

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

Special Meeting

May 18, 2016

This Special Meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Chairman Rick Hendricks at approximately 9:00 a.m. on the above-cited date, in the Historic Preservation Division Conference Room, 407 Galisteo St., Suite 236, 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
Ronald Toya, Secretary (via phone)

Members Absent:

Reginald Richey, Vice-Chair

State Personnel Present:

Jan Biella
Andrew Zink
[Sign-in Sheet on file at HPD]

Lynnis Jacks

APPROVAL OF AGENDA

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

Application for a Project-Specific Permit for Investigations on State and Private Lands:

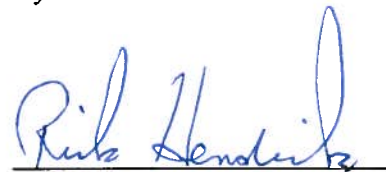
Archaeological Excavation and Monitoring Plan for LA 109010 for the Greater Glorieta Regional Water Improvement Project, Santa Fe County, New Mexico (SE-354)

The CPRC reduced the proposed level of effort to include two 50 cm by 2 m test units, one in each artifact concentration along the proposed easement, and the collection of surface artifacts from the easement and concentrations impacted by the construction. The CPRC also wanted the construction efforts monitored until the overburden was removed from the bedrock.

- ★ Member Bandy moved to approve the permit with requested revisions. Member Boggess seconded, and the motion passed unanimously.

ADJOURNMENT

- ★ Member Bandy moved to adjourn at approximately 9:40 a.m. Member Purvis seconded, and the motion passed unanimously.



Rick Hendricks, Chairman