

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting December 9, 2022

1:00PM

**Hybrid Meeting (Zoom or in person meeting in the HPD Conference Room), Santa Fe, NM
Minutes**

1. CALL TO ORDER

Chair: This meeting will come to order. The time is 1:00 p.m.

The CPRC is a statutory body established in 1969 under the Cultural Properties Act and it is charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure so please follow those rules and any action that we take by the committee during this meeting will be done by roll call vote. And with the added dimension of meeting virtually and not in person I ask for everyone's patience as we follow these procedures on a virtual setting. One caveat is that any 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 impacting our ability to move forward and will only resume when the issue is fixed. So, welcome everyone.

Chair: Will Irene please take roll call?

Committee Members Present:

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

Committee Members Absent:

Ms. Elizabeth Suina

Chair: Let the record show that a quorum is present.

Others Present:

Donna Bevacqua-Young, Assistant Attorney General
Candyce O'Donnell
Al Romero
Rachel Conine
Rich & Rosalie
Kaori Lopez
Alice Gomez
Mary Ellen
Barbara
Ffast Wolf
AK
Joanne Eakin
Wyatt Lewis
Orlando
Rachel & Mike Meyer

Staff Present:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Andrew Zink, Archaeological Review
Harvey Kaplan, Tax Credits and Architectural Review
Steven Moffson, Historian
Gretchen Brock, Historian
Karla McWilliams, Historian, Zoom Host
Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

Chair: If there any additions or corrections to the Agenda, Not hearing any, I will accept a motion and a second to approve the agenda.

Member: Dr. Bandy: I move the motion to approve the agenda.

Chair: Do I have a Second?

Member: Mr. Yepa: I second the motion to approve the agenda.

Chair: We have a motion and a second. Will Irene please take a roll call vote to approve the agenda?

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Motion carried unanimously, and we now have an agenda. The next item is the approval of the minutes from our last meeting.

3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING

October 14, 2022

Chair: If there are any corrections to the minutes from October 14, 2022, I will accept a motion and a second to approve those minutes.

Member Dr. Bandy: I make a motion to approve the Minutes of the October 14, 2022, Committee Meeting.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: The motion passes unanimously. Next item on the agenda is the chairman’s report.

4. CHAIRMAN’S REPORT

Mr. Ronald Toya. Nothing substantial to report this quarter other than thank you all for joining us either virtually

or in person.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas welcomed everyone for attending our virtual meeting. Dr. Pappas briefed the Committee on the following:

Archaeology Fair: 30th Annual Archeology Day took place in late October at the Bernalillo County Museum. There were over 175 attendees. There were 12 organizations that offered a variety of activities. Thanks to Michelle and her staff for putting on such a wonderful event. Michelle now is currently talking to the NM Historic Sites Division to hold next year's event at the Lincoln Historic Site to coincide with the frontier days which is their annual event that celebrates the history of the Hondo Valley. We will keep you updated on this event.

CLG Program: Karla McWilliams and Gretchen Brock recently visited the community members in Columbus in the village of Santa Clara and Las Cruces to review their CLG programs and those programs seem to be doing quite well. Karla is currently soliciting RFPs for a new cycle of grants for the CLG program.

DCA Tribal Liaison: Sadly, our new Tribal Liaison position Valentina Herrera has left employment several weeks ago for a variety of reasons and felt it was best to stay home to take care of herself and her family and we wish her all the best. Michelle has posted on the SPO website the new tribal liaison position. If there is anyone you feel would be a good candidate have them review the SPO website or call me or Michelle with any questions they may have, and we can brief them on that job. The job is closing this Friday we only had a two-week opportunity to post the position. So, we are looking forward to seeing those applications sometime in the next couple of weeks.

National Register Listing: Thanks to all of you for the most recent national register listings, earlier this week the National Park Service list El Ranchos de las Golondrinas to the National Register of Historic Places. Thanks to Steven and the CPRC for packaging a solid nomination for the office. More importantly this is the first time that the CPRC has ever approved a nomination under the category of Historic Preservation. This is the first time in history of this program to have happened. Congratulations again on this suburb listing.

2023 CPRC Heritage Preservation Award Event: In January a team from HPD will be working with Chairman Toya on setting some parameters for the in-person event. Typically, this event takes place in May during the National Heritage Preservation Month, it is usually on a Friday but there will be more to come soon. Looking forward to talking with Ron on next year's program and how we are going to make changes and or recommendations on how to move forward on this event. If any of you would like to participate notify Ron. At the very least if there are any projects, persons, or events that would qualify for a CPRC Heritage Preservation Award please communicate that to me, Ron, or Michelle.

Online Upgrades: Our new version of NMCRIS which is managed by the ARMS staff went live in October. The last update was in 2009. The entire infrastructure has been rebuilt to accommodate additional future upgrades. HPD now is finalizing a new contract for additional enhancements in 2023 with the intent of going full in compliance within the next 3 to 5 years. With that, Jessica Badner and Michelle recently went live with the new online communications system for the Sitewatch program. The new system will allow the chapter coordinator and volunteers to submit their trip and monitoring data online. Which will allow better communication for HPD, the Sitewatch program, and our federal and state partners on this program.

Legislative Session: The 2023 Legislative Session is coming up and will take place from Tuesday, January 17th, through Saturday, March 18th. Occasionally I do reach out to the CPRC members through Ron to participate on certain public hearings to testify on behalf of bills that speak directly to the Historic Preservation. The Department is just now gearing up for the session and the request can be made at any time between mid-January to early March and I hope you can make time to accommodate for those requests. Your presence at these meetings is very important to the legislature. Culture Day at the Legislature takes place on March 6th. This hasn't happened since the beginning of COVID. The Department and their various divisions pick a day to set up a table in the

roundhouse and have a presence to answer any questions the public and legislators may have about our specific program. It is not uncommon that members of boards and commissions participate in Cultural Day.

In closing, thank you Donna for assisting in solving a tax credit issue and being available and so successful. I would like to wish you all a Happy Holiday Season.

6. NATIONAL REGISTER PROPOSAL

a. Peñasco High School (Taos County)

Mr. Steven Moffson provided the CPRC with a presentation on the listing of Peñasco High School and provided the following:

Peñasco High School is located in the Sangre de Cristo mountains in southern Taos County. In the 1920's and 1930's Peñasco was mostly a poor community where Spanish was mainly spoken. In 1925 the Taos County School Board petitioned for Dominican Sisters of Grand Rapids Michigan to serve as teachers in Peñasco. The Archdioceses of Santa Fe purchased the land and built the school in 1931. The sisters provided a secular education with catechism offered before school. The Sisters provided milk and vegetables to students at home and insured clean drinking water and a hot lunch at school. The Sisters had trained as nurses and helped fight malaria in the community that emanated from the local irrigation ditches. The school curriculum included science, home economics, history, geography, biology, art, typing and music. Peñasco High School is a 6-classroom adobe school built in 1931. The school was built by members of the community. Wood panel partitions separated the classrooms.

The Peñasco High School is significant at the local level of significance under National Register Criterion **A** in the area of education because the school, which provided students with secular education from 1932 to 1948, was the only high school in southern Taos County. The Peñasco High School is significant at the local level of significance under National Register Criterion **C** in the area of architecture because the school is an excellent example of Hispanic linear construction with materials, workmanship, and design that reflect local Hispanic building traditions. The school meets Criterion Consideration **A** because it is significant because of its association with secular education in the village of Peñasco and because it is significant in the area of architecture. This nomination is sponsored by the Peñasco Valley Historical Preservation Society. The Historical Preservation Division has received over 20 letters of support.

Guest AL Romero, president of the Peñasco Valley Historical Preservation Society. Former students at the school got together and created a 501c3 corporation and purchased the school from the Archdioceses, in hoping to restore the building to use in the community.

Guest Kaori Lopez, vice-president of the Peñasco Valley Historical Preservation Society and History teacher at the current high school, but as someone that has lived in this community over 30 years, this building serves at a centerpiece of this community. The community has treasured memories and believes it will be a bridge between the youth and the elders. It will be a place to archive past interviews, and to revive something and have it beautiful again. This will be important to the pride of the community.

Guest Candyce O'Donnell, Taos County Commissioner for the Peñasco area. As a member of the committee, they have worked very hard for this designation and stand in support of this nomination.

Member Francisco Uviña, my students and myself are in support of this building and considers it an important asset to the community and surrounding communities.

Guest Rosalie Running, former Dominican Sister and taught in the late 60's and early 70's at Peñasco. The community was very supportive of all the projects we had at the school. We did art exhibits with the students and had a former artist come and judge them. The community always came to all the events we had which included, dances for the youth group and would show movies. We were so happy and proud that the students went on to become prominent members in NM and other states. The sisters that taught before her their students went on to

become superintendents, principals, and teachers. In support of this project because of its age and prominence place in the community. Would like to thank Steven Moffson for his interest in helping us.

Chair: Community schools so often become the community headquarters and a social gathering place and has a significant impact on the community. When you are isolated like this area and like so many places in New Mexico they become a magnet for education for people of all ages. Its apparent that this school has an impact on the community.

Chair: Any Further discussion? Not hearing any I will accept a motion to accept or reject the listing of this property.

Member Dr. Bandy: I make a motion to approve the nomination for listing of state register of cultural property and to forward the nomination to the National Register of Historical places.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion.

Chair: We have a motion and a second. Any further discussion, none. Will Irene call a roll?

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	Abstain due to possible conflict

Chair: The motion passes unanimously. Congratulations to the community and the committee.

7. COMMITTEE MATTERS

a. Scheduled 2023 upcoming meeting dates to as follows:

- i. February 10, 2023, April 21, 2023, June 9, 2023, August 11, 2023, October 13, 2023, December 15, 2023

8. SUBCOMMITTEE MATTERS - TAX CREDIT MATTERS

Mr. Francisco Uviña Mr. Chair and members of the CPRC, this 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:

a. State Income Tax Credit Projects – Part 1 Amendment Applications:

- i. 2 Tennis Court NW, La Luz, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 amendment for 2 Tennis Court NW, La Luz, Albuquerque with the condition that any roof-mounted equipment be in the same location as existing.

Chair: I have a motion do I to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

b. State Income Tax Credit Projects – Part 1 Applications

- i.** 341 Fontana Place NE, Albuquerque
- ii.** 7 Chacon Place NE, Albuquerque
- iii.** 1524 Las Lomas Road NE, Albuquerque
- iv.** 6 Pool Street NW, La Luz, Albuquerque
- v.** 2207 Vista Larga Avenue NE, Albuquerque
- vi.** 616 Wellesley Drive NE, Albuquerque

Member Mr. Uviña: I move to the approve the Part 1 Application for **341 Fontana Place NE, Albuquerque** with the following conditions: No roofing is to be visible at parapets (and no Sola Tubes (solar light tubes) are to be visible), from the street, walkways or ground and, if the roofing termination bar is visible at top of parapets, it shall be in a color to match the stucco. Costs for the purchase and installation of the Sola Tubes will not be eligible for tax credit.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 1 Application for **7 Chacon Place NW, Albuquerque** as submitted.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 1 Application for **1524 Las Lomas Road NE, Albuquerque** with following conditions: The re-roofing, with the retention and reinstallation of roofing tiles, is approved. The trim repair and repainting will be considered approved when a contractor’s written estimate has been received prior to commencement of work. The replacement of the historical plaque will not be considered eligible for credit as the proposed changes do not relate to the district’s historic period and events, and replacement is not warranted by deterioration-beyond-repair. (Please note: When no tax credits are to be used for plaques, the NM Historic Preservation Division is not involved in their approval.)

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 1 Application for **6 Pool Street NW, La Luz, Albuquerque** with the following conditions: Replacement of the rough plumbing (and not the fixtures) and the heating and cooling systems will be considered eligible for credit once contractors' written and detailed estimates are received and reviewed by staff, prior to construction. Heating and cooling equipment shall not be visible on roof, from streets or walkways and, if a heat pump system is to be installed, no line sets or their covers shall be visible on exterior of building. Because documentation is lacking, other work items are not approved for credit. Replacement of cabinets, vanities and counters shall not be eligible for credit unless they are documented as historic, Predock-specified features and are to be replaced in-kind, to exactly match the historic features, or are to be restored. Historic documentation and contractor's written and detailed estimates are to be submitted for CPRC review and approval prior to commencement of work.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 1 Application for **2207 Vista Larga Avenue NE, Albuquerque** with the following conditions: Prior to commencement of work, simple plan and elevation drawings of work proposed at the rear addition are to be submitted for staff review and approval. They are to show the proposed new floor slab, whether the roof and columns are to be retained and repaired, or are to be removed, and to show their replacements (if applicable). Credit for work at the master bedroom and dining room, the replacement of a double-leaf sliding glass door at each, shall be eligible for credit only if it is documented that the replacements are in-kind, double-leaf sliding glass doors, to match the dimensions and appearance of the existing doors. Replacement of the concrete slab at the addition, and its tiling, shall not be eligible for credit.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES

Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 1 Application for **616 Wellesley Drive NE, Albuquerque** with the following recommendation: With the past removal and alteration of the street-facing fenestration (not by applicants), we consider the property to be marginally contributing to the historic district. We recommend replacement of the small, inappropriate double window at the south portion of the facade with a window assembly of the same glazing pattern, size and appearance as shown in the 1980 survey form. (A central pair of multi-lite casements flanked by narrow, fixed multi-lite windows.) We note this work may be eligible for tax credit if an application is submitted, reviewed, and approved by the CPRC, and the work conforms to the program’s standards.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

b. State Income Tax Credit Projects – Part 2 Applications

- i.** 6 Arco Court NW, La Luz, Albuquerque
- ii.** 310 Hermosa Drive NE, Albuquerque
- iii.** Puccini Building, 620-624 Central Avenue SW, Albuquerque
- iv.** 1524 Sigma Chi Road NE, Albuquerque
- v.** 620 Spruce Street NE, Albuquerque
- vi.** 15 Tennis Court NW, La Luz, Albuquerque
- vii.** 35 Tennis Court NW, La Luz, Albuquerque
- viii.** 1014 Tilden Street, Las Vegas
- ix.** 325 Washington Street NE, Albuquerque

Member Mr. Uviña: I move to approve the Part 2 Application for the **Puccini Building at 620-624 Central Avenue SE, Albuquerque**, for \$60,437.33 in eligible expenses for a 50% tax credit of **\$30,218.67** with the notation that the architect’s fee was considered eligible as it was discussed with HPD staff prior to Part 1 submittal. This is not a precedent for the future: To be eligible for credit all work (including that of professional architects and engineers) must be described in the Part 1 application and pre-approved at the discretion of the CPRC. Also please note this property is within a state-approved Arts & Cultural District hence the higher cap in eligible expenses and credit.

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES

Dr. Matthew Bandy YES
 Mr. Robert Martinez YES
 Dr. Hannah Mattson YES
 Mr. Francisco Uviña YES
 Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 2 Application for **310 Hermosa Drive NE, Albuquerque** for \$12,785.82 in eligible expenses for a 50% tax credit of **\$6,392.91**. (Please note the subcommittee is no longer recommending restriction of credit for upgrading mechanical equipment to only the replacement cost of the existing type of units, due to the difficulty of dividing it out of unified replacement systems, and to support investment in historic properties (and associated energy improvement).

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya YES
 Dr. Kelly Jenks YES
 Dr. Audra Bellmore YES
 Dr. Matthew Bandy YES
 Mr. Robert Martinez YES
 Dr. Hannah Mattson YES
 Mr. Francisco Uviña YES
 Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the Part 2 Applications for the 7 following projects, for the eligible expenses and 50% tax credits as follows:

Project Address:	Eligible Expenses	50% Tax Credit
6 Arco Court, NW, La Luz, Albuquerque	\$17,078.09	\$8,539.04
1524 Sigma Chi Road NE, Albuquerque	\$18,860.87	\$9,430.44
620 Spruce Street NE, Albuquerque	\$12,978.49	\$6,489.25
15 Tennis Court NW, La Luz, Albuquerque	\$33,834.99	\$16,917.50
35 Tennis Court NW, La Luz, Albuquerque	\$17,433.33	\$8,716.67
1014 Tilden Street, Las Vegas	\$9,697.74	\$4,848.87
325 Washington Street NE, Albuquerque	\$10,608.57	\$5,304.29

Chair: I have a motion do I to have a second?

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya YES
 Dr. Kelly Jenks YES
 Dr. Audra Bellmore YES
 Dr. Matthew Bandy YES
 Mr. Robert Martinez YES
 Dr. Hannah Mattson YES
 Mr. Francisco Uviña YES
 Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

This concludes tax credit matters.

9. PERMIT MATTERS

- a. Applicants for Listing in the SHPO Directory under History and/or Architectural History:**
 - i. Terry Moody**

Member Dr. Bellmore: the architectural subcommittee of the CPRC moves to approve applicant Terry Moody for listing in the NM SHPO Directory under the category of Historian and also moves that Terry Moody not be listed in the NM SHPO Directory under the category of Architectural Historian.

Chair: I have a motion do I to have a second?

Member Mr. Uviña: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Dr. Hanna Mattson: Mr. Chair and members of the committee the archaeology subcommittee met this morning to discuss archaeology permit matters and we would like to put forth the following recommendations:

- b. Applicants for Listing in the SHPO Principal Investigator/Project Director:**
 - i. Eric Martinez**
 - ii. Brian McKee**
 - iii. Lisa Westwood**

Member Dr. Mattson: 1st with regards to item **b. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director** I move that Eric Martinez and Brian McKee be so listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that Lisa Westwood not be listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

- c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief:**
- i. George Arms**

Member Dr. Mattson: with regards to item **c.** Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief, I move that George Arms be so listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

- d. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:**
- i. Avery Montoya**
 - ii. Brennan Charlton**
 - iii. Hallie Clarke**
 - iv. Alexander DeVries**
 - v. Michael O'Connell**

Member Dr. Mattson: with regards to item **d.** Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief, I move that all five applicants: Avery Montoya, Brennan Charlton, Hallie Clark, Alexander DeVries, and Michael O'Connell be so listed.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES

Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

e. Applicants for Consideration to Excavate Unmarked Human Burials:

i. Rebecca Schultz

Member Dr. Mattson: with regards to item e. Applicants for consideration to Supervise Human Burial Excavations, I move that Rebecca Schultz be approved.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

f. Applicants for a 2023 to 2025 General Archaeological Investigation Permit:

i. Arms Consulting Services, LLC

ii. ECORP Consulting, Inc.

Member Dr. Mattson: with regards to item f. Applicants for a 2023 to 2025 General Archaeological Investigation Permit, I move that Arms Consulting Services, LLC receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that ECORP Consulting, Inc. not receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES

Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

g. Current General Permit Holders Applying for a 2023 to 2025 General Archaeological Investigation Permit:

- i. Abandoned Mine Land Program (AML)
- ii. AECOM
- iii. Alpine Archaeological Consultants, Inc.
- iv. Archaeological Research & Technology
- v. Blue Sky Consulting
- vi. Cibola Research Consultants
- vii. Dos Rios Consultants, Inc.
- viii. Double D. Oil Field Services
- ix. HBK Engineering LLC (Quanta)
- x. Human Systems Research, Inc.
- xi. LA Neal Consulting LLC
- xii. Lone Mountain Archaeological Services, Inc.
- xiii. New Mexico Historic Preservation Division
- xiv. New Mexico State Land Office
- xv. Office of Contract Archaeology
- xvi. Office of Archaeological Studies
- xvii. San Juan County Museum Association, Division of Conservation Archaeology
- xviii. SWCA Environmental Consultants
- xix. TAMARCH
- xx. Townsend Archaeological Consultants
- xxi. TRC, Inc.
- xxii. Versar, Inc.
- xxiii. Wilson & Company
- xxiv. Woods Canyon Archaeological Consultants
- xxv. WSP USA
- xxvi. Zia Archaeology

Member Dr. Mattson: with regards to item **g.** Current General Permit Holders Applying for a 2023 to 2025 General Archaeological Investigation Permit, 1st I would like it noted that the subcommittee did not take action on number **xv.** Office of Contract Archaeology as we did not receive their materials. I move that the following applicants receive their permits: Blue Sky Consulting, Human Systems Research Inc., LA Neal Consulting LLC, Lone Mountain Archaeological Services, Inc., New Mexico Historic Preservation Division, Office of Archaeological Studies, Townsend Archaeological Consultants, Wilson & Company, Woods Canyon Archaeological Consultants, and WSP USA.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES

Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that the following applicants receive their permits upon receipt of requested revisions for additional information to satisfaction of staff: Abandoned Mine Land Program, AECOM, Alpine Archaeological Consultants, Inc., Cibola Research Consultants, Dos Rios Consultants, Inc., Double D. Oil Field Services, HBK Engineering LLC, New Mexico State Land Office, San Juan County Museum Association Division of Conservation Archaeology, SWCA Environmental Consultants, TAMARCH, TRC Inc., Versar Inc., and Zia Archaeology.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I also move that Archaeological Research & Technology not receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously.

h. Applicants for a 2023 Annual Unmarked Human Burial Excavation Permit:

- i.** AABS – Amy Silberberg
- ii.** Abboteck, Inc.
- iii.** AECOM
- iv.** AmaTerra Environmental, Inc.
- v.** Archaeological Research & Technology
- vi.** Catrina Banks Whitley
- vii.** DMG Four Corners Research
- viii.** Full Circle Heritage Services
- ix.** Human Systems Research, Inc.
- x.** Jemez Mountain Research Center

- xi. Jornada Research Institute
- xii. Kenneth and Marie Brown
- xiii. LA Neal Consulting LLC
- xiv. Lone Mountain Archaeological Services, Inc.
- xv. New Mexico Department of Game and Fish
- xvi. New Mexico Gas Company
- xvii. New Mexico Historic Preservation Division
- xviii. New Mexico Historic Sites
- xix. NV5
- xx. Office of Contract Archaeology
- xxi. Office of Archaeological Studies
- xxii. Okun Consulting Solutions
- xxiii. PaleoWest Archaeology
- xxiv. Parametrix
- xxv. Ron Winters
- xxvi. San Juan County Museum Association, Division of Conservation Archaeology
- xxvii. Statistical Research Inc.
- xxviii. SWCA Environmental Consultants
- xxix. Swift River Environmental Services, LLC
- xxx. Terracon Consultants, Inc.
- xxxi. Tierra Right of Way Services, Ltd.
- xxxii. TRC, Inc.
- xxxiii. Westland Resources, Inc.
- xxxiv. Woods Canyon Archaeological Consultants
- xxxv. Zia Engineering and Environmental Consultants

Member Dr. Mattson: with regards to item **h**. Applicants for a 2023 Annual Unmarked Human Burial Excavation Permit, again I would like to note that the subcommittee did not take action on number **xx**. The Office of Contract Archaeology because we did not receive their materials. I move that the following applicants receive their permits: AABS, Abboteck, Inc., AmaTerra Environmental, Inc., DMG Four Corners Research, Full Circle Heritage Services, Human Systems Research, Inc., Jemez Mountain Research Inc., Jornada Research Institute, Kenneth and Marie Brown, LA Neal Consulting LLC, Lone Mountain Archaeological Services Inc., New Mexico Department of Game and Fish, New Mexico Gas Company, New Mexico Historic Preservation Division, New Mexico Historic Sites, NV5, Office of Archaeological Studies, Okun Consulting Solutions, PaleoWest Archaeology, Parametrix, Ron Winters, San Juan County Museum Association, Division of Conservation Archaeology, Statistical Research Inc., SWCA Environmental Consultants, Swift River Environmental Services LLC, Terracon Consultants Inc., Tierra Right of Way Services Ltd., TRC Inc., Westland Resources Inc., Woods Canyon Archaeological Consultants, and Zia Engineering and Environmental Consultants.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that the following applicants receive their permits upon receipt of

requested revisions and or additional information to the satisfaction of staff: AECOM, Archaeological Research & Technology, and Catrina Banks Whitley.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously.

i. Permit Applications for a Mechanical Excavation Permit and Unmarked Human Burial Excavation Permit for Private Lands:

- i.** Lone Mountain – Testing & Treatment Plan for 10 Isolated Manifestations and Four Archaeological Sites at the South Ranch Bennett Mine, Lea County, New Mexico.

Member Dr. Mattson: In regard to item **i.** Permit Applications for a Mechanical Excavation Permit and Unmarked Human Burial Excavation Permit for Private Lands, I move that Lone Mountain receive their permit upon receipt of requested revisions to the satisfaction of staff.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Chair: Thank you, the motion passes unanimously

j. Permit Applications for a Project-Specific Permit State Land:

- i.** Blackwater Draw National Historic Landmark Site - Monitoring and Conservation Research Design with Annual report for 2023 permit SE-415

Member Dr. Mattson: In regard to item **j.** Permit Applications for a Project-Specific Permit State Land, I move that Blackwater Draw National Historic Landmark Site receive their permit.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES

Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously

- k. Permit Applications for a Project-Specific Permit and Unmarked Human Burial Excavation permit for State Land:
 - i. NV5 – Data Recovery Plan at LA 9151 & Research Design for the Historical Documentation of the Halford Independent and Star Irrigation Systems for the Pinon Hills Boulevard Extension Project, NM 516 to CR 3000, Farmington, San Juan County, New Mexico

Member Dr. Mattson: In regard to item k. Permit Applications for a Project-Specific Permit and Unmarked Human Burial Excavation permit for State Land, I move that NV5 receive their permit upon receipt of requested revisions to the satisfaction of staff.

Chair: Do I have a motion to have a second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES
Mr. Francisco Uviña YES
Mr. Garron Yepa YES

Chair: Thank you, the motion passes unanimously

This concludes permit matters.

10. DATE OF NEXT MEETINGS

- a. February 10, 2023
- b. April 21, 2023
- c. June 9, 2023

11. ADJOURNMENT

Chair: Thank you all very much for your dedication to the state and all your hard work. If there are no other items for discussion, I will accept a motion and a second to adjourn.

Member Mr. Yepa: I motion to adjourn.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion to adjourn.

Chair: We have a motion and a second. Will Irene please take a roll call vote to approve the agenda?

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

Chair: Motion carried unanimously, and we are now adjourned at 2:25 pm