

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting

February 12, 2021

1:00PM

Zoom Video Conference, Santa Fe,

MINUTES

I. CONVENE AND ROLL CALL

Chair: This meeting will come to order. The time is 1:01 p.m. Will Ms. Apodaca please take roll?

COMMITTEE MEMBERS PRESENT:

- Ronald Toya (Chair)
- Dr. Kelly Jenks (Vice Chair)
- Dr. Audra Bellmore (Secretary)
- Dr. Matthew Bandy
- Mr. Robert Martinez
- Dr. Hannah Mattson
- Mr. Francisco Uvina

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT: Delilah Tenorio, Assistant Attorney General
Jane Eagan from DCA

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 McWilliams, Zoom Host

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

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 Dr. Matthew Bandy : I make a motion to approve the agenda.

Chair: Do I have a Second?

Member Robert Martinez : I second the motion to approve the agenda.

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

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

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

III. APPROVAL OF MINUTES

A. December 11, 2020

Chair: Has everyone had a chance to review the Meeting Minutes from the **December 11, 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 **December 11, 2020** Committee Meeting Minutes.

Member Dr. Matthew Bandy: I make a motion to approve the Minutes of the **December 11, 2020** Committee Meeting.

Chair: Do I have a Second?

Member Dr. Kelly Jenks : I second the motion

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for the **December 11, 2020** meeting?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Dr. Matthew Bandy
Dr. Audra Bellmore
Dr. Kelly Jenks
Dr. Hannah Mattson
Mr. Francisco Uvina

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

Chair: Motion carries unanimously.

IV. REPORTS

A. Chairman's Report

The Historic Markers subcommittee met to follow up with more discussion about the historic marker program. He has been following the Legislative Finance Committee and his excited about Historic Sites and other facilities opening.

B. State Historic Preservation Officer's Report

HPD is halfway through the LFC budget for all the divisions. Presently budget requests have basically flat lined for FY21, HPD budget has not taken a hit, not flat lined and we have been supported the Secretary's Office. Our budget should be stable for a while and we have extra money to do some extra things with that surplus in the budget. Sunmount will be working with our division to help prepare our 5yr. strategic plan.

Ron Toya and I have been speaking about the Historic Preservation Awards which were postponed last year due to COVID-19. Last year 5 to 6 awardees were in the process of being selected, the process was stopped because of the Pandemic. We thought we would be back to host the awards ceremony but we never had the event and put the awards ceremony on hold. HPD will not be holding an in person event this year, we will be hosting a virtual ceremony instead. This year we will have to adjust the awards and we have enough room for another award, potential awards given are to recognize awardees. Ron Toya added that we do have room for one more award as long as the CPRC is part of the selection. The awards ceremony is to recognize accomplishments and we will have to adapt and host a virtual ceremony.

Steven Moffson spoke to address questions from Santa Fe County Commissioner Rudy Garcia, who wanted to know about the state register program. Steven provided a general discussion of the State and National Registers, which protects through education not to be confused with the local designation in 6 or 7 cities around the state. The Santa Fe County site is managed by the BLM which can offer specific information about how these properties are managed. This is a broad outline of how these nominations are handled. Santa Fe County, Village of Agua Fria, Mr. Garcia wanted more information. Jeff Pappas let him know that he could email Steven Moffson with any more questions.

V. SITE PROPOSALS

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

1. Burnt Pueblo Archaeological District (Santa Fe)

Burnt Corn Pueblo (LA 359) is one of the largest and best preserved, single-component late Coalition-period sites known in the Galisteo Basin of the northern Rio Grande region. This area was settled during a period of sociopolitical change, human migration, and possible regional conflict that preceded the area’s Classic period florescence (Figure 3, Maps 1-2, and Photos 1-5). This early residential settlement is surrounded by numerous ceremonial features that include cupuled boulders, petroglyph panels, and grinding slicks largely oriented toward the nearby Petroglyph Hill ceremonial site, as well as smaller residential sites and agricultural fields, check dams, fieldhouses, and artifact scatters (Figures 2a-2b, Photos 6-12) (Munson 2005a, 2005b; Snead 2008). Burnt Corn Pueblo Archaeological District is represented in “Ancestral Puebloan and Spanish Colonial Landscapes in the Greater Galisteo Basin, North-Central New Mexico” Multiple Property Documentation Form (MPDF) and in the historic contexts: “Ancestral Puebloan Coalescent Farming Communities: Coalition Period (A.D. 1200-1325)” and “Ancestral Puebloan Expansion, Aggregation, and Florescence: Classic Period, A.D. 1325-1550” (Stewart 2013). The archaeological district represents the property types, “residential site,” “agricultural site,” and “ethnographic landscape.” Burnt Corn Pueblo/LA 359, the central feature, is one of the earliest large pre-contact pueblos in the Galisteo Basin (Snead 2008, 2011). Archaeological excavation has indicated intact deposits to a depth of at least 2 m (6.6 ft), indicating the site still maintains high level integrity and the ability to provide important information regarding this critical time period in the upper Southwest (Snead 2011). The rapid abandonment of the pueblo in the early 14th century, its continued disuse, and high level of historic integrity have resulted in excellent potential to provide important information regarding the origins of the Tano people, conflict in the region, and the social dynamics in the years before the Classic period (Snead 2010). Pueblo peoples maintain strong traditional ties to the site and the area, especially Ohkay Owingeh Pueblo (Kelley and O’Meara 2011).

Chair: (after presentation by HPD staff), Can I have a motion to approve the nomination for the **Burnt Corn Pueblo Archaeological District** for listing on the State Register and to forward to the keeper of the National Register?

Member Dr. Kelly Jenks: So, moved.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS

Mr. Ronald Toya

Mr. Robert Martinez

VOTE

Yes/No

Yes/No

Dr. Matthew Bandy
Dr. Audra Bellmore
Dr. Kelly Jenks
Dr. Hannah Mattson
Mr. Francisco Uvina

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

Chair: Motion carries unanimously.

2. La Cieneguilla Petroglyphs (Santa Fe)

La Cieneguilla Petroglyphs were created along a volcanic escarpment called the Caja del Rio Plateau, which is covered with thousands of petroglyphs, mostly rendered in the Rio Grande Style of the Classic period (A.D. 1325-1600). The site is among the best rock art sites in the region (Schaafsma 1992; Slifer 2000) and is represented in the “Ancestral Puebloan and Spanish Colonial Landscapes in the Greater Galisteo Basin, North-Central New Mexico” MPDF under the historic contexts “Early Human Use: Archaic Period (5,500 B.C.-A.D 600),” “Ancestral Puebloan Expansion, Aggregation, and Florescence: Classic Period (A.D. 1325-1550)” and “Descendent Native American, Hispanic, and Euro-American Communities (1880-1940)” (Stewart 2013) as the associated property type “ethnographic landscape.” This ceremonial site represents millennia of ceremonial and agricultural uses by various native groups, and is visible from the Santa Fe River Valley, the northern Galisteo Basin, underlining its importance as a topographic and ceremonial landmark for native communities that continues to the present (Kelley and O’Meara 2011; Munson 2002; Snead 2008). The site contains Classic-period ancestral Puebloan agricultural features and was later used in the 19th and early 20th centuries for animal husbandry.

Chair: (after presentation by HPD staff), Can I have a motion to approve the nomination for the **La Cieneguilla Petroglyphs** for listing on the State Register and to forward to the keeper of the National Register?

Member Francisco Uvina: So, moved.

Chair: Can I have second?

Member Dr. Hannah Mattson: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS

Mr. Ronald Toya
Mr. Robert Martinez
Dr. Matthew Bandy
Dr. Audra Bellmore

VOTE
Yes/No
Yes/No
Yes/No
Yes/No

Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

VI. OFFICIAL SCENIC MARKERS

1. Española Valley (Rio Arriba County)
2. Clayton Lake State Park and Dinosaur Trackways (Union County)

Chair: Can I have a motion to un-table these two historic markers: Española Valley (Rio Arriba County) and Clayton Lake State Park and Dinosaur Trackways (Union County)?

Member Robert Martinez: So, moved.

Chair: Can I have second?

Member Dr. Matthew Bandy: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

Chair: Can I have a motion to approve the scenic historic marker for Española Valley (Rio Arriba County)?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

Member Robert Martinez: So, moved.

Chair: Can I have second?

Member Dr. Matthew Bandy: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

Chair: Can I have a motion to approve the scenic historic marker for **Clayton Lake State Park and Dinosaur Trackways (Union County)**?

Member Dr. Kelly Jenks: so moved to approve with corrections.

Chair: Can I have second?

Member Dr. Matthew Bandy: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

VII. COMMITTEE MATTERS

A. Open Meetings Act Revised Resolution

Delilah Tenorio provided in brief a discussion of the revised resolution of the **Cultural Properties Review Committee – Open Meetings Act Resolution for 2021** which was presented to the CPRC members and HPD staff.

B. Training – Open Meetings Act and Inspection of Public Records Act Compliance

Delilah Tenario provided Power Point presentation training- for the Open Meetings Act and Inspection of Public Records Act Compliance for members of the CPRC and HPD staff.

Chair: Can I have a motion to approve and adopt the Open Meetings Act revised resolution as presented?

Member Dr. Matthew Bandy: so moved to approve with corrections.

Chair: Can I have second?

Member Dr. Audra Bellmore: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

VIII. 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:

For Part 1 Amendments:

Member Francisco Uvina: I move to **approve** the Part I Amendment for **444 Amherst Drive, NE, Albuquerque** with the following condition that a scan or copy of the City’s electrical code inspection tag be submitted with the Part 2 application.

Member Dr. Audra Bellmore : I second.

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

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

For Part 1 Applications: NO PART 1 APPLICATIONS

For Part 2 Applications:

Member Francisco Uvina: I move to **approve** the Part 2 applications with the following conditions:

Member Francisco Uvina: I move to **approve** the Part 2 application **404 Aliso Drive, NE, Albuquerque** for \$3,559.88 in eligible expenses for a 50% tax credit of \$1,779.94.

Member Francisco Uvina: I move to **approve** the Part 2 application **13 Berm, NW, Albuquerque** for \$11,544.16 in eligible expenses for 50% tax credit of \$5,772.08.

Member Francisco Uvina: I move to **approve** the Part 2 application **1435 Columbia Drive, NE, Albuquerque** for \$3667.75 in eligible expenses for 50% tax credit of \$1,883.88.

Member Francisco Uvina: I move to **approve** the Part 2 application **445 Hermosa Drive, NE, Albuquerque** for \$16,135.95 in eligible expenses for 50% tax credit of \$8,067.95.

Member Francisco Uvina: I move to **approve** the Part 2 application **1513 Los Lunas Road, NE, Albuquerque** for \$10,086.31 in eligible expenses for 50% tax credits of \$5,043.16.

Member Francisco Uvina: I move to **approve** the Part 2 application **1604 Sigma Chi Road, NE, Albuquerque** for \$2,531.54 in eligible expenses for 50% tax credits of \$1,265.77.

Member Francisco Uvina: I move to **approve** the Part 2 application **1400 Stanford Drive, NE, Albuquerque** for \$19,104.66 in eligible expenses for 50% tax credits of \$9,552.33.

Member Francisco Uvina: I move to **approve** the Part 2 application **1410 Stanford Drive, NE, Albuquerque** for \$41,663.48 in eligible expenses for 50% tax credits of \$20,831.74.

Member Dr. Audra Bellmore: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

Member Francisco Uvina: This concludes the tax credit matters.

IX. PERMIT MATTERS

- a. Applicants for Listing in the SHPO Directory under Principle Investigator/Project Director and Supervisory Archaeologist/Crew Chief:
 - i. Kaitlyn David
 - ii. Allison King
 - iii. Chester Liwosz
 - iv. Tanner Whetstone

Member Dr. Hannah Mattson: So, moved that Kaitlyn David, Allison King and Tanner Whetstone not be listed.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

Member Dr. Hannah Mattson: So, moved that **Chester Liwosz** be listed.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

- b. Applications for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
 - i. Rebecca Caroli
 - ii. Evan Kay
 - iii. Ad Muniz (Dr. Matthew Bandy recused himself from voting on this motion)
 - iv. Lanell Poseyesva
 - v. Siobhan Pritchett

Member Dr. Hannah Mattson: So, moved that all applicants be listed.

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy recused himself from voting on this motion for applicant Ad Muniz.)	<u>Yes/No</u> (Dr. Matthew Bandy
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>

Mr. Francisco Uvina

Yes/No

c. Applicants to be Considered for Approval by the CPRC to Supervise the Excavations of Unmarked Huma Burials:

- i. Jeremy Davis
- ii. Justin Greenwald
- iii. Lora Jackson Legare
- iv. Lindsay Poitevint

Member Dr. Hannah Mattson: So, move that Jeremy Davis and Lora Jackson Legare be listed

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motions carries unanimously.

Member Dr. Hannah Mattson: So, move that Justin Greenwald and Lindsay Poitevint not be listed

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously.

d. Individuals designated for delisting from SHPO Directory in 2020 for Shortage of Continuing Education Credits in Archaeology unless stated otherwise:

i.

- i. Jeffrey Altschul (Archaeology)
- ii. Jeremy Begay (Archaeology)
- iii. Michael Boley (Archaeology)
- iv. Michael Burney (Archaeology)
- v. Meaghan Bury (Archaeology)
- vi. Peter Cropley (Archaeology)
- vii. William Doelle (Archaeology)
- viii. Steven Fuller (Archaeology)
- ix. Gregory Haynes (Archaeology)
- x. Erin Hegberg (Archaeology)
- xi. Willi Hermann (Archaeology)
- xii. Alison Hostad (Archaeology)
- xiii. Thomas McIntosh (Archaeology)
- xiv. Douglas Mitchell (Archaeology)
- xv. Conor Molloy (Archaeology)
- xvi. Shane Montgomery (Archaeology)
- xvii. Shannon Papin (Historian & Architectural Historian)
- xviii. Caitlin Payne (Archaeology)
- xix. Ariane Pinson (Archaeology)
- xx. David Plaza (Archaeology)
- xxi. Steven Shelley (Archaeology)
- xxii. David Snow (History)
- xxiii. Christian Solfisburg (Archaeology)
- xxiv. Beverly Spears (Historic Architecture & Architectural Historian)
- xxv. Linda Tigges (History)
- xxvi. Kathryn Whitson (Archaeology)

Member Dr. Hannah Mattson: So, moved that candidates presented for delisting from the SHPO Directory be delisted.

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS

VOTE

Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously

- e. Applicants for a 2021 2023, 3-yr., General Archaeological Investigation Permit for State Lands:
 - i. POWER Engineers, Inc.

Member Dr. Hannah Mattson: So, moved that POWER Engineers, Inc. be listed.

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously

- f. Applicants for a 2021 Annual Unmarked Human Burial excavation Permit:
 - i. ESE Partners, LLC
 - ii. Past People Consulting, LLC

Member Dr. Hannah Mattson: So, moved that both applicants receive permits upon revision and concrete detailed plans.

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously

- X. DATES OF NEXT COMMITTEE MEETINGS** → April 9th and June 11th, 2021 unless otherwise provided in the meeting notice, both meetings will be conducted via Zoom or another videoconference platform.

XI. ADJOURNMENT

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

Member Dr. Matthew Bandy: So, moved.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote to adjourn?

COMMITTEE MEMBERS	VOTE
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

Chair: Motion carries unanimously

The motion to adjourn passes unanimously. The meeting is adjourned at 3:48 p.m.