

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting
October 16, 2020
1:00PM
Zoom Video Conference, Santa Fe, NM

MEETING SCRIPT

I. CONVENE AND ROLL CALL

Interim 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 (Interim Chair)
- Dr. Matthew Bandy
- Mr. Robert Martinez
- Dr. Audra Bellmore
- Dr. Kelly Jenks
- Dr. Hannah Mattson
- Mr. Francisco Uvina

COMMITTEE MEMBERS ABSENT:

Interim 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

Interim 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

Interim 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.

Interim Chair: Do I have a Second?

Member Dr. Hannah Mattson: I second the motion to approve the agenda.

Interim 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. 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>

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

III. APPROVAL OF MINUTES

A. August 14, 2020 Committee Meeting

Interim Chair: Has everyone had a chance to review the Meeting Minutes from the August 14, 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 August 14, 2020 Committee Meeting Minutes.

Member Dr. Matthew Bandy: I make a motion to approve the Minutes of the August 14, 2020 Committee Meeting.

Interim Chair: Do I have a Second?

Member Dr. Audra Bellmore: I second the motion

Interim Chair: Any discussion? Hearing none, will Ms. Apodaca (or Ms. Tenorio) please take a roll call vote for the approval of minutes for the August 14, 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	<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>

IV. REPORTS

A. Interim Chairman's Report

Usually this is a short report but please bear with me as I need to take less than five minutes to address some of the many issues and activities taking place regarding our Committee.

First, with the recent spike in cases, we pray for everyone struggling with COVID 19 whether with the disease itself or its economic and social impacts. This is serious please stay healthy and take care of each other. We hope and pray for those impacted to have a full and speedy recovery.

One of the difficulties of the pandemic is the use of Zoom technology. Thank goodness we have it - but I, and I'm sure everyone else, can't wait until we get to meet in person. And SOON!

I ask everyone's patience as we adjust our activities to the Zoom technical requirements.

As this is the first regular meeting of the CPRC with our new members I'd like to welcome you to this body. I know we had a CPRC Special Meeting and you attended a subcommittee meeting this morning. But this is our 1st regular meeting together. So - welcome to the CPRC.

We're all anxious to get to know each other and work together.

I attended a lecture on New Mexico history - and two weeks later I'm sitting next to that speaker on the CPRC. That was Dr Rick Hendricks.

I attended another lecture where the speaker brought out a guitar and sang several songs with some in Spanish. That was my fellow CPRC member Robert Martinez.

Last week I was watching PBS and the featured person being interviewed was one of our new members Dr. Hannah Mattson.

The point is that we have some very special CPRC Committee members and this is a very special committee.

This Committee has broad powers and responsibilities and is made up of some of the state's most qualified professionals. It is a pleasure to serve with you.

We don't work alone; this Committee is supported by the State's Historic Preservation Division. Dr. Pappas has assembled one of the most qualified and hard-working group of professionals in all of state government. We work in partnership with them.

I believe Dr. Pappas has some numbers regarding what we have worked on and accomplished over the past years. When I heard them, I was amazed.

We also work with many public and private organizations in the state that contribute their own time, money, and expertise to support New Mexico's history and culture.

We're independent, non-partisan, and issue oriented. We are responsible for the spending of tax payer's money so we have to be diligent.

This is a fun State Committee to be on. As you have heard, several of us have been together for nine years with a couple of other members serving close to nine years also.

Besides welcoming our new members, I want to thank our past Committee members:

Architect Reginald Richey, Architect Christopher Purvis and Historical Archeologist Doug Boggess for their dedication in time and hard work for the people and state of New Mexico.

Two other members I'd like to acknowledge - Former State Historian Dr Rick Hendricks who chaired this organization for most of those nine years.

and Dr. Matt Bandy who with Doug Boggess provided strong leadership and professional work in all areas of archeology over these past nine years. We are all thankful that Matt will continue his work as a member of the CPRC.

I want to publicly thank these former members for their excellent and professional work for the CPRC. Their impact has been felt and they will be missed.

We still have two vacancies on the CPRC - an architect position and an at-large position. If you know of any high quality and professional individuals who could serve on the CPRC, talk with Jeff and Jane Egan.

Subcommittee assignments - are made by the Chairman. My idea is to let members select their own assignments as much as possible and it appears you have made you own selections.

I'd like to announce that:

Dr. Audra Bellmore and Mr. Francisco Uvina will join the Architectural Subcommittee; and that Dr. Hannah Mattson and Dr. Kelly Jenks will join the Archaeological subcommittee.

The election of officers for the CPRC will take place near the end of our December meeting. We will vote for our Chairman, Vice Chairman and Secretary positions at that time. I'd like to add one last thing: we deal with a lot of history, old and/or unique buildings, rocks, messages carved on rocks, bones, pieces of pottery, trails and tracks in the sand, and numerous other aspects of our past.

But what we're really dealing with is people living and trying to survive in a hostile world. These are their stories and they are our stories as well. They are part of the story of mankind. Working on their stories is an honor for me and for all of us.

B. State Historic Preservation Officer's Report

Jane Egan from the Secretary's Office welcomed the newest members to the CPRC. Jane thanked everyone for their patience and expertise, especially in reference to the Zoom Meetings.

Dr. Pappas thanked Ron Toya and Jane Egan, special thanks for the vetting process for the new members of the CPRC done by Jane. HPD will be moving forward with 2 other members of the committee.

HPD staff is currently working remotely per DCA and State of New Mexico directive. Annual gatherings will be virtual; the Archeology Fair will kick off tomorrow Saturday October 17, 2020 with a series of Facebook links. The information will include archaeology works, videos, and archaeological sites. Michelle Ensey and Andrew Zink will be providing information to students and colleagues.

Steven Moffson is working with the built environment programs, he explained that will provide professionals in related fields more opportunity for continuing education. Steven has also been active with the new proposed Georgia O'Keefe NHL nomination. He wrote the national landmark nomination for the Peter and Henriette Wyatt Hurd House and Studio in San Patricio which was submitted to the NHL for review.

Jeff spoke about Art History of New Mexico, and the segregation in New Mexico historic context, a grant project contracted through HPD to document the African American experience.

Michelle and Karla are moving in another direction; a grant small lithic scatters few up to a hundred artifacts to help evaluate the significance,.

Sunmount Consulting will be developing HPD's 5 to 10-year state plan.

Dr. Kelly Jenks mentioned she is researching segregation in schools and how that affects school children. She has a Podcast with the full episode. Steven Moffson commented: "we would love to have a copy for HPD."

V. SITE PROPOSALS

- A. State Register of Cultural Properties & National Register of Historic Places
 1. Georgia O’Keefe Ghost Ranch (Rio Arriba County)

Interim Chair: (after presentation by HPD staff), Can I have a motion to approve the nomination for the Georgia O’Keefe Ghost Ranch for listing on the State Register and to forward to the keeper of the National Register?

Member Dr. Matthew Bandy: So, moved.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

Interim 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. 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>

VI. OFFICIAL SCENIC MARKERS

1. Fort Sumner Cemetery, The Bosque Redondo Reservation and “Billy the Kid’s” Grave (De Baca County).

Interim Chair: Can I have a motion to untable the scenic historic marker for the Bosque Redondo Reservation, and “Billy the Kid’s Grave”?

Member Dr. Matthew Bandy: So, moved.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

Interim 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. 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>

After HPD staff presentation

Interim Chair: Can I have a motion to approve the scenic historic marker for Fort Sumner Cemetery, the Bosque Redondo Reservation, and “Billy the Kid’s” Grave?

Member Dr. Matthew Bandy: So, moved.

Interim Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Interim 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. 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>

2. Clayton Lake State Park and Dinosaur Trackways (Union County).

Interim Chair: Can I have a motion to table the scenic historic marker for the Clayton Lake State Park and Dinosaur Trackways?

Member Dr. Kelly Jenks: So, moved.

Interim Chair: Can I have second?

Member Dr. Hannah Mattson: I second.

Interim 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. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<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

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 **13 Berm, NW, La Luz, Albuquerque** as submitted.

Member Francisco Uvina: I second.

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

COMMITTEE MEMBERS

Mr. Ronald Toya
Mr. Robert Martinez
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
Yes/No

Member Robert Martinez: I move to **approve** the Part I Amendment for **415 Eleventh Street, NW, Albuquerque** with the recommendation that he house be monitored for any on-going settlement and changes in the subsurface conditions.

Member Dr. Audra Bellmore: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part I Amendment for **9 Tennis Court, NW, La Luz, Albuquerque** as submitted.

Member Francisco Uvina: I second.

Interim 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. 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>

For Part 1 Applications:

Member Robert Martinez: I move to **approve** the Part I application for **1603 Bayita Lane, Albuquerque** with the following conditions:

- Gutters are to be Galvalume steel of 26 gage or thicker.
- A scale drawing or diagram of the gutter profile is to be submitted prior to construction.
- *(The use of traditional, half round gutters is recommended.)*

Member Dr. Hannah Mattson: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part I application for **414 Canyon Road, Santa Fe** with the following conditions:

- Work on the outbuilding will not be eligible for credit and those costs will be reported separately.
- Brick repair or re-pointing mortar is to match the composition and lime content of the extant mortar, and no sealants are to be used on the brick.
- No roofing is to be visible at the tops of the parapets, from the ground or street.

Member Francisco Uvina: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part I application for **1435 Columbia Drive, NE, Albuquerque** with the condition that expenses for the additional wiring to a car charger, and wiring and acquisition of strip lighting in the garage, will not be eligible for credit and will be reported separately.

Member Francisco Uvina: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part I application for **16 Saint Francis Plaza (Former T.A. Rivera Mercantile), Ranchos de Taos** with the following conditions:

- A line item budget for the repairs and shoring will be submitted prior to the beginning of work, for approval.
- Both the interior and exterior historic character-defining features are to be evaluated by Cornerstones, for retention.
- If the standing seam roofing is to be replaced, rather than repaired, a detailed proposal is to be submitted prior to work, for approval.
- No flat roofing is to be visible at parapets from the ground or street.

Member Francisco Uvina: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part I application for **2207 Vista Larga Avenue, NE, Albuquerque** as submitted.

Member Francisco Uvina: I second.

Interim 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. 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>

For Part 2 Applications:

Member Robert Martinez: I move to approve the Part 2 application 325 Amherst Drive, NE, Albuquerque for \$5,500.00 in eligible expenses for a 50% tax credit of \$2,750.00.

Member _____: I second.

Interim 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. 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>

Member Robert Martinez: I move to approve the Part 2 application 444 Amherst Drive, NE, Albuquerque for \$1,806.99 in eligible expenses for a 50% tax credit of \$903.50.

Member Francisco Uvina: I second.

Interim 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. 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>

Member Robert Martinez: I move to approve the Part 2 application 716 Don Gaspar Avenue, Santa Fe for \$50,000.00 in eligible expenses and tax credit of \$25,000.00.

Member Francisco Uvina: I second.

Interim 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. 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>

Member Robert Martinez: I move to **approve** the Part 2 application **524 Solano Drive, NE, Albuquerque** for \$31,572.67 in eligible expenses for a 50% tax credit of \$15,756.34,

Member Francisco Uvina: I second.

Interim 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. 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>

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. Howard Higgins

Member Dr. Matthew Bandy: So, moved that Howard Higgins be listed.

Interim Chair: Can I have second?

Member Dr. Hannah Mattson: I second.

Interim 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. 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>

2. Beau Murphy

Member Dr. Matthew Bandy: So, moved that Beau Murphy be listed.

Interim Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Interim 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. 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>

B. Applicants for Listing in the SHPO Directory under Supervisory Archeologist/Crew Chief:

1. Elizabeth Markle
2. Brody Norton

Member Dr. Matthew Bandy: So, moved. That Elizabeth Markle and Brody Norton, be listed.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

Interim 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. 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>

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

1. Flatrock Engineering and Environmental, LLC

Member Dr. Matthew Bandy: So, moved that Flatrock Engineering and Environmental, LLC be granted the permit.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

Interim 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. 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>

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

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

X. ADJOURNMENT

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

Member Dr. Matthew Bandy: So, moved.

Interim Chair: Can I have second?

Member Robert Martinez: I second.

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

<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>

The motion to adjourn passes unanimously. The meeting is adjourned at 3:20 p.m.