

CULTURAL PROPERTIES REVIEW COMMITTEE

OCTOBER 16, 2020, 1:00 p.m.

VIRTUAL MEETING

SPECIAL PROCEDURES FOR VIRTUAL ATTENDANCE AND PUBLIC COMMENT:

In response to the State's declaration of a Public Health Emergency and the ban on public gatherings of more than five (5) persons, this meeting will be conducted virtually using Zoom.

ATTENDING ON ZOOM:

Members of the public may attend the Zoom meeting on a computer, mobile device, or phone. The videoconference's Meeting ID and Password, videoconference link and telephone numbers are as follows:

- Meeting ID: **984 3901 5339** / Passcode: **138042**
- Link: <https://zoom.us/j/98439015339?pwd=Ri9ETUpyRnk0Rkg5N3hCeFFpLzRkQT09>
- Phone Number: **(346) 248-7799** and then enter meeting ID and password

MEETING AGENDA

This information will also be posted on the Historic Preservation Division's (HPD) website at least two weeks in advance of the meeting:

<http://www.nmhistoricpreservation.org/cprc/meeting-schedule.html>

VIRTUAL MEETING PUBLIC COMMENT PROCEDURES

Public participation is vital to the mission of the Historic Preservation Division. The public is welcome at all meetings of the Cultural Properties Review Committee and encouraged to participate.

As with our traditional meetings, there will be opportunities for public comment on each action item.

HOW TO MAKE A PUBLIC COMMENT AT A VIRTUAL MEETING

There are several ways you can comment at the virtual meeting:

- **Make a live comment during the virtual meeting** – You'll need to be logged in to the meeting through the Zoom video conference service or a phone line, noted above. During the public comment period, please use the "Raise Hand" feature and wait to be recognized by clicking on the icon "Participants" at the bottom of your screen. On the window that opens to the right, click the button labeled "Raise Hand". When the chairperson calls your name, the host will unmute your microphone. A button will pop up that says, "The Host wants to unmute you." Accept the unmute prompt to activate your microphone. You will be asked to provide your name. Persons joining the meeting via phone can use the virtual "Raise Hand" feature by pressing *9 on their keypad.
- **Submit written comments by noon the day prior to the meeting** - Written comments received by this deadline will be read or summarized at the meeting. Comments should be sent to NM.SHPO@state.nm.us or to Historic Preservation Division, 407 Galisteo Street, Santa Fe, NM, 87501, and must include: your name, contact information (email or phone), and the meeting name.
- **Leave a phone message by noon the day prior to the meeting** – Comments received by voicemail at 505-827-6320 will be read or summarized in the official record after the meeting. Your message must include: your name, contact information (email or phone), and the meeting name.

ARE YOU NEW TO ZOOM?

If you are new to Zoom, we recommend familiarizing yourself with the software in advance of the meeting start time. If possible, practice with other Zoom users to gain experience in using the videoconferencing program beforehand. Some recommendations to consider:

- Arrive early. Join the meeting at least ten minutes before the start time.
- Mute. Be familiar with the location of the ‘mute’ button. The location of ‘mute’ depends on the type of device/computer in use. If on the telephone dial *6 to mute/unmute.
- Minimize distractions. Silence the phone and all notifications that could interrupt the meeting. While attending the meeting, we recommend attendees’ full attention and lessening the impulse to click on other links.
- Update your software. Make sure Zoom software has been updated.
- Internet connection. The internet connection has the most significant impact on video/audio quality. It is best to use a wired internet connection.
- Use a headset. To hear and be heard the best – consider using a headset or headphones with a microphone. If you don’t have one, don’t worry! A quiet room for the duration of the meeting can bring similar results.

MEETING PROCESS

- Attendees will enter a virtual “waiting room” before being admitted to the meeting.
- Meeting host will mute all attendees upon entry.
- A Meeting welcome page will be posted.
- The meeting agenda will be posted on the screen and will be made available via the chat function.
- The Host will provide a brief introduction to the meeting.
- Host will unmute Cultural Properties Review Committee members.
- The Cultural Properties Review Committee meeting will be led by the Chairman, Reg Richey. Mr. Richey will go through the agenda, item by item.
- The Chairman will ask for public comments after each action item. If interested in submitting a comment, attendees must virtually ‘raise hand’. See above for more information on how to provide comments.
- Historic Preservation Division Staff may participate as needed to provide support to the CPRC.
- We would like to be able to have a complete list of meeting attendees. To ‘sign in’ please email NM.SHPO@state.nm.us your contact information and that you were in attendance at the meeting.

CULTURAL PROPERTIES REVIEW COMMITTEE
October 16, 2020, 1:00 p.m.
VIRTUAL MEETING

AMENDED AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of the Minutes of the Previous Meeting**
 - a. August 14, 2020**
- 4. Chairman's Report**
- 5. State Historic Preservation Officer's Report**
- 6. Site Proposals**
 - a. State Register of Cultural Properties & National Register of Historic Places**
 - i. Georgia O'Keefe Ghost Ranch (Rio Arriba)**
- 7. Official Scenic Historic Markers**
 - a. Fort Sumner, the Bosque Redondo Reservation, and "Billy the Kid's" Grave (De Baca County)**
 - b. Clayton Lake State Park and Dinosaur Trackways (Union County)**
- 8. Committee Matters**
 - a. Open Meetings Act**
 - b. Code of Conduct**
- 9. Subcommittee Matters**
 - a. State Income Tax Credit Projects – Part 1 Amendments**
 - i. 13 Berm, NW, La Luz, Albuquerque**
 - ii. 415 Eleventh Street, NW, Albuquerque**
 - iii. 9 Tennis Court, NW, La Luz, Albuquerque**
 - b. State Income Tax Credit Projects – Part 1 Applications**
 - i. 1603 Bayita Lane, Albuquerque**
 - ii. 414 Canyon Road, Santa Fe**
 - iii. 1435 Columbia Drive, NE, Albuquerque**
 - iv. 16 Saint Francis Plaza (Former T.A. Rivera Mercantile), Ranchos de Taos**

v. 2207 Vista Larga Avenue, NE, Albuquerque

c. **State Income Tax Credit Projects – Part 2 Applications**

- i. 325 Amherst Drive, NE, Albuquerque
- ii. 444 Amherst Drive, NE, Albuquerque
- iii. 716 Don Gaspar Avenue, Santa Fe
- iv. 524 Solano Drive, NE, Albuquerque

10. Permit Matters

a. **Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director**

- i. Howard Higgins
- ii. Beau Murphy

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

- i. Elizabeth Markle
- ii. Brody Norton

c. **Applicants for a 2020 to 2022, 3-yr., General Archaeological Investigation Permit for State Lands:**

- i. Flatrock Engineering and Environmental, LLC

11. Date of Next Meetings in 2020

December 11, 2020

Discussion item – proposed meeting dates for 2021

February 12th, 2021

April 9th, 2021

June 11th, 2021

August 13th, 2021

October 8th, 2021

December 10th, 2021

12. Adjournment

October 2, 2020

P R E S S R E L E A S E

THE CULTURAL PROPERTIES REVIEW COMMITTEE, WHICH IS THE POLICY ADVISORY COMMITTEE OF THE HISTORIC PRESERVATION DIVISION, DEPARTMENT OF CULTURAL AFFAIRS, WILL CONVENE VIRTUALLY, FRIDAY, October 16, 2020, AT 1:00 P.M.

THE COMMITTEE WILL DISCUSS THE ITEMS ON THE ATTACHED AGENDA

FOR FURTHER INFORMATION,
PLEASE CALL (505) 827-6320

(Please see other side for Agenda)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or serve to attend or participate in this meeting, please contact the Administrator at the Historic Preservation Division, Bataan Memorial Building, 407 Galisteo Street, Room 236, Santa Fe, New Mexico 87501, telephone (5050) 827-6320