and roof work.

Member Toya seconded, and the motion passed unanimously.

**For Part 2s**

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

<b>Address</b>	<b>Eligible Expenses of:</b>	<b>For a 50% Tax Credit of:</b>
2105 Silver Avenue, SE, Albuquerque	\$13,728.00	\$6,864.00

1505 Silver Avenue, SE, Albuquerque	\$20,792.25	\$10,396.13
403 Twelfth Street, NW, Albuquerque	\$50,000.00	\$25,000.00
202 Bryn Mawr Drive, NE, Albuquerque	\$1,042.14	\$521.07

Member Bandy seconded, and the motion passed unanimously.

### **PERMIT MATTERS**

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

1. Gordon C. Tucker, Jr.
2. Joe Ben Sanders

★ Member Boggess moved to not list Gordon C. Tucker, Jr.  
Member Richey seconded, and the motion passed unanimously.

★ Member Boggess moved to list Joe Ben Sanders.  
Member Richey seconded, and the motion passed unanimously.

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

1. Hannah G. Van Vlack

★ Member Boggess moved to approve Hannah G. Van Vlack for listing.  
Member Richey seconded, and the motion passed unanimously.

#### **New Applicants for a 2016 General Archaeological Investigation Permit:**

1. Goshawk Environmental Consulting, Inc.
2. Algonquin Consultants, Inc.
3. North Wind Resource Consulting

★ Member Boggess moved to issue a permit to Goshawk Environmental contingent upon receipt of documentation that reflects better knowledge of New Mexico.  
Member Toya seconded, and the motion passed unanimously.

★ Member Boggess moved to not issue Algonquin Consultants, Inc. the permit.  
Member Bandy seconded, and the motion passed unanimously.

★ Member Boggess moved to approve North Wind Resource Consulting.  
Member Bandy seconded, and the motion passed unanimously.

#### **Applicants for a 2016 General Archaeological Investigation Permit (Renewals)**

1. Statewide Archaeological Services (Joe Ben Sanders)

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

## **Applicants for a 2016 General Archaeological Investigation Permit and Unmarked Human Burial Excavation Permit (Renewals)**

1. Full Circle (Mark Sechrist)

- ★ Member Boggess moved to issue the permit. State Archaeologist and Deputy SHPO Jan Biella noted that Cody Bill-Browning's name would need to be removed from the staff roster as a supervisory archaeologist and/or Principle Investigator/Project Director since he is no longer on the SHPO Directory.

Member Bandy seconded, and the motion passed unanimously.

## **Application for Project-Specific Permits for Investigations on State Land**

1. Office of Contract Archaeology, Archaeological Data Recovery Plan and Research Design for the Eastern Part of LA 79011 at the New Mexico Army National Guard Readiness Center Near Las Cruces, Doña Ana County, New Mexico

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

## **Applications for Project-Specific Permits and Mechanical Excavation Permits for Investigations on State and Private Land**

1. SWCA, Data Recovery Plan for LA 184618, for a Bridge Replacement along NM 104, San Miguel County, New Mexico (SE-356 and ME-039).

- ★ Member Boggess noted that Member Bandy recused himself from this matter. Member Boggess moved to approve the application with conditions upon receipt of the requested editorial changes and completion of the consultation permit process.  
Member Richey seconded, and the motion passed unanimously.

## **Application for Extensions or Expanding Investigations on Current Project-Specific Permits:**

1. Cibola Research Consultants, Permit Extension proposal for Surface and Near-Surface Reconnaissance Surveys of Properties Near LA 326 and LA 54147, Sandoval County, New Mexico (SE-333).
2. Office of Contract Archaeology, Water Canyon Paleoindian Site, Socorro County, New Mexico (SE-346).

- ★ Member Boggess moved to approve the application for Cibola Research Consultants.  
Member Toya seconded, and the motion passed unanimously.
- ★ Member Boggess moved to extend for 1 year the application for Office of Contract Archaeology.  
Member Bandy seconded, and the motion passed unanimously.

## **Applicants for a Permit to Excavate Unmarked Human Burials within the State of New Mexico**

1. Catrina Banks Whitley, Baahku Archaeological Project, Excavations at LA 37627 (BE-060).

- ★ Member Boggess moved to approve the applicant with the condition that they contact the NMHPD if they find a burial, and that any human remains be left in place.

### **New Business**

- UNM Press Contract

Dr. Pappas reported that we cannot transfer copyright to the UNM Press. We have found monies associated with the royalties. He met with the ASD Director and contacted UNM Press. For a run of 1500 books to market, distribute and print would be \$3600. Dr. Pappas received a commitment from the ASD Director that the money will be kept separately for the printing of the book. We will prepare and renegotiate a new contract with UNM Press. Going forward we will track the royalties that will be used for this program. We are moving forward.

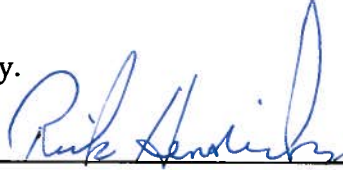
### **Dates of Next 2016 Meetings**

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

August 5  
October 14  
December 9.

### **ADJOURNMENT**

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

  
Rick Hendricks, Chairman