

Cultural Properties Review Committee Minutes
Minutes: February 15, 2019
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 called for approval of the agenda.

- Member Purvis approved the minutes as submitted.
- Member Boggess seconded, and the motion passed unanimously

Approval of the minutes – February 15, 2019.

- 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 letters. He received a response from Clovis Municipal Schools and read the response to the committee.

- Member Toya moved to approve the Chairman's report.
- Member Dr. Bandy seconded, and the motion passed unanimously.

State Historic Preservation Officer's Report: (oral)

Dr. Jeff Pappas, NMSHPO

We are now six weeks into the new governor's transition. The new DCA Cabinet Secretary Debra Garcia y Griego was briefed on HPD and CPRC duties and responsibilities and is working on filing executive positions. Cabinet Secretary Garcia y Griego should have these positions filled in the next couple of months. .

HPD Upcoming events and ceremonies:

HPD is in the process of preparing for the annual Historic Preservation Awards Ceremony and has reserved the New Mexico History Museum auditorium for the event to take place on May 10th, 2019. There are concerns from last year in which board members were not involved and we would like more involvement this year with the nominations and scheduling.

Michelle Ensey, Jessica Badner and Geoff Cunnar will be attending and participating in the 2019 UNM Archeological Job Fair.

Jessica Badner with Site Watch has received a 3yr. BLM Grant and she will be preparing for the Annual Site Watch meeting.

SITE PROPOSALS

State Register of Cultural Properties and National Register of Historic Places

Congregation B'nai Israel (Bernalillo County)

Belen City Hall (Valencia County)

Fairview Cemetery (Santa Fe County)

Congregation B'nai Israel (Bernalillo County)

Congregation B'nai Israel Synagogue is eligible for listing in the National Register at the local level of significance under Criterion C in the area of architecture as an excellent example of Late Modern Expressionism, which is exemplified by its tent-like vaulted roof. Congregation B'nai Israel Synagogue significant at the local level under National Register Criterion C in the area of art because the synagogue includes ten bronze sculptures by Taos sculptor and painter Ted Egri, who was one of the original founders of the Taos Art Association and a member of the Taos Moderns. These abstract sculptures depict major events in the history of Judaism. Congregation B'nai Israel meets Criteria Consideration A for properties for religious properties and Criterion Consideration G for properties less than fifty years of age because its exceptional significance derives from its innovative architectural design and because of the bronze sculptures produced by Ted Egri.

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

Belen City Hall (Valencia County)

Belen City Hall, designed by architect T. Charles Gaastra and completed in 1937, was built with WPA labor to hold multiple offices and departments of city government. It served this purpose for nearly sixty years until the city constructed larger offices and later built separate police and fire department buildings and a new city hall. The Belen City Hall is significant at the local level under National Register Criterion A in the area of Politics/Government as an excellent example of a New Deal civic building that served Belen for sixty years, and meeting the registration requirements defined in the Multiple Property Documentation Form, *Historic and Architectural Resources of the New Deal in New Mexico*. The Belen City Hall is significant at the local level under National Register Criterion C, in the area of architecture because it is an excellent representative example of the Spanish-Pueblo Revival style applied to a multi-function municipal building, and meeting the registration requirements defined in the Multiple Property Documentation Form, *Historic and Architectural Resources of the New Deal in New Mexico*.

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

Fairview Cemetery (Santa Fe County)

Belen City Hall, designed by architect T. Charles Gaastra and completed in 1937, was built with WPA labor to hold multiple offices and departments of city government. It served this purpose for nearly sixty years until the city constructed larger offices and later built separate police and fire department buildings and a new city hall. The Belen City Hall is significant at the local level under National Register Criterion A in the area of Politics/Government as an excellent example of a New Deal civic building that served Belen for sixty years, and meeting the registration requirements defined in the Multiple Property Documentation Form, *Historic and Architectural Resources of the New Deal in New Mexico*. The Belen City Hall is significant at the local level under National Register Criterion C, in the area of architecture because it is an excellent representative example of the Spanish-Pueblo Revival style applied to a multi-function municipal building, and meeting the registration requirements defined in the Multiple Property Documentation Form, *Historic and Architectural Resources of the New Deal in New Mexico*.

- Member Richey 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 was passed unanimously.

Committee Matters

New Mexico Historic Preservation Awards Ceremony Update:

HPD would like to host the event at the New Mexico History Museum and commit to a 3-hour event with more focus on a social occasion. HPD is proposing to cut down on the narrative text to 250-300 words maximum which would give the recipients more speaking time. Also we would like to assign a board member to each discipline.

Member Richey suggested we recruit the recipients; decide on the number of awards and what type of categories. Member Richey would like to see a performing arts ceremony asked the rest of the committee what they thought.

Dr. Pappas commented that teaming up with HPD staff may be the answer to “casting a wide net.” Dr. Bandy stated that there must be a way to solicit part of your discipline, perhaps communicate on Face Book. A decision was made to host the event on May 17th, instead of May 10th, because of scheduling conflict with member Bogess.

Discussion Point: a prospective board training to cover the OMA, IPRA and board statutes and rules.

Delilah Tenario (Legal Counsel) outlined the need for more board training to cover OMA, IPRA and board statutes and rules.

Open government division involves providing more training, although she is new to the position, she understands the importance and need for more comprehensive training which will cover the following:

- Review Board statutes
- Terms
- Structure
- Vacancies
- Board powers and duties
- Opponents to board members
- Attorney General role, attorney client privilege
- Open meeting act
- Answering questions

This training will be provided separately from the regularly scheduled CPRC board meetings and Ms. Tenario proposed a 2 to 3 hour training session. Dr. Pappas commented that HPD would have to request a Bar expenditure which would not likely take place until the new FY2019 fiscal year.

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 Part 1 Amendments:

I move to approve the Part 1 amendments as submitted for the following

- **Dorman House, 707 Old Santa Fe Trail, Santa Fe**
- **Bowden Barn, 206 West Sixth Street, Silver City**
- **O.D. Wait House, 1606 Silver Avenue, SE, Albuquerque**

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

For Part 1 Applications:

I move to approve the Part 1 applications as submitted for the following:

- **1507 Cornell Drive, NE, Albuquerque**
- **2000 Silver Avenue, SE, Albuquerque**

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

For Part 1 Applications:

I move to **approve** the Part 1 application for **606 Bryn Mawr Drive, NE, Albuquerque** with the condition that the texture of repaired ceiling areas match the existing texture.

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

I move to **approve** the Part 1 application for **1015 Forrester Avenue, NW, Albuquerque** with the following conditions and that applicants are to consult with staff regarding conformance with these conditions:

- The applicants identify all areas where there are rotten or deteriorated wood elements.
 - Rotten or deteriorated wood elements are to be repaired or replaced in-kind to exactly match.
 - If the rafters are at 16” on center or smaller, 7/46” oriented strand board deck will be acceptable.
 - It is recommended that “dams” or dormer fascia flashing extension be installed where dormers meet the roof, to channel down flowing water.
- Member Richey moved to approve.
 - Member Purvis seconded, motion passed unanimously.

I move to **deny** the Part 1 applications for **1603 Bayita Lane, NW, Albuquerque** because it does not conform to the program standards.

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

For a tabled Part 2 application:

I move to **table** the Part 2 application for the **Frank House, 1004 Forrester Avenue, NW, Albuquerque** pending submission of revised project drawings for on-going work, and consultation with the staff, both regarding treatment of the historic dining room space.

- Member Richey moved to table and deny the application.
- 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
Eller House, 217 Thirteenth St., NW, Albuquerque	\$50,000.00	\$25,00.00
404 Aliso Dr., NE, Albuquerque	\$285.00	\$142.50

Auge Bldg., 214 Arno St., NE Albuquerque	\$50,000.00	\$25,000.00
140,0 Cornell Dr., NE, Albuquerque	\$17,270.79	\$8,638.39
2312 Hannett Ave., NE, Albuquerque	\$30,874.59	\$15,437.29
17 Pool St., NW, La Luz, Albuquerque	\$39,508.65	\$19,754.33
2118 Silver Ave., SE, Albuquerque	\$4,500.00	\$2,250.00
2207 Vista Larga Ave., SE, Albuquerque	\$20,866.53	\$10,433.26
218 Walter St., NE, Albuquerque	\$13,064.94	\$6,532.47
710-712 3rd St., Tularosa	\$5,834.66	\$2,917.33

- 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 under Principal Investigator/Project Director

1. Stanley Berryman
2. Geoff Cunnar
3. Tadhg Kirwan

- Member Boggess moved that Stanley Berryman, Geoff Cunnar, and Tadhg Kirwan be listed.
- Member Dr. Bandy seconded, and motion passed unanimously.

Applicants not be listed on the SHPO Directory under Principal Investigator/Project Director

4. Scott Hayes-Storm

- Member Boggess moved that Scott Hays-Storm not be listed under Principal Investigator/Project Director but under Supervisory Archaeological Crew Chief.
- Member Dr. Bandy seconded, and motion passed unanimously.

5. Hila Nelson
6. Logan Ralph

- Member Boggess moved that Hila Nelson and Logan Ralph not be listed under Principal Investigator/Project Director.
- Member Dr. Bandy seconded, and motion passed unanimously.

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

1. Scott Cole
2. Steven Gilbert
3. Brandon Gonia
4. Nathan Montolvo
5. Beau Murphey

- Member Boggess moved that all the above names 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. Victoria Baldwin

- Member Boggess moved that Victoria Baldwin be listed as Supervisory Archaeologist/Crew Chief but not as a Principle Investigator/Project Director
- Member Dr. Bandy seconded, motion passed unanimously.

2. William Deaver

- Member Boggess moved that William Deaver be listed as both Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief.
- Member Dr. Bandy seconded, motion passed unanimously.

Applicants for Listing in General Archaeological Investigation and 2019 Annual Unmarked Human Burial Excavation Permits (Renewal):

1. Peter L. Eidenbach

- Member Boggess moved to approve Peter L. Eidenbach's applications for a 2019 General permit and 2019 Annual Unmarked Human Burial Excavation permit.
- Member Dr. Bandy seconded, motion passed unanimously.

Applicants for a Project – Specific Permit for State Land, Mechanical Excavation Permit on Private Land, and Individual Unmarked Human Burial Excavation Permit for State and Private Lands:

1. Westland: EPE Amrad-Artesia Transmission Line Access Roads Archaeological Data Recovery Project.

- Member Boggess moved that Westland be granted a permit contingent upon requested changes.
- Member Dr. Bandy seconded, motion passed unanimously.

Applicants for a Project-Specific and Individual Unmarked Human Burial Excavation Permit for State Land:

1. BCA Excavation Research Design of LA 147433 and LA 147452 Wood Woody Laydown Yard & Hospital Site.

- Member Boggess recused himself from the motion
- Member Dr. Bandy moved that BCA Excavation Research and Design not be given a permit.

- Member Toya seconded, motion passed unanimously.
2. Blackwater Draw NHL Site: Subsurface Testing and Salvage Excavation Proposal Summer 2019.9
 - Member Boggess moved that Blackwater Draw be granted a permit contingent upon requested changes.
 - Member Dr. Bandy seconded, motion passed unanimously.

Applicants for a Mechanical Excavation permit and Individual Unmarked Human Burial Excavation Permit for Private Land:

1. Ron Winters: Testing Plan for the Proposal El Castillo Retirement Community.
 - Member Boggess moved that Ron Winters be granted a permit contingent upon requested changes.
 - Member Dr. Bandy seconded, motion passed unanimously.

Applicants for a Project-Specific Permit:

1. Dr. Matthew Schmader: ABPPG_ Piedras Marcadas Pueblo (LA290):
2. Laurelyn Memmott: Macro-fracture Analysis of Macuahuitl Blades at Piedras Marcadas Pueblo (LA290):
 - Member Boggess moved Dr. Matthew Schmader and Laurelyn Memmott be granted permits contingent upon requested changes and inclusion of supplemental documents.
 - Member Dr. Bandy seconded, motion passed unanimously.

Adjournment 3:30 pm