

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

August 5, 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:

Jan Biella, Deputy SHPO
Andrew Zink
Steven Moffson
Lynnis Jacks

Harvey Kaplan
Karla McWilliams
Michelle Ensey

[Sign-in Sheet on file at HPD]

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – June 10, 2016

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

the southwestern edge of the Horse Spring Basin and consists of the main shelter (LA 56988) that extends down the talus slope to the former shoreline of the ancient Horse Spring Lake below. The site additionally includes the remains of the field camp for Harvard University's investigations of the site in 1947 to 1948 and 1950, which produced the first dated specimens of preceramic maize in North America (Dick 1965). While the initial age estimates for this maize, one of the first sites in the world to be radiocarbon dated, suggested it was about 6,000 years old, more recent Accelerator Mass Spectrometry (AMS) dating of museum samples from the site and reanalysis of site stratigraphy indicated that it dates to roughly 3100 years before present (B.P.), still among the oldest maize in the U.S. Southwest (Wills 1988, 1900, 1994). Despite the previous excavations and intermittent vandalism, the Bat Cave complex is estimated to be seventy-five percent intact, with buried cultural deposits to a depth of at least 1.5 m (5 ft.) (Swanson 2015; Wills 1988)."

- ★ Member Bandy 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.

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:

For a Tabled Part 1

- ★ Member Richey moved to untable the Part 1 application for the **121 Main Street, Aztec**.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for **121 Main Street, Aztec** with the following conditions:
 - Continuing consultation with staff regarding revisions to the storefront details.
 - Revised details must reflect management of water/run-off.
 - Revised details must be approved by staff, prior to construction.
 - Glass may be insulated or plate with no tint. Tempered glass is acceptable. Low-E coating acceptable.
 - If completed storefront varies from that shown in the (*wide angle*) historic photo, tax credit certification for overall project is jeopardized.

Member Purvis seconded, and the motion passed unanimously.

Member Richey noted that this project has been in the process for 10 years and thanked and credited Harvey and his assistance with the homeowner as the reason it was finally completed.

For Part 1 Amendments

- ★ Member Richey moved to approve the Part 1 application for **3217 Campus Boulevard, NE**,

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to deny the Part 1 application for **1400 Cornell Drive, NE, Albuquerque** because the proposed work is routine maintenance and not eligible for credit. Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to table the (late) Part 1 application for **16 Link, NW, La Luz, Albuquerque** pending receipt of a clear and detailed proposal. Member Purvis seconded, and the motion passed unanimously.

For Part 2s

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

Address	Eligible Expenses of:	For a 50% Tax Credit of:
1123 Las Lomas Road, NE, Albuquerque	\$22,053.82	\$11,026.91
13 Pool, NW, La Luz, Albuquerque	\$16,415.77	\$8,207.89
Albert Schmidt Residence, Tesuque	\$4,124.82	\$2,486.41
Maddalen House, 121 High St., NE, Albuquerque	\$20,628.73	\$10,314.37

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the Part 2 application for **1204 Marquette Place, NE, Albuquerque** pending remedial work on the flat roof. Member Purvis seconded, and the motion passed unanimously.

PERMIT MATTERS

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

1. Sean G. Dolan
2. Christina B. Sinkovec

- ★ Member Boggess moved to approve Sean G. Dolan. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve Christina B. Sinkovec as Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief. Member Bandy seconded, and the motion passed unanimously.

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

1. Thoras R. Dye
2. Brianne L. Sisneros

- ★ Member Boggess noted that he recused himself from voting on this matter. Member Bandy moved to approve Thoras R. Dye for listing.

No report.

Dates of Next 2016 Meetings

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

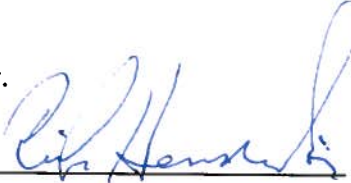
October 14

December 9.

ADJOURNMENT

★ Member Richey moved to adjourn.

Member Bandy seconded, and the motion passed unanimously.


Rick Hendricks, Chairman