

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

Special Meeting

July 7, 2017

This Special Meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Chairman Rick Hendricks at approximately 10:00 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, via telephone
Ronald Toya, Secretary, via telephone
Douglas Boggess

Members Absent:

Reginald Richey, Vice-Chair
Chris Purvis

State Personnel Present:

Tom Drake
Lynnis Jacks
Michelle Ensey
Gretchen Brock

Bob Estes
Jeff Pappas, SHPO
Andrew Zink

[Sign-in Sheet on file at HPD]

Approval of Agenda

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

Applications for Project-Specific Permit Investigations on State Land

- ★ Member Boggess moved to approve the application with suggested changes. Member Toya seconded, and the motion passed unanimously.

Official Scenic Historic Markers

Existing Markers/Revised Text

Historic Los Luceros, Los Luceros Hacienda (Rio Arriba County)

- ★ Member Boggess moved to untable the proposal. Member Toya seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve the revised text as follows:

“Los Luceros was the headquarters of Sebastian Martín Serrano’s 1703 land grant that ran five miles along the Rio Grande and 18 miles east to the peaks of the Sangre de Cristo Mountains. Martín planted an extensive apple orchard that survives today on a former Tewa agricultural site. With Casa Grande – a rare two-story adobe with a double wraparound veranda – a chapel, jailhouse, Victorian cottage, and guesthouse, Los Luceros is one of a few surviving territorial haciendas in New Mexico. The Rio Arriba County Courthouse from 1846 to 1854, Wheelwright Museum founder Mary Cabot Wheelwright bought the property in 1923 and remodeled it into a retreat for artists and writers of the period.”

Member Toya seconded, and the motion passed unanimously.

The meeting adjourned at approximately 11:45 a.m.

Rick Hendricks, Chairman