

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting
August 14, 2020
1:00PM

Zoom Video Conference, Santa Fe, NM

MEETING SCRIPT

I. CONVENE AND ROLL CALL

Vice Chair: This meeting will come to order. The time is 1:03 p.m. Will Ms. Apodaca please take roll?

COMMITTEE MEMBERS PRESENT:

- ~~Reginald Richey, Chair~~
- Christopher Purvis, Vice Chair
- Ronald Toya Secretary
- Dr. Matthew Bandy
- Mr. Douglas Boggess
- Mr. Robert Martinez

COMMITTEE MEMBERS ABSENT:

Reginald Richey, Chair

Chair:

OTHERS PRESENT: Delilah Tenorio, Assistant Attorney General

STAFF PRESENT: Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Harvey Kaplan, Tax Credits and Architectural Review
Steven Moffson, State and National Register Coordinator
Gretchen Brock, Historian
Andrew Zink, Archaeological Review
Annette Apodaca, Business Operations Specialist
Karla McWilliam, Zoom Host
Jessica Badner, Zoom Co-Host

Vice Chair: Let the record show that a quorum is present. Because the Committee is conducting a virtual meeting via Zoom, we are requesting that everyone mute or silence your electronic devices to reduce the amount of background noise or conversations that may take place during the meeting. Committee members will be unmuted for discussion and voting

purposes. Additionally, Committee and Staff members must identify themselves whenever they speak. Any action taken by the Committee during this meeting will be done by roll call vote. Finally, discussion on an agenda item may be suspended and no Committee action will be taken in the event there is an interruption in the audio/video and will only resume if the issue is fixed. Staff members will have their videos off until called upon during their reports to answer questions in an attempt to preserve the quality of the virtual meeting.

II. APPROVAL OF AGENDA

Vice Chair: Has everyone had a chance to review the agenda? If so, I will hear a motion to approve the meeting agenda for today.

Member Ron Toya: I make a motion to approve the agenda.

Vice Chair: Do I have a Second?

Member Douglas Boggess: I second the motion to approve the agenda.

Vice Chair: Any discussions? Hearing none, will Ms. Apodaca (Or Ms. Tenorio) please take a roll call vote to approve the agenda?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Vice Chair: The motion passes unanimously. The next item on the agenda is the approval of minutes.

III. APPROVAL OF MINUTES

A. June 19, 2020 Committee Meeting Minutes

Vice Chair: Has everyone had a chance to review the Meeting Minutes from the **June 19, 2020** Committee Meeting? Are there any corrections that need to be made? If there are no corrections to the minutes, I will hear a motion to approve the **June 19, 2020** Committee Meeting Minutes.

Member Toya: I make a motion to approve the Minutes of the June 19, 2020 Committee Meeting.

Vice Chair: Do I have a Second?

Member Boggess: I second the motion

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote for the approval of minutes for the **June 19, 2020** meeting?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Vice Chair: The motion passes unanimously. The next items on the agenda are Reports.

IV. REPORTS

A. Chairman’s Report – No report

B. State Historic Preservation Officer’s Report

HPD- Staff

Jeff spoke about the staff who are all healthy, performing due diligence and spending limited time on site. He thanked all staff and CPRC members for continued support and work during this unprecedented and difficult time.

HPD- Budget

Last 2 months ASD adjusted the FY20 Budget and a special thanks went out to Gail Craven, HPD Finance Manager, for all her efforts in balancing the books through FY21. She will begin working with the FY22 budget which may take a cut but will not diminish any work. Over all we have money savings from the past at least through FY21-22 we are solvent, no furloughs, no staff cuts, however we can-not hire at this point in time.

V. SITE PROPOSALS

A. State Register of Cultural Properties & National Register of Historic Places

1. Duran Historic District (Torrance County) – Untable

Vice Chair: (after presentation by HPD staff), Can I have a motion to untable the nomination for the Duran Historic District for listing on the State Register and to forward to the keeper of the National Register?

Member Ron Toya: So, moved.

Vice Chair: Can I have second?

Member Douglas Boggess: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

2. Duran Historic District (Torrance County)

Vice Chair: (after presentation by HPD staff), Can I have a motion to approve the nomination for the Duran Historic District for listing on the State Register and to forward to the keeper of the National Register?

Member Ron Toya: So, moved.

Vice Chair: Can I have second?

Member Douglas Boggess: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

2. Downtowner Motor Inn (Bernalillo County)

Vice Chair: Can I have a motion to approve the nomination for the Downtowner Motor Inn for listing on the State Register and to forward to the keeper of the National Register?

Member Douglas Boggess: So, moved.

Vice Chair: Can I have second?

Member Ron Toya: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>

Dr. Matthew Bandy
Mr. Douglas Boggess
Mr. Robert Martinez

Yes/No
Yes/No
Yes/No

VI. OFFICIAL SCENIC MARKERS

1. Hispano New Mexicans in the U.S. Civil War (Santa Fe County)

Vice Chair: Can I have a motion to approve the scenic historic marker for the Hispano New Mexicans in the U.S. Civil War?

Member Ron Toya: So, moved.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

COMMITTEE MEMBERS

VOTE

Mr. Christopher Purvis
Mr. Ronald Toya
Dr. Matthew Bandy
Mr. Douglas Boggess
Mr. Robert Martinez

Yes/No
Yes/No
Yes/No
Yes/No
Yes/No

VII. SUBCOMMITTEE MATTERS

- A. State Income Tax Credit Projects → Part 1 Amendments
- B. Part 1 Applications
- C. Part 2 Applications

Member Robert Martinez: Mr. Chair, members of the CPRC, this past Tuesday the Architectural Subcommittee reviewed and discussed the applications for the State Income Tax Credit for Preservation of Cultural Property. After reviewing that material and the Tax Credit Memorandum. I would like to make the following motions:

1. **Member Robert Martinez will be presenting**

For Part 1 Amendments:

Member Robert Martinez: I move to **approve** the Part I Amendment for **404 Carlisle Blvd. NE, Albuquerque** with the following conditions:

- No roofing is to be visible at the parapets, from the ground or street.
- Electrical work is to be approved by the local code authority and a copy of the approval is to be submitted with the Part 2 applications.

Member Chris Purvis: I second.

Applicant, Govinda Haines commented about the electrical work, stating that it has been inspected at purchase, that was a mix old and new and they thought they could upgrade. A year later they realized it was more serious and a new estimate was made. He stated the new work would be to code except for the outlets being 6' apart, that the (structural) tile walls were fragile. Going through the crawlspace they can't re-pull wires (no conduit). Member Purvis commented the National Electrical Code for outlets says 6' apart, not 6' between.

Vice Chair: Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I Amendment for **445 Hermosa Drive, NE, Albuquerque** with the following conditions:

- No roofing to be visible at the parapets, from the ground or street.
- If the trenchless method for replacing the sewer line is unsuccessful, no credit is to be awarded for additional work to correct it.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I Amendment for **536 Hermosa Drive, NE, Albuquerque** as submitted but recommended that any bellies or dips in the roof be investigated.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member: I move to **deny** the Part I Amendment for **9 Tumbleweed, NW, Albuquerque** as the work does not conform to the program's statute, its rule/regulation and HPD's Guidelines for Credit to State Income Tax, in regard to its having been completed prior to approval by the Committee.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

For Part 1 Applications:

Member Robert Martinez: I move to **approve** the Part I application for **404 Aliso Drive, NE, Albuquerque** with the following conditions:

- No roofing is to be visible at the parapets, from the ground or street.
- The stucco to be applied to the adobe garage is to be cementitious i.e. cement-based.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>

Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I application for **444 Amherst Drive, NE, Albuquerque** with the following conditions:

- No roofing is to be visible at the parapets, from the ground or street.
- If silicone roof sealant fails, no further credit will be given for its removal, re-coating or other related problems.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I application for **1400 Stanford Drive NE, Albuquerque** with the following conditions:

- No roofing is to be visible at the parapets, from the ground or street.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I application for **1410 Stanford Drive, NE, Albuquerque** with the following conditions:

- Cement-based (i.e. Cementitious), not synthetic, stucco will be eligible for credit.
- Is synthetic stucco is used, only the roofing of the main house and rear porch will be eligible for credit

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: I move to **approve** the Part I application for **1421 Stanford Drive, NE, Albuquerque** as submitted.

Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

For Part 2 Applications:

Member Robert Martinez: I move to **approve** the Part 2 applications for the eligible expenses and tax credits as follows:

Address	Eligible Expenses	50% Tax Credit
613 Bryn Mawr Drive, NE, Albuquerque	\$285.00	\$142.50
607 Edith Boulevard, SE, Albuquerque	\$4,727.08	\$2,363.54

619 Spruce Street, NE, Albuquerque	\$9,492.68	\$4,746.30
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Member Chris Purvis: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Member Robert Martinez: This concludes the tax credit matters.

VIII. PERMIT MATTERS

- A. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
1. Lynn Neal
 2. Timothy Goddard

Member Douglas Boggess: So, moved that Lynn Neal and Timothy Goddard be listed.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

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

1. Jeremy Davis ii.

Member Douglas Boggess: So, moved. That Jeremy Davis ii., be listed.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

2. Joseph O’Keefe – Only be listed as Supervisory Archeologist/Crew Chief.
3. Katie Hill – Only be listed as Supervisory Archeologist/Crew Chief.

Member Douglas Boggess: So, moved that Joseph O’Keefe and Katie Hill be listed as only Supervisory Archeologist/Crew Chiefs.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

C. Applicants for a 2020 to 2022, 3-yr., General Archaeological Investigation Permit and 2020 Annual Unmarked Human Burial Excavation Permit:

1. Blue Sky Consulting
2. LA Neal Consulting

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>

Dr. Matthew Bandy
Mr. Douglas Boggess
Mr. Robert Martinez

Yes/No
Yes/No
Yes/No

Member Douglas Boggess: So, moved that Blue Sky Consulting and LA Neal Consulting granted permits.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

D. Permit Applications for a Project-Specific Permit for State Lands.

1. The Coronado Institute – Proposal for the Extension of a Near-Surface Metal Detecting Reconnaissance Survey Near Kuaua Pueblo (LA 187), Sandoval County, New Mexico

Member Douglas Boggess: So, moved that The Coronado Institute be granted a permit.

Vice Chair: Can I have second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

COMMITTEE MEMBERS

VOTE

Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

E. Permit Applications for a Project-Specific Permit for State Lands and Unmarked Human Burial Excavation Permit:

1. SWCA - Historic Properties Treatment Plan for the Testing of Sites Along the Western Spirit 345-kV Transmission Line Project in New Mexico

Dr. Bandy recused himself from this motion.

Member Douglas Boggess: So, moved that

Vice Chair: Can I have second?

Member Ronald Toya: I second.

Vice Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

- F. Permit Applications for an Individual Burial Excavation Permit and Mechanical Excavation Permit on Private Lands
1. Ron Winters - A Data Recovery Plan for LA129249 Located at 2725 Agua Fria Street, Santa Fe, New Mexico.

Withdrawn no discussion.

IX. DATES OF NEXT COMMITTEE MEETINGS → October 16, 2020 and December 11, 2020. Unless otherwise provided in the meeting notice, both meetings will be conducted via Zoom or another videoconference platform.

X. ADJOURNMENT

Vice Chair: There being no other business to come before the Committee, can I have a motion to adjourn?

Member Douglas Boggess: I move to adjourn.

Vice Chair: Can I get a second?

Member Dr. Bandy: I second.

Vice Chair: Any discussion? Hearing none will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote roll call vote to adjourn?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Christopher Purvis	<u>Yes/No</u>
Mr. Ronald Toya	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Mr. Douglas Boggess	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

The motion to adjourn passes unanimously. The meeting is adjourned at 2:18 p.m.