

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

December 9, 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
Douglas Boggess
Christopher Purvis
Reginald Richey, Vice-Chair
Ronald Toya, Secretary
Matthew Bandy

Members Absent:

State Personnel Present:

Jeff Pappas, SHPO
Pilar Cannizzaro
Andrew Zink
Tom Drake
Steven Moffson

Jan Biella
Karla McWilliams
Lynnis Jacks
Harvey Kaplan

[Sign-in Sheet on file at HPD]

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – October 14, 2016

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

Jeff Pappas, SHPO, reported the following:

Brief Biography, Jan Biella & SHPO Report

Jan's long and distinguished career, not just at HPD, but in New Mexico, began in September of 1969. Raised in Santa Rosa, CA, Jan travelled south to Santa Barbara and received her undergraduate degree, also in 1969, from the University of California, Santa Barbara (tough duty). Jan was then accepted into the graduate program in Anthropology at the University of New Mexico, earning an MA in 1971 before enrolling for doctoral work at UNM. Between 1973 and 1979, Jan worked for the Office of Contract Archaeology, also at UNM, and began her family, with husband Dick Chapman, and settled in Bernalillo. Balancing life at home and work, Jan took a position as an archaeologist in 1980 with the Army Corps of Engineers, where stayed in both a full and part time capacity until 1986. To hustle additional work, Jan was self-employed from 1985 to 1993, and also went back briefly in 1987 to work for OCA to do special projects.

Skip a few years ahead, in June 1998; Jan took a temporary position at HPD as a staff archaeologist under then SHPO Lynne Sebastian, which, in November was reclassified fulltime, and the rest is history. From 1998 to the present, Jan duties and responsibilities have varied, taking on tasks from Sec 106 review to managing, most recently, the entire archaeology program as Deputy SHPO and State Archaeologist. Jan's skills and abilities have allowed her to cross the aisle as well, to manage the built environment program under SHPO Kak Slick. For me, though, Jan's presence since 2012 has been most reassuring, and I can't thank her enough. The State of New Mexico is a complicated place, its politics, its culture and history, and for an outsider, like myself, to grapple with all that we do here, particularly on the archaeology side of things, well, like Tom Merlan told me at the interview, "it's best that you run for the hills." Fortunately, I didn't have to. The archaeology program was in very capable hands, which allowed me to focus on other critical issues, like the budget and personnel and building the best staff possible. So, with this meeting and today's party, I consider my mentorship complete. You'll be missed, and I know the staff feels exactly as I do.

- Posting of Deputy SHPO position (w/Jan's cooperation, and Lynn as well) on Wednesday, December 7, closes on Thursday, December 22.
- Budget, FY18—HPD closed its books on the FY17. No direction yet for FY18. Reg Richey's excellent testimony at the LCF hearing last month, thank you.

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

SITE PROPOSALS

**State Register of Cultural Properties & National Register of Historic Places
Paul Laurence Dunbar Elementary School (Doña Ana County)**

The Paul Laurence Dunbar Elementary School is a rectangular brick elementary school, which was built by Doña Ana County in 1926 after the school board chose to racially segregate its public schools the previous year. The school is located on the south side of Vado in the Lower Rio Grande Valley, roughly fifteen miles south of Las Cruces. Land use in the area is predominantly agricultural. The windows, which have been replaced, fit the original openings.

- ★ 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 (previously tabled)**

The Mimbres Region (Grant County)

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

**New Mexico Historic Women Marker Initiative
Juliana Gutiérrez Chaves Hubbell/Gutiérrez-Hubbell House**

- ★ Member Toya moved to approve for Side 1 the proposed text, and for Side 2 the revised text.
Member Bandy seconded, and the motion passed unanimously.

Katherine Stinson Otero (Santa Fe County)

- ★ Member Richey moved to table the marker.
Member Boggess 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 Part 1 Amendments

- ★ Member Richey moved to approve the Part 1 application for the **245 Morningside Drive, NE, Albuquerque, as submitted.**
- ★ Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **The Auge Building, 214 Arno Street, NE, Albuquerque** with the condition of continued consultation with staff regarding:
 - Window & door replacements, vestibule design (all in regard to dimensions, glazing patterns, muntins and other details)
 - Roofing and Coping

Member Purvis seconded, and the motion passed unanimously.

For Part 1s

- ★ Member Richey moved to table the Part 1 application for **1502 Roma Avenue, NE, Albuquerque** pending submission of a proposal for a comprehensive rehabilitation of windows that will restore them to an operable condition, as well as a proposal for the use of cement-based stucco.
Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to deny the Part 1 Amendment for **501 North Black Street, Silver City.**
- ★ 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:	50% Tax Credit of:
1204 Marquette Place, NE, Albuquerque <i>(revised totals, slightly different from memo)</i>	\$16,440.79	\$8,220.40
300 Placitas Road, NW, Albuquerque	\$2,152.40	\$1,076.20
727 Don Gaspar Avenue, Santa Fe	\$8,000.00	\$4,000.00
501 North Black Street, Silver City	\$28,096.99	\$14,048.50
316 Amherst Drive, NE, Albuquerque	\$50,000.00	\$25,000.00
336 Aliso Drive, NE, Albuquerque	\$3,365.69	\$1,682.85
1224 Fruit Avenue, NW, Albuquerque	\$22,996.24	\$11,498.12

Member Purvis seconded, and the motion passed unanimously.

Revisions to State Rules

Jan Biella reported that progress is being made on the revisions to the state rules and will continue.

PERMIT MATTERS

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

1. Michael Burney
2. Michael Dice
3. Lindsay Poitevint
4. Justin Rein (tabled)
5. Evangelia Tsesmeli
6. Jeff P. Turpin
7. Solveig Turpin

- ★ Member Boggess moved that Michael Burney's application be tabled until he provides clarification.
- ★ Member Richey seconded, and the motion passed unanimously.

- ★ Member Boggess moved to approve Michael Dice and Lindsay Poitevint. Member Bandy seconded, and the motion passed unanimously.

- ★ Member Boggess moved to untable Justin Rein's application. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Justin Rein not be listed. Member Toya seconded, and the motion passed unanimously.

- ★ Member Boggess moved to approve Evangelia Tsesmeli's application. Member Bandy seconded, and the motion passed unanimously.

- ★ Member Boggess moved that Jeff P. Turpin and Solveig Turpin not be listed. 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. Leslie Aragon
2. Sara Cullen
3. Alissa K. Healy
4. S. Joey LaValley
5. Carrie Leven
6. Joshua C. Whiting

- ★ Member Boggess moved to table Leslie Aragon's application until more clarification can be provided. Member Bandy seconded, and the motion passed unanimously.

- ★ Member Boggess moved that Sara Cullen and Alissa K. Healy be listed as Supervisory Archaeologist Crew Chief only.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that S. Joey LaValley and Carrie Leven be so listed.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Joshua C. Whiting be listed as Supervisory Archaeologist Crew Chief and Principal Investigator contingent on receipt of information that is satisfactory to staff.
Member Richey seconded, and the motion passed unanimously.

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

1. Matt Basham
2. Terry Burgess
3. Jenna Domeischel
4. Evan Giomi
5. Victoria Jenkins
6. Jennie R. Lee
7. Daniel Martinez
8. Christopher Mickwee
9. Blair Mills
10. Kevin J. Pintz
11. Darren Schubert
12. Billy Turner

- ★ Member Boggess moved that Matt Basham be listed.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Terry Burgess not be listed.
Member Richey seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Jenna Domeischel and Evan Giomi not be listed.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Victoria Jenkins, Jennie R. Lee, Daniel Martinez, Christopher Mickwee, and Blair Mills be so listed.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Kevin J. Pintz be so listed (noting that Member Bandy recused himself from the vote).
Member Richey seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Darren Schubert and Billy Turner not be listed.

Member Richey seconded, and the motion passed unanimously.

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

1. Daniel Leard

★ Member Boggess moved that he be so listed.

Member Bandy seconded, and the motion passed unanimously.

Individuals designated for delisting from SHPO Directory for Shortage of Continuing Education Credits in Archaeology unless stated otherwise:

1. Jeffrey Adams
2. John Barton (Historic Architecture)
3. Bruce Boeke
4. Berenika Byszewski (History)
5. Patricia Cook
6. Jeremy T. Davis
7. David Doak
8. Joanne Eakin
9. Christine Hajek
10. Brian Harmon
11. Rebecca lea Hill
12. Jeremy J. Iliff
13. Ethan K. Kalosky
14. Shawn Kelley (Cultural Anthropology)
15. James R. Lally
16. Erick Laurila
17. David V. Legare
18. Kathryn Leonard
19. Gregory D. Lockard
20. Lawrence Leondorf
21. Michelle Marsich
22. Gregory C. Mastropietro
23. Brandon McIntosh
24. Norman B. Nelson
25. Scott H. O'Mack
26. Jeremy Omvig
27. Mary M. Prasciunas
28. Brenda Lynn Reed
29. Stephanie P. Rippel
30. Theodore Roberts
31. Robert Rome
32. Fabiola E. Silva

33. Tiffany Sullivan-Owens
34. Matthew Swanson
35. William Nicholas Trierweiler
36. Brenda Wilkinson
37. Nathan Workman
38. Chris Zeller

- ★ Member Boggess moved that all be delisted except Berenika Byszewski, Jeremy T. Davis, Ethan K. Kalosky, Shawn Kelley, James R. Lally, Gregory C. Mastropietro, and Brenda Wilkinson. Member Richey seconded, and the motion passed unanimously.

New Applicants for a 2017 General Archaeology Investigation Permit:

1. J.T. Rein Archaeology LLC (tabled)
2. Burney and Associates
3. POWER Engineers, Inc.
4. Turpin and Sons (TAS) Inc.

- ★ Member Boggess moved to untable J.T. Rein Archaeology LLC's application. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that J.T. Rein Archaeology LLC not be given a permit at this time. Member Richey seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Burney and Associates application be tabled at this time. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that POWER Engineers, Inc. be given a permit contingent on receipt of forms that are satisfactory to staff. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Turpin and Sons (TAS) Inc. not be given a permit at this time. Member Bandy seconded, and the motion passed unanimously.

Applicants for a 2017 General Archaeological Investigation Permit (these are renewals but are adding investigation types not previously applied and approved for):

1. Statistical Research

- ★ Member Boggess moved to approve the application. Member Richey seconded, and the motions passed unanimously.

Applicants for a 2017 General Archaeological Investigation Permit (these are renewals):

1. 106 Southwest Consultants
2. Abandoned Mine Land Program, Mining and Minerals Division
3. Advanced Archaeological Solutions
4. Antigua Archaeology

5. APAC
6. Archaeological Research & Technology
7. Aspen CRM Solutions
8. Blanton & Associates
9. Boone Archaeological Resource Consultants, LLC
10. Bureau of Reclamation
11. Caprock Archaeological Investigations
12. Crocker, Ltd.
13. Desert Archaeology
14. Dinetahdoo Cultural Resource Management
15. Dykeman Roebuck Archaeology
16. Epsilon System Solutions, Inc.
17. ERO Resources
18. Espinoza Cultural Services
19. Goshawk Environmental Consulting
20. Gulf South Research Corporation
21. Harris Environmental Group
22. Helix Environmental Planning
23. Logan Simpson Design
24. MR Business
25. New Mexico Bureau of Land Management
26. New Mexico Department of Transportation
27. New Mexico State Land Office
28. New Mexico State University
29. P3planning
30. Patrick Graham
31. R. Christopher Goodwin and Associates
32. Ron Winters
33. Southern New Mexico Archaeological Services
34. Statewide Archaeological Services
35. Stratified Environmental & Archaeological Services
36. TAMARCH CRM Services
37. Terracon Consultants
38. Tetra Tech
39. Townsend Archaeological Consultants
40. U.S. Army Corps of Engineers, Albuquerque District
41. Van Citters: Historic Preservation, LLC
42. Zia Archaeology
43. Zuni Cultural Resource Enterprise

★ Member Boggess moved to approve all of the applicants contingent on the condition that they are all current with ARMS.

Member Bandy seconded, and the motion passed unanimously.

Applicants for a 2017 General Archaeological Investigation Permit and a 2017 Annual Unmarked Human Burial Excavation Permit (these are renewals):

1. Abboteck
2. AECOM
3. Alpine Archaeological Consultants
4. AmaTerra Environmental, Inc.
5. AMEC Earth and Environmental Consultants
6. ArcCom Archaeological Compliance Consultants
7. Archeo Unlimited (Brian Cribbin)
8. Archaeological Consulting Services (ACS)
9. Archaeology Southwest
10. Arms Consulting Services
11. Black Water Draw National Historic Landmark
12. Burns & McDonnell
13. Cibola Research Consultants
14. Cienega Environmental
15. Colinas Cultural Resource Consulting
16. Dos Rios Consultants
17. Ecosystems Management
18. EPG
19. EnviroSystems Management, Inc.
20. Four Corners Research
21. Full Circle
22. G. Robert Phippen and Amy Silberberg
23. HDR
24. Historic Preservation Division
25. Human Systems Research
26. Interior West Consulting
27. Jemez Mountain Research Center
28. Jornada Research Institute
29. Lone Mountain Archaeological Services
30. Marron and Associates
31. New Mexico Department of Game and Fish
32. New Mexico Gas Company
33. New Mexico Highlands University
34. New Mexico Historic Sites
35. New Mexico State Parks
36. Northland Research Inc.
37. Office of Archaeological Studies
38. Office of Contract Archeology
39. Okun Consulting Solutions
40. Paleo West Archaeology
41. Parametrix
42. Parsons Brinckerhoff

43. Peter L. Eidenbach
44. RedVine
45. Rio Grande Foundation for Communities and Cultural Landscapes
46. San Juan County Museum Association, Division of Conservation Archaeology
47. Southwest Archaeological Consultants
48. SWCA Environmental Consultants
49. Terrestrial Research
50. Tierra Right of Way Services
51. TRC
52. Versar
53. Western Cultural Resources Management
54. Westland Resources, Inc.
55. Woods Canyon Archaeological Consultants
56. Zia Engineering and Environmental Consultants

- ★ Member Toya moved that all be approved except Interior West Consulting (noting that Member Boggess and Member Bandy recused themselves from voting).
Member Richey seconded, and the motion passed unanimously.

Applicants for a 2017 Annual Unmarked Human Burial Excavation Permit (these are renewals and there are no changes in the permit):

1. Bradley F. Bowman
2. Catrina Banks Whitley
3. Past Peoples Consulting, LLC

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

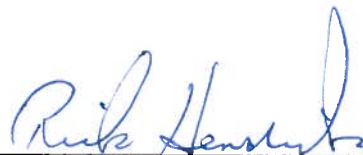
Dates of 2017 Meetings

The committee agreed to the following meeting dates for 2017:

- February 8
- April 5
- June 9
- August 11
- October 13
- December 8

ADJOURNMENT

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



Rick Hendricks, Chairman