

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting Friday, June 9, 2023

1:00PM

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

Draft Minutes

1. CALL TO ORDER

Chair: This meeting will come to order. The time is 1:02 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. 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:

Jane Egan, DCA - Office of the Secretary, Special Assistant
Tobias Flatow

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
Jennifer, Sandoval, Financial Specialist
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: Mr. Uviña: I would like a small change to the agenda, I would like to move the tax credit application for 524 Solano Drive NE, Albuquerque from the Part 1 Application category to the Part 1 Amendments category.

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

Member: Mr. Yepa : I move the motion to approve the agenda as amended.

Chair: Do I have a Second?

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

Chair: We have a motion and a second. Any further discussion? Not hearing any, 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 previous meeting.

3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING

April 21, 2023

Chair: If there are any corrections to the minutes from April 21, 2023, I will accept a motion and a second to approve those minutes.

Member Mr. Yepa: I make a motion to approve the Minutes of the April 21, 2023, 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 briefed the Committee on the following:

From our last meeting to this meeting most of my time was spent with HPD staff working on the award ceremony. Which we now know went very well. Everyone did a great job. This was very much a team effort with HPD and the CPRC and the staff went over and above to put the reception and program together. We thank you for that. Karla and Steven and some others did the narratives which went very smoothly and made us look very good, all we had to do was read. It was well received by the people. I was telling Jeff before that we have had receptions before but at this reception people were talking and attending the reception, quite often people leave after the

ceremony. It was very enjoyable. Thank everyone for your participation and the previous award winners enjoyed being recognized. It was so nice to visit with the former 4 CPRC members. It was good to see them again and they deserved the recognition they received for the years they served. Mr. Martinez commented that it was nice to see everyone in person. Mr. Toya responded it was so good to see everyone in person the reality is what we have is the hybrid format so we will take it. Matt, Elizabeth, and Francisco, we missed you there. This is the first meeting that Matt and Francisco missed. You were well covered so thank you everyone.

HPD has worked on a project field trip for CPRC members and HPD to attend the Belen BIO-Archaeological Project. I have been there on two previous occasions. It is a very interesting project and look forward to attending again once finalized. Michelle has been coordinating this for HPD and the CPRC, Michelle can you provide us with the latest information on that.

Ms. Ensey: I sent out another email last Friday and suggested that we meet there at 10:00am. That was from Dr. Stone and Dr. Martin. We need to know if anyone attending needs to be picked up in Albuquerque or Bernalillo so we can make those arrangements. There is also a form that needs to be signed. Irene will send it out after the meeting.

Mr. Ronald Toya: There is waiver that needs to be signed and Irene will send that out after the meeting. The last time HPD picked me up at the Rail Runner Station at the Journal Center it was very easy. If there is room in the car, I may attend that way. If you need a ride, please coordinate with Michelle for that. That is all I have for the Chairmans Report.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas briefed the Committee on the following 5 items:

51st Annual Heritage Preservation Award Ceremony: Many thanks for making the award ceremony such a success. I think we accomplished our primary objectives, which was to recognize and celebrate the COVID awardees (2021-2022) and to reengage the preservation community through a face to face gathering. The concept we initially discussed really did play out well. Maybe this is something we can talk about for future award ceremonies, how we can bring in the broader communities even if they are not getting an award. But if there are people you would like them to attend, we should invite them personally. Thanks to the staff, particularly Katie Brewer, Irene Rubio, and Gail Craven for doing the bulk of the event and food preparation. There were others involved as well. Karla, Steven, and Michelle for the text and other and to the New Mexico Museum of Art for being such a generous host. Please let me know if you identify potential projects that deserve an award. The ones that you had rendered were wonderful and I think with your expertise and experience within this community it would be nice to draw from that and find some potential awardees from the CPRC.

CPRC AG Legal Counsel: As you know, your legal counsel Donna has moved from the AG's office. As of this week, a new counsel has been appointed and will be available to field questions and concerns from the committee.

HPD FY24 Budget: DCA just released its FY24 budgets for the various divisions and I'm happy to say that HPD's funding is sufficient to live another day. In fact, we saw increases to accommodate for a 6% salary increase across the board and additional funding to support a third year of upgrades for NMCRIS, HPD's database. In fact, Derek Pierce, ARMS manager, is in the process of drafting a new contract to start new work in August. We will continue upgrades through 2025 as we continue to move forward to be in compliance with that system.

HPD HR Actions: If you may have noticed the absent of Andrew Zink. We miss him already. Andrew left this position to take up another position in Albuquerque at another state agency and I just want to recognize Andrew even though he is not here for the wonderful work he has done for this division. Working with the CPRC and working on Permit Matters he is a terrific employee and I wish him all the best. If you need to talk to Andrew reach out to me and I will provide you with his contact information. This is a good position for him with more money and close to home. That eliminates the daily commute which really was the driver behind his decision.

HPD recently hired a new fiscal specialist, Jennifer Sandoval, to replace longtime HPD employee Melinda Wheeler. Jennifer will be supervised by Gail Craven and assist the fiscal program in a variety of roles. Welcome to Jennifer! Also, Dr. Rob Christensen will be joining the staff on Monday as HPD's newest historian. Rob will split his duties between ARMS and the downtown office, where he'll manage the Historic Markers Program. For ARMS, Rob will assist staff and will be working with Derek.

Cultural Properties Restoration Fund: In mid-July, HPD will announce a new grant program, the Cultural Properties Restoration Fund. Eligible applicants include state agencies and departments and subdivisions, land grants, acequia associations, and universities to tap into a good pot of money over the next 5 years to do preservation work. This will also improve National Register nomination work and archeological and architectural survey work. HPD will formally announce the grant program in mid-July. Our website should have the updates by then and this will help the CPRC to get the word out on this program. If you have questions, please contact Karla McWilliams.

6. NATIONAL REGISTER PROPOSAL

- a. Discussion: National Register Topics for Discussion
- b. Medical Arts Historic District (Bernalillo County)

Mr. Steven Moffson provided the CPRC with a presentation on the basics of the National Register. It is really 2 things: The list of historic properties or database and it's also the criteria for eligibility is important national, state, and local governments all of us use the same criteria so it becomes a common language that we speak when we talk about projects like tax incentives or compliance. Also, it is important to remember that national register was created as part of the national historic preservation act that was created in 1966 which gave the National Park Service which gave them the administrative role in determining preservation policy in the United States. Each state has the responsibility of managing the national register and other federal programs. National register work is carried out by the states. The National Park Service will review our nominations and from their headquarters in Washington DC. And it is the National Park Service that officially lists properties in the National Register. The State Register and National Register are the same. The National Register is defined as our nation's official list of historic places worthy of preservation. In order to be listed in the National Register the following criteria must be met:

1. Must Be at least fifty years of age.
2. The Property or district must maintain its historic integrity (authenticity).
3. Criterion's:
 - a. A: Events
 - b. B: Significant Persons
 - c. C: Architecture, Engineering, or Landscape Architecture
 - d. D: Archaeology

Once registered the National Register will recognize their significance. They provide for a national standard of evaluation, resulting in an archive of America's built environment. It also identifies historic resources for planning purposes. The property will now be eligible for tax credits. Being registered will help identify the history of our state. The National Register does not do the following:

1. Place restrictions on the use of private property.
2. Tell you what color to paint your house.
3. Prevent demolition of historic properties.
4. The National Register designations are not the same as local historic designations.

Member Mr. Martinez: Commented on how helpful this was.

Chair Mr. Toya: I asked him to provide a brief summary of what the National Register does. I hope this helps clear up the misconceptions. The main thing is the owners of the property don't lose their rights to their property or decisions to do anything to their property. Any comments or questions on the presentations? I think this was a good item for the agenda. Now Steven will continue.

Mr. Steven Moffson: provided the CPRC with a presentation on the Medical Arts Historic District (Bernalillo County). Located east of downtown Albuquerque. The Medical Arts Historic District is a complex of four brick medical office plazas built in Albuquerque between 1950 and 1968 on the sand hills, a steep escarpment that rises from nearby downtown to the East Mesa. The topography is reflected in the terraced landscape along the sidewalks. The complex is organized north to south along Encino Place NE with the largest plazas of mostly one-story buildings to the north. These include Medical Arts Square, built in 1950 with six International Style buildings organized around a large parking lot. A remodel in 1977-1978 introduced elements of Brutalism. Encino Medical Plaza, to the south, opened in 1955 and includes nine one-story International Style buildings also organized around parking. The one-story Encino Crescent, completed in 1955, is located to the east, below Encino Medical Plaza. Granada Medical Plaza, completed in 1971, is located at the south end of the complex, and includes three buildings in the New Formalism style. This plaza, like others, is organized around parking for suburban patients and customers.

The Medical Art Historic District is significant at the state level under National Register Criterion A: in the area of Health/Medicine because the medical complex provided office space for one of the state’s largest concentrations of doctors and dentists and also retail shops, a café, and a pharmacy. The Medical Art Historic District is significant at the local level under National Register Criterion C in the area architecture because its buildings are excellent examples of the International Style and because they are organized around expansive parking lots that catered to suburban patients. The Medical Art Historic District is significant at the local level under National Register Criterion A in the area of the community planning and development because the complex was “designed . . . in response to transformations in downtown Albuquerque and enabled the movement of physicians and dentists to a new location of equal distance to the city’s hospitals. . . . With the decline of downtown as a result of the city’s rapid commercial and residential suburbanization, doctors who had worked in the First National Bank Building approached [architects] Flatow and Moore with a scheme for a new, shared office complex.”

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, please call the roll.

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|---------------------|-----|
| 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, motion carried unanimously.

7. 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. 318 Arno Street SE, Albuquerque
- ii. 341 Fontana Place NE, Albuquerque
- iii. 524 Solano Drive NE, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 Amendment for **318 Arno Street SE, Albuquerque**, with the following conditions: 1. All existing window sash and exterior window trim or casings must be retained and be repaired, and where any individual components are deteriorated-beyond-repair, they must be replaced to exactly match the existing components.

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.

Member Mr. Uviña: I move to table the Part 1 Amendment for **341 Fontana Place NE, Albuquerque**, 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. 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 Amendment for **524 Solano Drive NE, Albuquerque**, 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. 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. 1508 Roma Avenue NE, Albuquerque
- ii. 318 Solano Drive NE, Albuquerque
- iii. 3 Tennis Court NW, La Luz, Albuquerque
- iv. 8 Tumbleweed NW, La Luz, Albuquerque
- v. 224 Twelfth Street NW, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 Application for **1508 Roma Avenue NE, Albuquerque, 318 Solano Drive NE, Albuquerque, 3 Tennis Court NW, La Luz, Albuquerque, and 8 Tumbleweed NW, La Luz, 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 **224 Twelfth Street NW, Albuquerque**, with the following conditions:

1. The shingles of the main, hipped roof are to be replaced-in-kind with similar synthetic ones and samples are to be submitted to staff for approval prior to construction.
2. Existing shingles are to be removed from a section of the main roof, in layers, and photos are to be submitted to staff prior to construction. If they show a different type of shingle in the lower layers, use of a composite shingle will be approved after samples and color choices are provided.
3. A Part 1 Amendment Application is to be submitted describing the rehabilitation of the existing masonry chimneys (as well as any other work to take place during the Part 1 approval period of 24-months). It is to include repair and tuck pointing of brick with mortar compatible with existing, as well as repair or replacement of the cement or concrete, and flashing, at their tops. This work is to be completed prior to the submission of the final, Part 2 Application.

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.

c. State Income Tax Credit Projects – Part 2 Applications

- i. 313 Hermosa Drive SE, Albuquerque
- ii. 528 Solana Drive NE, Albuquerque

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

| Project Address: | Eligible Expenses | 50% Tax Credit |
|-----------------------------------|--------------------------|-----------------------|
| 313 Hermosa Drive SE, Albuquerque | \$40,547.08 | \$20,273.54 |
| 528 Solano Drive NE, Albuquerque | \$26,617.88 | \$13,308.94 |

Member Dr. Bellmore: I second the motion

Chair: We have a motion and a second for the two properties identified. Any further 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.

8. PERMIT MATTERS

a. Applicants for Listing in the SHPO Directory under Architectural History and History:

i. Chris Baker

Member Dr. Bellmore: the architectural subcommittee met on June 7, 2023, the committee moves to approve **Chris Baker** for listing in the NM SHPO Directory under the categories of Architectural History and History.

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.

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. C.L. Kieffer Nail

- ii. Dakota Pavell
- iii. Evan J. Sachse
- iv. Adesbah Foguth

Member Dr. Mattson: First with regards to item **b. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist / Crew Chief** I move that **Evan J. Sachse** be so listed.

Chair: I have a motion do I 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. 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 **Adesbah Foguth** be listed upon receipt of requested revisions to the satisfaction of staff.

Chair: I have a motion do I 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. 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 **C.L. Keiffer Nail**, and **Dakota Pavel** not be listed.

Chair: I have a motion do I 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:

- i. Jacob Kovalchik
- ii. Rebecca Procter

Member Dr. Mattson: with regards to item c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director, I move that **Rebecca Procter** be so listed.

Chair: I have a motion do I 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. 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 **Jacob Kovalchik** not be listed.

Chair: I have a motion do I 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. 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 a 2023-2025 General Archaeological Investigation Permit for State Lands:

- i. Burns & McDonnell
- ii. Rebecca Procter: RedVine Consultants

Member Dr. Mattson: with regards to item d. Applicants for a 2023-2025 General Archaeological Investigation Permit for State Lands, I move that **Rebecca Procter** receives her permit.

Chair: I have a motion do I 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. 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 **Burns & McDonnell** receive their permit upon receipt of requested revisions to the satisfaction of staff.

Chair: I have a motion do I 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. 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

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

10. **ADJOURNMENT**

Chair: 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. 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: Motion carried unanimously, and we are now adjourned at 2:19 pm