

**NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE**  
**Regular Committee Meeting April 21, 2023**  
**1:00PM**  
**Hybrid Meeting (Zoom or in person meeting in the Red Room), Santa Fe, NM**  
**Minutes**

**1. CALL TO ORDER**

**Chair:** This meeting will come to order. The time is 1:08 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 in person I ask for everyone's patience as we follow these procedures in 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. Audra Bellmore (Secretary)  
Dr. Matthew Bandy  
Mr. Robert Martinez  
Dr. Hannah Mattson  
Mr. Garron Yepa  
Ms. Elizabeth Suina

**Committee Members Absent:**

Dr. Kelly Jenks  
Mr. Francisco Uviña (late)

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

**Others Present:**

Donna Bevacqua-Young, Assistant Attorney General  
Jane Egan, DCA - Office of the Secretary, Special Assistant  
Frank Graziano  
Alfred Romero  
Leo Voytko  
Kaori Lopez  
Leonora Lopez  
Rick Hendricks  
Louella Rodriguez  
Jennifer Berkley  
Chad Rennaker  
FFAST  
Gary Eyster

**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?

**Member: Dr. Mattson:** I would like a small change to the agenda, I would like to move **Edgar Vasquez** from item **c.** to item **b.** under Permit Matters.

**Chair:** I will accept a motion and a second to approve the agenda with the change.

**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. 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 now have an agenda. The next item is the approval of the minutes from our previous meeting.

## 3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING

### February 11, 2023

**Chair:** If there are any corrections to the minutes from February 11, 2023, I will accept a motion and a second to approve those minutes.

**Member Mr. Yepa:** On the last page of the minutes, it reflects a vote for Ms. Elizabeth Suina who was not present for this meeting. I move to have that removed.

**Member Dr. Bellmore:** I make a motion to approve the Minutes of the February 11, 2023, Committee Meeting with requested change.

**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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

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

## 4. CHAIRMAN'S REPORT

**Mr. Ronald Toya** since our last meeting spent some time with Jeff and HPD to work on the awards, which we will cover a little later in the program today. I was monitoring some of the legislative issues going forward, especially SB9 the Legacy Fund which passed thank goodness and Jeff will have information on this meeting or next meeting to reflect that. On March 6<sup>th</sup> I joined the HPD staff for the Cultural Day at the legislature which was a lot of fun. There was a dinosaur from the Natural History Museum and an astronaut from the Space Museum, it was well worth the trip. I also attended one of Steven Moffson historical research methods class which was very interesting and fun. The last thing I want to mention is the passing of an individual that was very instrumental in playing a key role in creating the Department of Cultural Affairs, J. Paul Taylor. He was a legislator and was very active in the historical preservation in the southern part of the state. He passed away in February at the age of 102. I just want to be on the record that the CPRC recognizes his contributions to the state and to Cultural Properties. Dr. Pappas just to add an addendum to that his son Michael Taylor was the SHPO in the early 1990's.

## 5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

**Dr. Jeff Pappas** briefed the Committee on the following 4 items:

**CPRC Heritage Preservation Award ceremony:** I sent out invitations with dates and the locations which is the Museum of Art, which is on Friday, May 19<sup>th</sup> from 2 to 5pm. We will continue to send out information as we confirm activities and such. The preparations are ongoing. The award ceremony invitations have been sent to a multitude of preservation partners or organizations including the COG's, governmental officials, select nonprofits and interestingly this is something that the chair and I had agreed on is that the wonderful part of the award ceremony is that the 2021 and 2022 former awardees during the COVID years and because we were not able to meet with them in person and were done via zoom, we have invited them to attend and to be recognized by this committee and by the community. So far out of the 42 former awardees during that time over 20 have responded to attend. This will make for a wonderful part. The Chair and I need to talk on how we are going to integrate that into the formal event. Thus far the response has been good. Hopefully there will be a very diverse crowd at the event. Irene Rubio and Gail Craven and my staff have been very busy planning for the event with the contact at the museum of arts. Thank you all that have been involved thank you Steven Moffson for writing the text of the awards that was sent to the committee about 2 ½ weeks ago. The reception committee also is wrapping up all the food and beverage which will be good and tasty. The reception will take place in the courtyard at the Museum of Arts, and with that we have a new staff member that is a musician, that will be playing at the reception. Here is Gregorio, which I will be introducing a little later and we will also have a Master Organist that will be playing the historic organ at the beginning of the ceremony from 1:30-2:00. Also, DCA PIO Daniel Zillman and our PIO Stephen Hamway are preparing press releases. We have already sent out one and will continue to do 2 additional press releases, and Karla Williams will be posting the individual awardees on HPD Facebook page once they are approved by the CPRC.

**HPD Staff:** HPD has been in the process of hiring 3 new staff members. A Historian to manage the historical markers program and to help with projects at ARMS. The new DCA Tribal Liaison, Dr. Gregorio Gonzales, and a new financial specialist. I am happy to say that Dr. Rob Christianson has accepted the historian's position which is coming to us from Georgetown University, which recently finished a doctorate in history. Ron is currently teaching in Minnesota and will join us at the end of this semester. Dr. Gonzales has accepted and is now serving for the last 2 ½ weeks as the new tribal liaison. That was a position that I had held for roughly 3 ½ years and now Gregorio is taking over that position right now and again he is here today he was going to MIAC, but he is here good to see you here. Gregorio completed his PhD at UT Austin and holds an adjunct teaching position in Anthropology at New Mexico State University.

**NMCRIS Upgrades:** HPD's new version of (NMCRIS) went live last October and will continue to make upgrades to the system through FY25. Derek Pierce manages the system and is preparing new upgrades and deliverables for the next two fiscal years. You should see even more improvements with NMCRIS and its database hopefully by June and further next year and ongoing through 2025. Including a new billing system and a better interface system for the public experience.

**SB9, the Land of Enchantment Legacy Fund:** Chairman Toya mentioned this earlier, and this is quite exciting for us and hopefully for the entire preservation community, in a few months HPD will announce a new grant

program called the Cultural Resources Restoration Fund. Technically it is not a new program but hasn't been funded since 2007. Fortunately for us at HPD, for the greater preservation community with, Department of Cultural Affairs, and Secretary Garcia y Griego we are able to include into the new conservational legacy fund, which was sponsored by Senators Wirth and Nevel, that permanently supports conservation and preservation projects. We have never had a permanently funded state preservation grant program until now. This is going to be a remarkable change on what we can provide the services for our community and the funding for the next four years upwards to 1 million dollars each for the next four years which amounts to 4 million dollars. We will be putting out announcements on eligibility criteria on how to apply in the next couple of months. So, the fund was key to Governor Lujan Grisham legislative agenda this year which creates a stable funding source for historic preservation of New Mexico. This will also include bricks and mortar, stabilization, restoration, preservation, and interpretation. So, we can also do some planning along with bricks and mortar preservation work. Details of the grant program are being worked out as we speak, HPD staff is involved, Karla, Gretchen Brock and several others here but HPD will be soliciting proposals by early July. More on this later as details have been established to the rules by the June CPRC meeting. Thank you to the Governor, Secretary, the Department, and others, this is going to be game changer for historic preservation.

**CPRC MEMBER Mr. Francisco Uviña has joined the meeting.**

## **6. NATIONAL REGISTER PROPOSAL**

### **a. Laboratory of Anthropology Director's Residence (Santa Fe, County)**

**Mr. Steven Moffson** provided the CPRC with a presentation on the listing of the Laboratory of Anthropology Director's Residence and provided the following:

The Director's Residence, once a home for the residential Director of the Laboratory of Anthropology, now operates as the museum, library, archives, and offices of the Spanish Colonial Arts Society. New Mexican architect John Gaw Meem designed the large Spanish Pueblo Revival-style courtyard residence in 1930. The house is located on Camino Lejo on Museum Hill on an elevated plain in the foothills of the Sangre de Cristo Mountains. Set amidst nearly three acres of native vegetation, the one-story, flat-roofed residence, with smooth, earth-colored wall surfaces, resembles the area's earlier adobe buildings. The exterior is distinguished by a recessed front entrance and front and rear flagstone patios. Its interior includes large public rooms and small private spaces for the director's family. Meem's characteristic handcrafted-wood, wrought-iron, and tin decorative details are seen throughout. One can see how the directors of the Lab would have used the rooms to entertain visiting scholars, thereby helping to advance archeology in New Mexico. The house is significant in the aspect of association because the property retains its design, materials, and workmanship and, therefore, associations with the 1930s and 1940s.

**Amended:** The Director's Residence of the Laboratory of Anthropology is eligible at the state level under National Register Criterion C in the area of architecture because it is an excellent example of the Spanish Pueblo Revival style, which was popularized and promoted by influential Santa Fe architect John Gaw Meem. The Director's Residence of the Laboratory of Anthropology is eligible at the state level under National Register Criterion A in the area of archeology because it is an integral part of the operation of the lab.

**Chair:** Any Further discussion?

**Jennifer Berkley** the Executive Director at the Museum of Spanish Colonial Art thanked the CPRC for their consideration on the nomination.

**Chair:** Any other comments for discussion? Not hearing any I will accept a motion to accept or reject this nomination.

**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 once it has been amended to reflect the state level of significance.

**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, please call the roll.

|                     |                  |
|---------------------|------------------|
| Mr. Ronald Toya     | YES              |
| Dr. Audra Bellmore  | Reclused herself |
| Dr. Matthew Bandy   | YES              |
| Mr. Robert Martinez | YES              |
| Dr. Hannah Mattson  | YES              |
| Mr. Francisco Uviña | YES              |
| Mr. Garron Yepa     | YES              |
| Ms. Elizabeth Suina | YES              |

**Chair:** Thank you, motion carried unanimously.

## 7. COMMITTEE MATTERS

### a. CPRC 2023 Heritage Preservation Award Ceremony Nominations

- i. Heritage Organization Award – Nob Hill Neighborhood Association Inc.
- ii. Heritage Organization Award - The Peñasco Valley Historical Preservation Society
- iii. Heritage Organization Award – Frank Graziano, Nuevo Mexico Profundo
- iv. Individual Achievement Award – Chad Rennaker, Rupal Engineer, and Ryan Whitt: El Vado Motel, Albuquerque
- v. Lifetime Achievement Award – Malcolm Ebright

**Chair:** Any Further discussion?

**Dr. Pappas:** The CPRC staff along with HPD Staff has identified and nominated who they thought was worthy of receiving the CPRC Preservation Award. Steven Moffson was tasked to reach out to the nominees to prepare a text for the committee for your consideration on the nomination. He also advised them on the process for nominations and provided the date for the award ceremony. I would like to add that the award recipients in 2021 and 2022 will also be recognized during the event. Due to the pandemic and lack of technical ability we did not have any awards given in 2020. The individuals that we would have provided an award for were given awards in 2021.

**Chair:** We also got in contact with previous CPRC members and asked them to attend the ceremony. Any other comments for discussion: Not hearing any I will accept a motion to approve these 5 nominees.

**Member Dr. Bellmore:** I make a motion to approve the 5 nominees for the CPRC Heritage Preservation Awards.

**Chair:** Thank you Dr. Bellmore. Do I have a Second?

**Member Mr. Yepa:** I second the motion.

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

**Frank Graziano:** I wanted to say thank you. We are honored, inspired, and motivated by the recognition and appreciate that we were thought of for this award. At Nuevo Mexico Profundo we run by 2 dimensions we try to make historic churches accessible to non-parishioners by providing tours and sometimes concerts, we are all volunteer organization the funds we raise are earmarked to those specific churches for preservation and repair. Recently we did 2 art conservation projects, one in Cordova and one in Los Trampas. Those were our biggest projects. We restored a church in the Guinness river valley. That is more or less the trouble we get into. We are thinking of moving into other areas. We are thinking of moving to other areas. We will be helping out in April with the Corp with Acequias which is part of preservation. Member Martinez commented that I think this is an important project worth recognizing.

**Gary Eyster:** Nob Hill Neighborhood Association is located in the Nob Hill area in Albuquerque was formed 36 years ago we were blessed by neighbors and leaders that understood the importance of historic preservation and they declared that Historic Preservation would be one of our 5 principals to their bylaws. This is one of the

key purposes of our organization. We have had the privilege of working with Steven Moffson who took three subdivisions of Nob Hill and took his class to prepare the nominations and they were listed on state and national nominations. Working with Harvey Kaplan on over 70 buildings in our neighborhood that have benefited from the tax credit program and now we have 2 new districts that are listed that will be utilizing the tax credit program. Harvey will be coming to the Nob Hill area tomorrow to provide a workshop for our neighbors, especially from these two new districts. We are grateful for the partnership of the CPRC and HPD and look forward to working with you for a long time to come and preserving the architectural legacy that makes Nob Hill unique. Thank you.

**Alfredo Romero:** I am the president of the Peñasco Valley Historical Preservation Society and on behalf of this society I want to thank this committee for accepting this nomination for consideration to receive this heritage award. This nomination humbles us. A group of volunteers has worked for almost 4 years and continue to work extremely hard to restore and preserve the building that housed the Peñasco High School and St Anthony Parochial School. During this time the volunteers formed a nonprofit corporation and obtained a 501C3 designation from the IRS. The Corporation purchased the building and property from the Archdiocese of Santa Fe and applied to the New Mexico Historic Preservation Division for historic landmark designation. The building was honored with that designation. We are now moving forward with architects to create plans that follow historic preservation guidelines. As funding becomes available the society will restore the building for the benefit of the Peñasco valley for generations to come so its history will not be lost in time, again thank you.

**Leonora Lopez:** I am from the Peñasco Valley Historical Preservation Society, and I just wanted to kind of say that this building is especially important to the community because it really brought secondary education to the valley of Peñasco and because of this many of us on this group and many allovers are educated, and we really appreciate what this school has done for us. It's also one of the few historic buildings in Peñasco and well worth consideration for preservation and for awards. So, thank you so much for your consideration.

**Kaori Lopez:** I am the Vice President of the PVHPS and quickly I wanted to say this award has been extremely important and special to the whole community and I want to say even more than that I feel like it is a catalyst for a revival and collaboration in the community. I want to say we had a huge gala of 520 Peñascedos and that gala brought people together who haven't seen each other for 50, 30, and 40 years, and if you hear them speak on their history and laugh and their language it's that gala that brought them together and when we have this award people feel such pride. And also I want to tell you real quickly, yesterday we met with Mas Comunidad and we are meeting with Hogs and Heifers, the Peñasco Schools, and Picuris and I feel like this award ends up being a little bit of a catalyst to bring all the groups together to start working to build up this community and so thank you so much it's on Facebook and people feel this pride and people feel motivation to move forward in such positive ways and get involved. Thank you.

**Chair:** thank you all for your comments and congratulations to all on your nomination. Is there anyone else that would like to make a comment.

**Mr. Uviña:** I have been fighting ball with Alfredo, Lenora and Kaori and many others from the community even my students you know have assisted in this project. We were part of the gala event which was amazing, but one thing that I wanted to ask either you or Jeff because I am currently working with the architectural firm and I will be assisting them as a consultant. I dont know if i am able to vote on this award.

**Dr. Pappas:** There is no money involved, there is no conflict of interest, no contract involved, its just an award. You personally didn't nominate this particular project.

**Chair:** As Jeff just indicated, it is more recognition there is no exchange of money or power or anything like that. For all these reasons I think it is ok for you to vote. Are there any other comments on the last three awards: Nuevo Mexico Profundo, El Vado Motel, and Malcolm Ebright.

**Rick Hendricks:** I would like to say Malcolm is very pleased. I'm sure many of you all know that Malcolm is in his 90's and we are hoping he can be with us for this event. Malcolm is very deserving after all his dedicated work for preservation.

**Chair:** Thank you Rick after learning more about him it is amazing how you can spend a lifetime with those type of achievements and its good for us to recognize him.

**Dr. Pappas:** Dr. Hendricks has agreed to accept the award on behalf of Malcolm if he cannot be there.

**Chair:** We have 5 nominations, is there any more discussion before we vote? Irene, please call the roll.

|                     |     |
|---------------------|-----|
| Mr. Ronald Toya     | 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 |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, motion carried unanimously. Congratulations to the awardees. I hope to see everyone at the award ceremony. More to come with all the details.

## 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. 306 Amherst Drive NE, Albuquerque
- ii. 107 South Main Street, Aztec
- iii. 1014 Tilden Street, Las Vegas

**Member Mr. Uviña:** I move to approve the Part 1 Amendment for **306 Amherst Drive NE, Albuquerque**, with the condition that no membrane roofing be visible at the top of the parapets, from the ground, and that no HVAC lines be located on the principal elevation.

**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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to table the Part 1 Amendment for **107 South Main Street, Aztec**, pending receipt of drawings of the proposed rear stair.

**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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to approve the Part 1 Amendment for **1014 Tilden Street, Las Vegas**, as submitted.

**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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**b. State Income Tax Credit Projects – Part 1 Applications**

- i.** 318 Arno Street SE, Albuquerque
- ii.** 415 Eleventh Street NW, Albuquerque
- iii.** 1201 Fruit Avenue NW, Albuquerque
- iv.** 217 Hermosa Drive NE, Albuquerque
- v.** 15 Pool Street NW, La Luz, Albuquerque
- vi.** 708 17th Street NW, Albuquerque

**Member Mr. Uviña:** I move to approve the Part 1 Application for **318 Arno Street SE, Albuquerque**, with the condition that, if any exterior work is to be done within the 24-month Part 1 approval period, an amendment should be submitted for approval prior to that 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to approve the Part 1 Application for **415 Eleventh Street 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to approve the Part 1 Application for **1201 Fruit Avenue, Albuquerque**, with the condition that, if any windows are to be replaced, an amendment is to be submitted prior to that 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to approve the Part 1 Application for **217 Hermosa Drive NE, 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Mr. Uviña:** I move to approve the Part 1 Application for **15 Pool Street NE, La Luz, Albuquerque**, with the condition that no heavily mirrored glass is to be used (a Low-E coating is acceptable), and that any tinting of the glass be limited to a Visible Light Transmission factor (VLT) of 70% or higher.

**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. Audra Bellmore | YES |

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

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for **708 Seventeenth Street NW, Albuquerque**, with the condition that a French drain or storm drain is installed under the brick walk, to drain water to daylight.

**Member Ms. Suina:** 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. Audra Bellmore YES  
 Dr. Matthew Bandy YES  
 Mr. Robert Martinez YES  
 Dr. Hannah Mattson YES  
 Mr. Francisco Uviña recluded himself  
 Mr. Garron Yepa YES  
 Ms. Elizabeth Suina YES

**Chair:** Thank you, the motion passes unanimously.

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

- i.** 7 Chacon Place NW, Albuquerque
- ii.** 1606 Silver Avenue SE, Albuquerque
- iii.** 2 Tennis Court NW, La Luz, Albuquerque

**Member Mr. Uviña:** I move to approve the Part 2 Application for the following 3 properties for the eligible expenses and tax credit stated:

| <b>Project Address:</b>                | <b>Eligible Expenses</b> | <b>50% Tax Credit</b> |
|--|--------------------------|-----------------------|
| 7 Chacon Place NW, Albuquerque         | \$21,748.97              | \$10,874.49           |
| 1606 Silver Avenue SE, Albuquerque     | \$4,956.00               | \$2,478.00            |
| 2 Tennis Court NW, La Luz, Albuquerque | \$16,970.63              | \$8,485.32            |

**Member Dr. Bellmore:** I second the motion

**Chair:** We have a motion and a second for the 3 projects identified. Any further discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya 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  
 Ms. Elizabeth Suina 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 Architectural History and History:

- i. Kristen Freeman
- ii. Natalie Perrin
- iii. Elizabeth (Libby) Provost
- iv. Lauren Waldorp

**Member Dr. Bellmore:** the architectural subcommittee moves to approve those 4 applicants: **Kristen Freeman, Natalie Perrin, Elizabeth Libby Provost, and Lauren Waldrop** all historic research associates of Seattle Washington be added to the NM SHPO Directory under the category of Architectural Historian.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**That concludes the permit matters for the architectural subcommittee.**

**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 Director under Supervisory Archaeologist/Crew Chief:

- i. Thomas Barrett
- ii. Joseph Birkmann
- iii. Brendan Flippo
- iv. Evan Giomi
- v. Michael Hogan
- vi. Chase Oswald
- vii. Summer Peltzer
- viii. James Vint
- ix. Jonathan Welch
- x. Edgar Vasquez

**Member Dr. Mattson:** First with regards to item b. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist / Crew Chief I move that **Thomas Barrett, Joseph Birkmann, Brendan Flippo, Evan Giomi, Chase Oswald, James Vint** and **Edgar Vasquez** be so listed.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that **Michael Hogan, Summer Peltzer and Jonathan Welch** not be listed.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

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

- i.** Ryan Arp
- ii.** Thomas Barrett
- iii.** Jacqueline Cromwell
- iv.** Paisley Defreese
- v.** Kaitlyn Fuqua
- vi.** Evan Giomi
- vii.** Caitlin Gulihur
- viii.** Robert Rowe II
- ix.** Joshua Vallejos
- x.** James Vint
- xi.** Jonathan Welch

**Member Dr. Mattson:** with regards to item **c.** Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director, I move that **Ryan Arp, Thomas Barrett, Paisley Defreese, Kaitlyn Fuqua, Evan Giomi, Robert Rowe II, Joshua Vallejos and James Vint** be so listed.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that **Jacqueline Cromwell, Caitlin Gulihur, and Jonathan Welch** not be listed.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

- d. Applicants for a 2023-2025 General Archaeological Investigation Permit for State Lands:**
- i.** Algonquin Consultants, Inc.
  - ii.** Burns & McDonnell
  - iii.** Chama Consulting
  - iv.** Eclipse ESG
  - v.** Stantec

**Member Dr. Mattson:** with regards to item **d.** Applicants for a 2023-2025 General Archaeological Investigation Permit for State Lands, I move that **Algonquin Consultants, Inc.** and **Chama Consulting** receive their permits.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that **Eclipse ESG, and Stantec** receive their permits upon receipt of requested revisions and or additional information to the satisfaction of staff.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |

Dr. Hannah Mattson YES  
Mr. Francisco Uviña YES  
Mr. Garron Yepa YES  
Ms. Elizabeth Suina YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I also move that **Burns & McDonnell** not receive their permit.

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

**Member Dr. Bandy:** 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. Audra Bellmore YES  
Dr. Matthew Bandy YES  
Mr. Robert Martinez YES  
Dr. Hannah Mattson YES  
Mr. Francisco Uviña YES  
Mr. Garron Yepa YES  
Ms. Elizabeth Suina YES

**Chair:** Thank you, the motion passes unanimously.

**e. Applicants for 2023 Annual Unmarked Human Burial Excavation Permit:**

**i. Algonquin Consultants, Inc.**

**Member Dr. Mattson:** with regards to item e. Applicants for a 2023 Annual Unmarked Human Burial Excavation Permit, I move that **Algonquin Consultants, Inc.**, receive their permit.

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

**Member Dr. Bandy:** 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. Audra Bellmore YES  
Dr. Matthew Bandy YES  
Mr. Robert Martinez YES  
Dr. Hannah Mattson YES  
Mr. Francisco Uviña YES  
Mr. Garron Yepa YES  
Ms. Elizabeth Suina YES

**Chair:** Thank you, the motion passes unanimously.

**f. Applicants for a Project-Specific Permit and a Project-Specific Unmarked Human Burial Excavation permit for State Lands:**

- i.** Westland Resources: Archaeological Data Recovery Plan for Repairs to the Sugarite Canyon State Park Visitor Center, Colfax County, New Mexico (revised) New Mexico State Parks.
- ii.** Versar & Goshawk: Archaeological Treatment Plan for EOG Resources, Inc. – Mars to Yarrow Layflat Release Remediation within LA 43495, Lea County, New Mexico.
- iii.** Blackwater Draw NHL site/Dr. Brendan Asher: ENMU Summer 2023 Fieldschool; Subsurface Testing and Salvage Excavation Proposal.

**Member Dr. Mattson:** with regards to item f. Applicants for a Project-Specific Permit and a Project-Specific Unmarked Human Burial Excavation permit for State Lands: I move that all 3 applicants: **Westland Resources,**

**Versar & Goshawk and Blackwater Draw National Historic Landmark** receive their permits upon receipt of requested revisions to the satisfaction of staff.

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

**Member Dr. Bandy:** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**g. Applicants for Project-Specific Permit for State Lands:**

- i. Buchanan, Hamilton, & Kilby: Proposal for 2023 archaeological survey and mapping of the Mockingbird Gap site (LA 26748), Socorro County, New Mexico.

**Member Dr. Mattson:** with regards to item **g**. Applicants for Project-Specific Permit for State Lands, I move that **Buchanan, Hamilton, & Kilby** 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. Audra Bellmore  | YES |
| Dr. Matthew Bandy   | YES |
| Mr. Robert Martinez | YES |
| Dr. Hannah Mattson  | YES |
| Mr. Francisco Uviña | YES |
| Mr. Garron Yepa     | YES |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously.

**h. Applicants for a Project-Specific Unmarked Human Burial Excavation permit on Private Lands:**

- i. Historic Belen Bio-Archaeology Project Summer 2023.

**Member Dr. Mattson:** and finally with regards to item **h**. Applicants for Project-Specific Unmarked Human Burial Excavation permit on Private Lands, I move that **Historic Belen Bio-Archaeology Project** receive its permit.

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

**Member Dr. Bandy:** I second the motion and would like to add that I hope they have a tour this year.

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

|                     |     |
|---------------------|-----|
| Mr. Ronald Toya     | 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 |
| Ms. Elizabeth Suina | YES |

**Chair:** Thank you, the motion passes unanimously

**This concludes permit matters.**

**Member Dr. Mattson:** I would like to like to put to the committee, I noticed there is a difference in the level of detail provided by the two subcommittees and is that ok or should we be providing more information regarding our decisions to the full committee?

**Member Dr. Bandy:** Are you referring to tax credits and all the detailed information and stipulations?

**Member Dr. Mattson:** Right, I want to make sure that other committee members have all the information they need or if they need more detailed information from the archaeology subcommittee.

**Chair:** That is a good comment Hannah we have talked about this in general before and that subcommittees are broken up into very technical areas and that is why they are handled that way and to cross over you don't get the detailed information and the reason we go through these in the meeting is we must have these in our minutes for a formal approval action. What is presented right now meets the criteria for the CPRC. I appreciate you bringing that up, it is not an issue for the full committee. As Chairman and I have mentioned this before that when I say yes on a vote, I am putting my confidence into the subcommittees and their expertise. If you are not comfortable voting as a CPRC member we can get you more information, please see me and we can get you additional information.

**Member Mr. Martinez:** I have full confidence in the subcommittee on their decisions and know they have fully vetted everything. I don't know if you provided all the detailed information if we would understand it fully. I think it's a credit to all the professionals on the CPRC. I think the subcommittees are doing a great job.

**Member Dr. Mattson:** I don't feel uncomfortable with the information given; I just want to make sure that everyone has what they need.

**Andrew Zink:** I believe that dollars and cents need to be on the minutes, but the other details are not needed.

**Member Dr. Bandy:** I believe if we feel as a subcommittee that something needs to be stated on record, we have that ability to do so.

**Chair:** If a motion is not unanimously approved that is when we would need additional information from the subcommittee to bring to the attention of the committee for review. Our current process is working well and comfortable moving forward as is. Thank you, Hannah, for your discussion.

- 10. DATE OF NEXT MEETINGS** (if there is a conflict notify Irene Rubio for possible rescheduling)
- a. **June 9, 2023**
  - b. **August 11, 2023**
  - c. **December 15, 2023**

**Member Mr. Uviña:** One announcement the Society of Architectural Conference is coming to Albuquerque next year in around April and will send information to Karla to get distributed just in case you would like to submit an abstract for a paper for this coming year. I am the co-chair and hope you can join us this coming year.

## **11. ADJOURNMENT**



**Chair:** If there are no other items for discussion, I will accept a motion and a second to adjourn.

**Member Dr. Bellmore:** 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. Irene, will you call the roll.

|                     |     |
|---------------------|-----|
| Mr. Ronald Toya     | 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 |
| Ms. Elizabeth Suina | YES |

**Chair:** Motion carried unanimously, and we are now adjourned at 2:32 pm