

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting

June 11th, 2021

1:00PM

Zoom Video Conference, Santa Fe, NM

Draft Minutes

I. CONVENE AND ROLL CALL

Chair: This meeting will come to order. The time is 1:02 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
- Dr. Hannah Mattson
- Mr. Francisco Uvina

COMMITTEE MEMBERS ABSENT:

- Mr. Robert Martinez

Chair:

OTHERS PRESENT:

Donna Bevacqua-Young (Legal Counsel)
Kathy Zimmer
Jason Maxell
Alice Gomez

STAFF ABSENT:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Andrew Zink, Archaeological Review

STAFF PRESENT

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. Audra Bellmore: I make a motion to approve the agenda.

Chair: Do I have a Second?

Member Francisco Uvina: 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>
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. April 9, 2021

B. Chair: Has everyone had a chance to review the Meeting Minutes from the April 9, 2021 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 April 9, 2021 Committee Meeting Minutes.

Member Dr. Hannah Mattson: I make a motion to approve the Minutes of the April 9, 2021 Committee Meeting.

Chair: Do I have a Second?

Member Dr. Matthew Bandy: 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 April 9, 2021 meeting?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<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

IV. REPORTS

A. Chairman's Report

Ron introduced the new legal counsel Donna Bevacqua-Young. Mrs. Young spoke explained that she started as the new legal counsel on May 17th, and HPD is one of seven committees which she serves on.

B. State Historic Preservation Officer's Report

No SHPO Report

V. COMMITTEE MATTERS

A. Donna Bevacqua-Young (New legal counsel for CPRC)

VI. SUBCOMMITTEE MATTERS

A. State Income Tax Credit Projects- Part 1 Applications

B. Part 1 Applications

Member Francisco Uvina: Mr. Chair, members of the CPRC, this past Wednesday 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 Francisco Uvina will be presenting

Member Francisco Uvina: I move to approve the Part I applications as submitted
405 Dartmouth Drive NE, Albuquerque

436 Hermosa Drive NE, Albuquerque
1123 Las Lomas Road NE, Albuquerque
245 Morningside Drive NE, Albuquerque

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>
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

For Part 1 Applications:

Member **Francisco Uvina**: I move to **approve** the Part 1 Application for **306 Amherst Drive NE, Albuquerque** with the condition that, if the sewer pipe lining method fails, that no further credit be granted for its repair or remediation.

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>
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

I move to **approve** the Part 1 Application for **340 Amherst Drive NE, Albuquerque** with the condition that the eligible expenses will be limited to \$8,417.50 (*50% of the cost estimate for Option #2*), an approximate equivalent cost of replacing existing baseboard heating and swamp cooler components in-kind. The two outdoor heat pumps should not be visible from the street or sidewalks and any refrigerant lines added to the exterior of the house should be recessed into the wall rather than behind obtrusive covers.

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>
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

I move to **approve** the Part 1 Application for **Blaz Duran House, 2214 Calle de Guadalupe, Mesilla** with the condition that the plumbing fixtures, tile and temporary roof patching will not be considered eligible expenses. However, because the owner submitted a budget of over \$50,000, it will not affect the full \$50,000 in eligible expenses for this property.

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>
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

I move to **approve** the Part 1 Application for **530 Lafayette Place NE, Albuquerque** with the condition that the replacement of the small garage door be in-kind, to match design of existing.

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>
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

I move to **approve** the Part 1 Application for the **Puccini Building, 620-624 Central Avenue SW, Albuquerque** with following conditions:

- Replacement ceramic roof tiles are to be an in-kind match of the existing ones.
- If the maintenance coating of the roof fails, no further credit shall be granted for its repair, replacement, or remediation. Information about the warranty or guarantee term is to be provided.
- A detailed itemization with costs shall be provided for Subcommittee approval prior to construction for the \$21,000 General Conditions (in the Cost Breakdown submitted) or credit will not be granted for this item.

Member Dr. Audra Bellmore: I second.

Chair: Any discussions?

Kathy Zimmer (applicant): Once upon a time there were two buildings, then combined history began because of ultimate construction in 1942. May we replace all tile?

Member Francisco Uvina: Depends on if visible - replace them at front with historic ones and similar to match existing elsewhere.

Kathy Zimmer: She thanked Committee for processing the application.

Chair Ron Toya: Harvey Kaplan good at tracking down hard-to-find components. Applicant should stay in touch with him.

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>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>

Dr. Kelly Jenks
Dr. Hannah Mattson
Mr. Francisco Uvina

Yes/No
Yes/No
Yes/No

Chair: The motion passes unanimously

I move to **approve** the Part 1 Application for **C.W. Marriott House, 615 W. Sixth Street, Silver City** with the following conditions:

- The porch roofing shall match that of the main roofs (conventional laminated shingles) At the flat portions of porch roof, either roll roofing or modified bituminous roofing may be used but shall match the color and texture of the new shingles.
- Only deteriorated-beyond-repair shingle siding is to be replaced (actually with cedar shingles) and replacements are to be in-kind, to match existing. They may be painted or stained with an opaque stain or pastel exterior paint to match the existing.
- If the color of the shingle siding is to be changed, the existing paint layers are to be scraped to determine the historic color (*which is to be used*).

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- **Member Dr. Audra Bellmore:** I second.

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

COMMITTEE MEMBERS

VOTE

Mr. Ronald Toya
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
Yes/No

Chair: The motion passes unanimously

I move to **approve** the Part 1 Application for **2 Tennis Court NW, Albuquerque** with the condition that the existing round skylight be retained and repaired or replaced in-kind with a round skylight of the same dimensions. The other condition is that the roof asphalt replacement should not be seen from the ground view.

Member Dr. Audra Bellmore: I second.

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

COMMITTEE MEMBERS

VOTE

Mr. Ronald Toya	<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

I move to **approve** the Part 1 application for **501 Walter Street SE, Albuquerque** with the condition that the stucco is to be traditional cement-based or cementitious material.

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>
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

For Part 2 Applications:

I move to **approve** two (2) **Part 2 Applications** for the eligible expenses and tax credits as follows:

414 Canyon Road, Santa Fe for \$50,000.00 in eligible expenses for a 50% tax credit of \$25,000.00.

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>
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

Yes/No

Chair: The motion passes unanimously

925 Fourth Street, Las Vegas for \$5,963.15 in eligible expenses for a 50% tax credit of \$2,981.58.

Member Dr. Audra Bellmore: I second.

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

COMMITTEE MEMBERS

VOTE

Mr. Ronald Toya	<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

Member Dr. Audra Bellmore: 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>
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

Member Francisco Uvina: This concludes the tax credit matters.

VII. PERMIT MATTERS

a. Applicants for Listing in the SHPO Directory under

Principal Investigator/Project Director:

- i. Clive Briggs
- ii. Reign Clark
- iii. Doug Loebig
- iv. Caitlin Stewart

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

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>
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

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

- i. Cody Anderson
- ii. Jacob Borchardt

Member Dr. Hannah Mattson: So, moved that Cody Anderson and Jacob Borchardt be listed.

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>
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

c. Applicants for a 2021 to 2023, 3-yr., General Archaeological Investigation Permit for State Lands:

- i. Adkins Consulting, Inc.
- ii. Ecosphere Environmental Services
- iii. Frontier Archaeological Services
- iv. Metcalf Archaeological Consultants, Inc.
- v. Swift River Environmental Services

Member Dr. Hannah Mattson: So, moved that Adkins Consulting, Inc, Ecosphere Environmental Services, Frontier Archaeological Services and Swift Environmental Services be granted permits pending submission of revisions requested by the CPRC.

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>
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

Member Dr. Hannah Mattson: So, moved that Metcalf Archaeological Consultants, Inc. not be granted a permit.

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>
Dr. Matthew Bandy	<u>Yes/No</u>

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

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

- d. Applicants for a 2021 Annual Unmarked Human Burial Excavation Permit:**
i. Swift River Environmental Services

Member Dr. Hannah Mattson: So, moved the application be approved pending submission of revisions requested by the CPRC.

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>
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.

- e. Applicants for a Mechanical Excavation permit for Private Land:**
i. OAS - Testing and Monitoring Plan in Anticipation of Proposed Construction of the Georgia O’Keeffe Museum Campus on Grant Avenue, City of Santa Fe, New Mexico.

Member Dr. Hannah Mattson: So, moved that OAS be granted a permit

Chair: Can I have second?

Member Dr. Matthew Bandy: 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>

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: The motion passes unanimously

f. Information: Final Report Submissions

- i. Matthew Schmader, PhD - SE-320 Report (April 15, 2021 – June 15, 2014): Summary of Research Activities @ Piedras Marcadas Pueblo (LA 290)
- ii. Robert Dello-Russo, PhD – SE-346 (2015-2016 Field Seasons): Archaeological Investigations and Interdisciplinary Studies at the Water Canyon Paleoindian Site (LA 134764)

Member Dr. Hannah Mattson: Stated that no further committee matter is needed.

VIII.DATES OF NEXT COMMITTEE MEETINGS August 13th, October 8th, and December 12th, 2021.

IX. 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 Francisco Uvina: I second.

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

COMMITTEE MEMBERS

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

VOTE

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

Chair: The motion passes unanimously

| The motion to adjourn passes unanimously. The meeting is adjourned at 1.38 p.m.