

Cultural Properties Review Committee Minutes
Minutes: December 7, 2018
Bataan Building Old Senate Chambers, Santa Fe, NM

The 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 Bataan Memorial Building Old Senate Chambers, 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 all 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
Matthew Bandy
Reginald Richey, Vice Chair
Ronald Toya, Secretary

Members Absent:

State Personnel Present:

Jeff Pappas, SHPO
Michelle Ensey
Pilar Cannizzaro
Andrew Zink
Steven Moffson
Harvey Kaplan
Gretchen Brock
Annette Apodaca – Note taker [*Sign-in Sheet on file at HPD*]
Delilah Tenorio (Legal Counsel)

PROCEEDINGS:

Approval of Agenda

Chair, Dr. Rick Hendricks call for approval of the agenda.

- Member Bandy approved the minutes as submitted.
- Member Richey seconded, and the motion passed unanimously

Approval of the minutes – October 12, 2018.

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

Chairman's Report

Chair, Dr. Hendricks stated his report was going to be oral. Since the last meeting Dr. Hendricks signed the tax credit and permit matters.

- Member Bandy moved to approve the Chairman’s report.
- Member Richey seconded, and the motion passed unanimously.

State Historic Preservation Officer’s Report: (oral)

Dr. Jeff Pappas, NMSHPO

I’d like to recognize Pilar Cannizzaro’s retirement after 24 years of service to HPD. She’s been a close friend and the anchor for the architectural team, where Pilar has shown exceptional managerial skills. Over the last five years (after changing her role to a more substantial position) proved to be one of the best moves for the division.

The NMSHPO was officially established in 1969 and took on several federally required programs, i.e. the national register, tax credit, and CLG programs—all managed by the built environment team, and since 2013 coordinated by Pilar Cannizzaro who was instrumental in hiring Lynette Pollari, HPD’s newest member, who has taken a firm hold on the long-term compliance work at the division.

Pilar’s managerial skills have played a vital role at HPD. She supported and ushered through 90 new properties to the State Register, which Steven Moffson successfully and impressively brought to the CPRC. With Karla McWilliams, Pilar added two new CLG listings with a third on the way. Harvey Kaplan’s tax credit program continues to thrive under Pilar’s supervision, particularly with recent projects such as the El Vado Motor Court and the Castaneda Hotel in Las Vegas.

Pilar has been an anchor at HPD. She has shown a deep humanity for the division. Pilar was always the one person who could rally the troops for all occasions, such as birthdays, holidays, retirements, and other special occasion. Again, her unique personality and deep humanity for the division has made all the difference in the world, and we will not be able to replace the remarkable love and support she has given to HPD.

Personnel Announcements:

Jeff Pappas introduced Geoff Cunnar, the newest Archeologist to our HPD staff, now we are fully staffed. Mr. Cunnar brings a vast amount of experience to HPD. He has a Ph.D. from Yale and has extensive experience in the Great Basin region as well as in China.

SITE PROPOSALS

State Register of Cultural Properties and National Register of Historic Places

Cimarron Mercantile (Colfax County)

The Cimarron Mercantile is located on the west side of South Collison Street in “Old Town” Cimarron, south of downtown Cimarron in Colfax County. The town is located in the eastern foothills of the Sangre de Cristo Mountains at the western edge of the Great Plains. The Mercantile is one-story with a U-shaped plan, the result of a small infill connector that joins two buildings to form a single, larger building. The Cimarron Mercantile is significant at the local level under National Register Criterion A in the area of commerce because the mercantile provided everyday goods, farm and ranch equipment, and hardware to rural residents of Colfax County and the surrounding region. The Cimarron Mercantile is significant at the local level under National Register Criterion C in the area of architecture because the mercantile, with its northern New Mexico adobe construction, milled-wood windows and doors, and corrugated metal roof, is an excellent representative example of a rural 20th-century mercantile that includes interior space for the mercantile, warehouse, and a residence. The nomination is sponsored by the property owners and nomination materials were prepared by consultant James Steely.

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

Committee Matters

Adoption of 4.10.8 NMAC and 4.10.14 NMAC

Public Meeting of adoption of rules took place before the CPRC meeting.

4.10.8. NMAC seeks to repeal and replace the rule and clarify and update the standards. The new rule will change the term of the General permit from 1 to 3yrs, adopt the 1997 Secretary of the Interior's historic preservation professional qualification standards, clarify the application process for listing on the SHPO Directory and the standards for continuing education credits. Goal is to establish professional qualifications and standards, support continuing education and correct inconsistencies.

4.10.14 NMAC seeks to repeal and replace the rule to clarify language, correct inconsistencies, and update the standards for mechanical excavation.

Comments received on the rules from the New Mexico Archaeological Council were discussed and the CPRC determined no changes to address the comments were warranted.

- Member Bandy moved to approve 4.10.18 NMAC and 4.10.14 NMAC rules as drafted.
- Member Richey seconded, and the motion was passed unanimously

Subcommittee Matters

Tax Credit Projects--Reginald Richey

The Architectural Sub-Committee got together this morning and reviewed project files and photos and staff answered questions about submittals. After reviewing material and the Memorandum, I would like to make the following motions.

For Tabled Part 1 Applications:

I move to untable the Part 1 applications for **1013 Forrester Avenue, NW, Albuquerque** and **415 Camino Manzano, Santa Fe**.

I move to **approve** the Part 1 application for 1013 Forrester Avenue, NE, Albuquerque with the following conditions:

- The manufacturer, series or model, and color of shingles be submitted to staff for approval
- The new shingles have deep pattern when installed
- The re-roofing be a complete tear-off but new plywood deck may be installed directly on the old shingle nailing lath (if so desired)

- That the area where the front porch roof meets the wood siding be re-flashed correctly
- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

For Part 1 Applications:

I move to **approve** the Part 1 application for **13 Berm, NW, La Luz del Oeste, Albuquerque** with the following conditions:

- Eligible expenses for replacement of the water heater be capped at the approximate cost of replacement with a conventional unit i.e. \$1,500.
- The duct cleaning will not be considered an eligible expense.
- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for **1410 Columbia Drive, NE, Albuquerque** with the following conditions:

- Information about manufacturer, size (of both existing and replacements), model and glazing of new skylights be submitted to staff for approval prior to construction
- Shingle manufacturer, series or model and color be submitted to staff prior to construction
- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 applications for **1500 Columbia Drive, NE, Albuquerque** with the following condition:

- Shingle manufacturer, series or model and color be submitted to staff prior to construction
- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for **419 Edith Boulevard, SE, Albuquerque** with the following conditions:

- Stair of same general configuration be constructed of wood at front i.e. not offset or amended. Stair may also be constructed of concrete.
- Bottom or skirt of porch shall be ventilated with lattice
- The submittal of a cost estimate for new porch deck be provided
- If the porch roof membrane is to be replaced, an amendment shall be submitted for CPRC approval prior to construction
- Member Richey moved to approve.
- Member Boggess seconded as amended and motion passed unanimously.

I move to **approve** the Part 1 application for **2404 Hannett Avenue, NE, Albuquerque** as submitted.

- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for **the B. Ruppe Drugs, 807 Fourth Street, SW, Albuquerque** with the following conditions:

- New, additional signs shall not be added to the Ruppe Drugs ground-mounted pole sign
 - The three “Add Alternates” in the drawings shall not be implemented.
 - If any solar panels are to be added drawings shall be submitted to staff prior to construction verifying they will not be visible from streets and other vantage points within the historic district.
 - Please note that this project is an important step in revitalizing an underserved part of Albuquerque, the Barelas neighborhood.
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- Member Richey moved to approve.
 - Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for the **Cimarron Mercantile, 708 Collison Street, Cimarron** with the following conditions:

- Revised drawings shall be submitted regarding changes at southeast corner
 - Historic windows are to be retained and repaired unless documentation of deterioration-beyond-repair is submitted to staff prior to construction. Comparative scale drawings shall be submitted prior to construction to verify that replacements will be in-kind, to exactly match.
 - It is recommended that any solar panels be ground-mounted. Drawings of location and configuration shall be submitted prior to construction.
 - Please note that this is an important project for the revitalization of the Cimarron area
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- Member Richey moved to approve.
 - Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for **the Bowden Barn, 206 West Sixth Street, Silver City** with the following conditions:

- An engineering study is approved as an eligible expense
 - The engineering study and revised proposal are to be submitted to staff prior to construction
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- Member Richey moved to approve.
 - Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 1 application for **710-712 Third Street, Tularosa** with the following conditions:

- Only expenses for work on 710 Third Street will be considered eligible
- Expenses for work on 712 Third Street shall be kept separately from those for 710.
- Manufacturer, series or model, and color shall be submitted for shingles prior to construction

- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

For a tabled Part 2 application:

I move to **untable** the Part 2 application for **906 Tilden Street, Las Vegas**.

- Member Toya moved to untable and approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 2 application for **906 Tilden Street, Las Vegas** for \$10,171.00 in eligible expenses for a 50% tax credit of **\$5,085.50**

- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

I move to **approve** the Part 2 applications and eligible expenses for the following projects:

Property	Eligible Expenses	50% Tax Credit
525 Aliso Drive, NE, Albuquerque	\$4,380.63	\$2,190.32
Alexander Craig House, 607 Edith Boulevard, SE, Albuquerque	\$9,547.00	\$4,773.50
French House, 900 Eighth Street, NW, Albuquerque	\$25,965.96	\$12,982.98
1423 Silver Avenue, SE, Albuquerque	\$14,610.59	\$7,305.30
O.D. Wait House, 1606 Silver Avenue, SE, Albuquerque	\$1,576.52	\$788.26
306 Solano Drive, NE, Albuquerque	\$16,124.56	\$8,062.28

4 Tennis Court, NW, La Luz del Oeste, Albuquerque	\$16,200.67	\$8,100.34
906 Canyon Road (Main House), Santa Fe	\$50,000	\$25,000
908 Canyon Road (Guest House), Santa Fe	\$48,225.00	\$24,112.50

- Member Richey moved to approve.
- Member Purvis seconded, motion passed unanimously.

This concludes tax credit matters.

Permit Matters

Applicants for Listing on the SHPO Directory as under Architectural History

1. Chad Blackwell
 2. Kirstin Johnson
- Member Boggess moved that Kirsten Johnson and Chad Blackwell be listed.
 - Member Purvis seconded, and motion passed unanimously.

Applicants for Listing in the SHPO Directory under Principal Investigator/Project

1. David J. Dechambre
 2. David Zimmerman
- Member Boggess moved that David J. Dechambre and David Zimmerman be listed.
 - Member Bandy seconded, motion passed unanimously.

Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief:

1. Kent Mead
 2. Sara Millward
 3. Charles Reed
- Member Boggess moved that Kent Mead be listed.
 - Member Bandy seconded, motion passed unanimously.
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- Member Boggess moved that Sara Millward and Charles Reed not be listed.
 - Member Bandy seconded, motion passed unanimously.

Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:

1. Lourdes Aguila
 2. Shannon Cowell
 3. Steven R. Evans
 4. Lincoln C.A. Harschlip
 5. Rebecca Hawkins
 6. Christopher Stanton
- Member Boggess moved that all the above be listed.
 - Member Bandy seconded, motion passed unanimously.

7. Beau Murphy
8. Jacob Kovalchik

- Member Boggess moved that Beau Murphy and Jacob Kovalchik not be listed.
- Member Bandy seconded, motion passed unanimously.

Applicants for Listing in the SHPO Directory under Burial Excavation Supervisor:

9. Rebecca Hawkins
10. Ethan Kalosky
11. Greg Mastropietro

- Member Boggess moved that Rebecca Hawkins, Ethan Kalosky and Greg Mastropietro be listed.
- Member Bandy seconded, motion passed unanimously.

Individuals designated for delisting from SHPO Directory 2019 for Shortage of Continuing Education Credits in Archeology unless stated otherwise:

12. Aiken, Jeffrey
13. Akins, Nancy
14. Anderson, Aaron Christopher
15. Arms, George L. - (maintain listing)
16. Blair, Courtney E.- (maintain listing)
17. Bowden, Jennifer
18. Boyer, Jeffrey L.
19. Byler, Peter
20. Byszewski, Berenika Anna - (maintain listing)
21. Carlson, Christopher A.
22. Castronuevo, Agnes F.
23. Church, Michael K.
24. De Cunzo, Antonio - (maintain listing)
25. Deaver, William Lloyd
26. Dorshow, Wetherbee B.
27. Duff, Andrew I.
28. Duwe, Samuel Gregg
29. Everhart, Gregory D.
30. Farrell (Frodsham), Natalie Paige
31. Fetterman, Jerry
32. Fulton, Jean (Architectural History & History) - (maintain listings)
33. Gabler, Brandon - (maintain listing)
34. Gage, Gina
35. Gilbert, Steven P.
36. Gonia, Brandon J.
37. Graves, William M. – (maintain listing)
38. Greaves, Russell – (maintain listing)
39. Hannaford, Charles A.
40. Hayden, Garth T.
41. Higgins, Howard C. (Archaeology and Cultural Anthropology)
42. Homburg, Jeffery A.
43. Huntington, Federick

44. Katz, Paul
45. Kenward, Amalia – (maintain listing)
46. Larsen, Andrew
47. Levine, Daisy F.
48. Loebig, Douglas E.
49. Lucas, Thomas
50. Lukowski, Paul D.
51. McCaffrey, Harlan
52. Moore, James L.
53. Murphey, John W. (Architectural History & History) – (maintain listings)
54. Neal, Lynn A.
55. Neily, Robert B.
56. Pfertsh, Jack
57. Phippen Jr., G. Robert
58. Reynolds, David Hill
59. Robinson, Hugh L.
60. Smith, (Donald) Stephen
61. Tafoya, Christy (Archeology & Architectural History) – (maintain Archaeology listing but delisted under Architectural History)
62. Toll III, H. Wolcott
63. Unruh, David T. – (maintain listing)
64. Walth, Cherie K. – (maintain listing)
65. Wheeler, Charles W.
66. Whitehead, William T. – (maintain listing)
67. Wilson, Dean C.
68. Wright, Aaron

New Applicants for a 2019 General Archaeological Investigation Permit:

1. Transcon Environmental
 - Member Boggess moved to grant Transcon a 2019 General permit.
 - Member Dr. Bandy seconded, motion passed unanimously.
2. Wonderstone LLC
 - Member Boggess moved to grant Wonderstone a 2019 General permit upon receipt of requested material.
 - Member Dr. Bandy seconded, motion passed unanimously.

New Applications for 2019 General Archaeological Investigation and 2019 Annual Unmarked Human Burial Excavation Permits:

Agency for Conservation Archaeology – Eastern New Mexico University

- Member Boggess moved to approve the application and grant permits contingent upon receipt of requested materials.
- Member Dr. Bandy seconded, motion passed unanimously.

Applicants for 2019 General Archaeological Investigation Permit (these are renewals):

1. Abandon Mine Land Program, Mining and Minerals Division
2. Advanced Archaeological Solutions
3. Antigua Archaeology
4. APAC
5. ARCADIS U.S., Inc.
6. Archaeological Research & Technology
7. Aspen CRM Solutions
8. Aztlan Archaeology Environmental Consultants
9. Black River Consulting, LLC
10. Blanton & Associates
11. Boone Archaeological Resource Consultants, LLC
12. Bureau of Reclamation
13. Caprock Archaeological Investigations
14. Cornerstone Environment Consulting
15. Crocker, Ltd.
16. Desert Archaeology
17. Dinetahdoo Cultural resource Management
18. Double D Oil Field Services, LLC.
19. Environmental Resource Management
20. Epsilon System Solutions, Inc.
21. ERO Resource Corporation
22. Espinoza Cultural Services
23. Goshawk Environmental Consulting
24. Hammerstone Environmental
25. Harris Environmental Planning
26. J.T. Rein Archaeology, LLC
27. La Plata Archaeological Consultants
28. Logan Simpson Design
29. MR Business
30. Navajo Nation and Heritage and Historic Preservation Department
31. New Mexico Bureau of Land Management
32. New Mexico Department of Transportation
33. New Mexico State Land Office
34. New Mexico State University
35. North Wind Resource Consulting
36. P3planning
37. Patrick Graham
38. Pueblo of Isleta
39. R. Christopher Goodwin and Associates
40. Ron Winters
41. Statewide Archaeological Services
42. Stratified Environmental & Archaeological Services
43. Sunstone Compliance Solutions
44. TAMARCH CRM Services
45. Terracon Consultants
46. Tetra Tech
47. Townsend Archaeological Consultants
48. U.S. Army Corps of Engineers, Albuquerque District
49. Zia Archaeology
50. Zuni Cultural Resource Enterprise

- Member Boggess moved to approve the above list of applications and grant the applicants 2019 General permits.
- Member Dr. Bandy seconded, motion passed unanimously.

Applicants for 2019 General Archaeological Investigation Permit & a 2019 Annual Unmarked Human Burial Excavation Permit (these are renewals):

1. Abboteck
2. AECOM
3. Algonquin Consultants, Inc.
4. Alpine Archaeological Consultants
5. AmaTerra
6. AMEC Earth and Environmental Consultants
7. ArcCom Archaeological Compliance Consultants
8. Archeo Unlimited
9. Archaeology Southwest
10. Arms Consulting Services
11. Beaver Creek Archaeology Services
12. Burns & McDonnell
13. Cibola Research Consultants
14. Cienega Environmental
15. Colinas Cultural Resource Consulting
16. Dos Rios Consulting
17. DMG Four Corners Research
18. Ecosystem Management
19. EPG
20. EviroSystems Management, Inc.
21. Full Circle Heritage Services
22. G. Robert Phippen and Amy Silberberg (AABS)
23. HDR
24. Historic Preservation Division
25. Human System Research
26. Jemez Mountain Research Center
27. Jornada Research Institute
28. Lone Mountain Archaeological Services
29. N/V/5 – (Previously Marron and Associates)
30. New Mexico Department of Game and Fish
31. New Mexico Gas Company
32. New Mexico Highlands University
33. New Mexico Historic Sites
34. New Mexico State Parks
35. Northland Research Inc.
36. Office of the Archaeological Studies
37. Office of Contract Archeology
38. Okun Consulting Solutions
39. Paleo West Archaeology
40. Parametrix
41. Rio Grande Foundation for Communities and Cultural Landscapes
42. San Juan County Museum Associations, Division of Conservation Archaeology

43. Southwest Archaeological Consultants
44. Statistical Research
45. SWCA Environmental Consultants
46. Tierra Right of Way Services
47. TRC
48. Versar
49. Western Cultural Research Management
50. Westland Resources, Inc.
51. Woods Canyon Archaeological Consultants
52. Zia Engineering and Environmental Consultants

- Member Boggess moved to approve the permit applications list of applicants for the 2019 General and annual UHBE permits.
- Member Bandy seconded, motion passed unanimously.

Applicants for a 2019 Annual Unmarked Human Burial Excavation Permit (these are renewals and there are no changes in the permit):

1. Catrina Banks Whitley
2. Past Peoples Consulting, LLC

- Member Boggess moved to approve the permit applications listed above.
- Member Bandy seconded, motion passed unanimously.

Applicants for a 2019 Annual Unmarked Human Burial Excavation Permit

1. Goshawk Environmental Consulting
2. Stratified Environmental & Archaeological Services
3. Terracon Consultants
4. Ron Winters

- Member Boggess moved to approve the permit applications listed above.
- Member Bandy seconded, motion passed unanimously.

Permit Application for a Project – Specific Permit for State Land:

1. Blackwater Draw National Historic Landmark Site: Monitoring, Testing, and Conservation Research Design with Annual Report for 2018 permit and SE-365.
 - Member Bandy move to approve the permit application.
 - Member Richey seconded, motion passed unanimously.
2. OCS – Mitigation Plan to address the Effects to historic properties along the Southern Railroad, Dona Ana County and Sierra Counties, New Mexico.
 - Member Bandy move to approve the permit application on the condition that Blackwater Draw National Historic Landmark site address the CPRC’s suggested revisions.

- Member Richey seconded, motion passed unanimously.

Executive Session: Roll Call

Date of the following meetings: Dates for Proposed 2019 CPRC meetings:

February 15th, 2019

April 5th, 2019

June 7th, 2019

August 9th, 2019

October 11th, 2019

December 6th, 2019

Adjournment 3:20 pm