

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting Friday, October 13, 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 1:04 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)---In Person
Dr. Kelly Jenks (Vice Chair)---Via Zoom
Dr. Audra Bellmore (Secretary)---Via Zoom
Dr. Hannah Mattson---In Person
Mr. Francisco Uviña---Via Zoom
Mr. Garron Yepa---In Person
Ms. Elizabeth Suina---In Person

Committee Members Absent:

Dr. Matthew Bandy
Mr. Robert Martinez

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

Others Present:

Jane Egan, DCA - Office of the Secretary, Special Assistant
Pilar Borneo, NM Office of the Attorney General, Assistant Attorney General
Earl DeBrine
Heather Lamboy
Kelsey Reese
Rebecca Wallisch

Staff Present:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Harvey Kaplan, Tax Credits and Architectural Review
Jessica Badner, State Archaeological Permits & New Mexico State SiteWatch Coordinator
Gretchen Brock, Historian
Steven Moffson, Historian
Gail Craven, Finance Manager
Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

Chair: Are there any additions or corrections to the agenda?

Member Dr. Mattson: I have one small change. It is under permit matters **number 10** under **C. ii**. It should be listed as KLJ and it is currently KJL.

Chair: Any other changes to the agenda? Not hearing any, I will accept a motion and a second to approve the agenda with

the change.

Member Ms. Suina: I move the motion to approve the agenda as amended.

Chair: Do I have a Second?

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

Chair: We have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve the agenda. We have a motion and a second all in favor say **aye**. All those who oppose say **no**. Not hearing any oppositions, the **ayes** have it, and the motion is 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

August 11, 2023

Chair: Are there any changes to the minutes from August 11, 2023? Not hearing any, I will accept a motion and a second to approve those minutes.

Member Dr. Jenks: I make a motion to approve the Minutes of the August 11, 2023, Committee Meeting.

Chair: Do I have a Second?

Member Mr. Uviña: I second the motion

Chair: Any further discussion? Not hearing any, we have a motion and a second all in favor say **aye**. All those who oppose say **no**. Not hearing any opposition, the **ayes** have it, and the motion is carried unanimously. Next item on the agenda is the chairman's report.

4. CHAIRMAN'S REPORT

Mr. Ronald Toya

Spent a lot of time with Jeff, Rob Martinez, and Rob Christensen on the Markers Program to strengthen that program. Many phone conversations and groundwork for future meetings. I attended a legislative hearing meeting on the renomination of Secretary Garcia y Griego. I have been working with Jeff on possible National Register nominations for future discussion.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas

HPD HR Actions: HPD has been busy on this front. Michelle Ensey and her team recently filled a vacant archaeological review position and the built environment side of the team recently interviewed and made an offer to fill a vacant historian position left by the departure of Rob Christensen. Unfortunately, we didn't have him very long but unfortunately he had a family situation that required him to move elsewhere. He moved his family to Washington DC where he is currently looking for employment. Best of luck to Rob the little time he spent here he was a very good employee. This position will coordinate the Historic Markers Program and assist, for the time being, with the Tax Credit Program, in addition to some compliance work. Yesterday I reached out to the potential candidate who has accepted that position and look forward to having that person on board next month or so, to continue the good work that has been established on the markers program. The ARMS bureau has been approved by the Secretary's office to prepare a justification to add two new positions, a Data Management Specialist, and a Records Clerk to assist with scanning legacy data. We are working on adding some capacity to ARMS. We will be working on that for the next couple of weeks. We have a lot of work to prepare the applications. The Secretary's office firmly supports the request made by Derek Peirce. There has been real uptake in activity with ARMS with the use of NMCRIS. We look forward to bringing on new folks there.

NMCRIS and HPD Database: HPD finalized a new contract with its contractor for additional upgrades to the NMCRIS database. As you know, this is a multi-year project to equip NMCRIS for full e-compliance. This contract will also explore the plausibility of developing additional databases for our various programs, specifically Tax Credits and SiteWatch. In addition, the contractors will be exploring options to link NMCRIS to other databases, namely BLM and the Forest Service. Both agencies have graciously committed financial resources to assist HPD build some capacity to share data more efficiently. We will be doing some usability studies to figure out the technology transfers necessary to build out that into NMCRIS. We will be doing that by January and hopefully identify the deliverables necessary to make that a reality for the next contract for FY25.

2024 Heritage Preservation Award Ceremony: It's that time of year to start preparation for the 2024 Heritage Preservation Award Ceremony. Already, the division has received interest in nominating two projects, and I suspect others will filter-in through the holiday season. Of course, if members know of other worthy projects/persons/publications, please email me directly. Also, if you have ideas on how to improve the event, send those along and will coordinate those with Ron.

On a personal note: Rob's mom passed away just recently. If you can, please reach out to Rob.

6. NATIONAL REGISTER MATTERS

- a. **Immaculate heart of Mary Seminary (Santa Fe County)**
- b. **Biavaschi Saloon-Capitol Bar (Socorro County)**

Mr. Steven Moffson: provided the CPRC with a presentation on the listing of the Immaculate heart of Mary Seminary and provided the following:

The buildings associated with the Immaculate Heart of Mary (IHM) Seminary complex are nominated to the National Register under Criterion C: Architecture as they embody the distinctive characteristics of Santa Fe style architecture from its early development at the turn of the century through its mid-century expression. The campus also represents the work of master architects Isaac Rapp, John Gaw Meem, and the firm McHugh, Hooker, & Bradley P. Kidder. The complex contains a unique collection of Spanish-Pueblo Revival style architecture, also known as the Santa Fe style, that spans the early Territorial interpretation of Pueblo and Spanish building techniques (Office), early development of the style in the 1910s (Carmelite Monastery), the refinement of the style in the 1920s and 1930s (Santa Maria and Guest Cottage), and the modernization of the style in the 1950s and 1960s (Fatima, San Juan, San Miguel, and Chapel). All the architects of the various building periods were directly influenced by or had worked under the previous architects, and thus the complex represents a unique display of both continuity and evolution of the Santa Fe style and with the exception of the Office, the buildings are all the works of master architects. Although there have been alterations to the property over time, many were done within the period of significance, which extends from 1900 to 1964, and the complex still retains a high degree of integrity. The property meets the National Register Criterion Consideration A for religious properties, as it derives its primary significance from its architectural importance.

Discussion:

Guest Rebecca Wallisch: I am looking forward to hearing any comments on this property. Enjoyed working on this.

Member Mr. Toya: I have a question. The property owner submitted this request. Does that mean it was submitted by the archdiocese?

Mr. Steven Moffson: The property owner is a private company.

Dr. Jeff Pappas: The property was sold by the archdiocese a few years ago. Thank you to Rebecca and her team, this truly is a Gem of a property in this state. I would like to recognize Harvey Kaplan for working over a year with the developer and members of their team to put together the Part 1 Federal Tax Credit Application which motivated this particular district to be on the state and national register. Thank you Steven for working with the National Register nomination team to make this happen and thanks to everyone for this one.

Chair: 8 contributing buildings and 4 noncontributing. I will entertain a motion at this time.

Member Dr. Mattson: 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. Uviña: 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. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

Chair: Thank you, motion carried unanimously. Congratulations on this nomination.

Mr. Steven Moffson: provided the CPRC with a presentation on the listing of the Biavaschi Saloon-Capitol Bar and provided the following:

The Biavaschi Saloon-Capitol Bar is significant at the local level under National Register Criterion A in the area of commerce because the saloon operated for more than a century, long after most saloons moved into respectable hotels and restaurants and ceased to exist as downtown businesses. In 1886, seven bars crowded the plaza in Socorro. The Biavaschi Saloon-Capitol Bar is among the few remaining saloon buildings in Socorro. The Capitol is also significant at the local

level under National Register Criterion C in the area of architecture because it is an excellent representative example of a 19th-century New Mexico saloon, constructed of stone, brick, and adobe walls with an ornate brick façade facing the plaza. El Defensor Chieftain newspaper described the new saloon as: "finely arranged and will be used as a saloon and restaurant with other commodious rooms for all kinds of amusements . . . Mr. Biavaschi certainly deserves great credit for his enterprise and faith in the town, shown by putting up of so fine and substantial a building . . ."

Discussion:

Guest Earl Debrine: We are at the bar right now with a band that will be performing tonight so it may be hard to hear. But there has been a documented history of the bar in an article that ran in the local newspaper and we drew on that and a lot of independent research and put it together. This is something we have been wanting to do for a long time and we are happy we finally put the effort into it with Stevens' help to submit the nomination.

Dr. Jeff Pappas: I would like to make a comment. Steven, you mentioned Western New Mexico University in the nomination I believe you may have meant New Mexico Tech.

Mr. Steven Moffson: I will make that correction.

Guest Earl Debrine: And what we would like to say is when the bar was built in 1896 there is 3 institutions still functioning in Socorro. One is New Mexico Tech, and one is the Capital Bar and the other is the Catholic Church.

Mr. Steven Moffson: I guess I would like to mention one thing. This is something of a rare property type. We never see motels because they get changed out quickly and we seldom nominate restaurants because they are always changed out to be fashionable. This is a rarity in our experience.

Chair: I will entertain a motion at this time.

Member Mr. Uviña: 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 Dr. Jenks: 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. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

Chair: Thank you, motion carried unanimously. Congratulations on this nomination.

7. COMMITTEE MATTERS

- a. Schedule 2024 upcoming meeting dates.

Chair: We usually meet on the 2nd Friday of even months. I identified, February 9th, April 12th June 14th, August 9, October 11th, and December 13th. I would like for us to go over those dates. They can change with notice if necessary. Is everyone ok with those dates.

Ms. Jessica Badner: On April dates. We need to have an annual meeting for SiteWatch I would like to request the 19th or 26th.

Dr. Kelly Jenks and Mr. Francisco Uviña: With other meeting conflicts the 26th would work best.

Chair: For Aprils date to move to April 26th is that agreeable with everyone? Not hearing any opposition, we will change April to the 26th. Are there any other changes to the dates suggested? We will go with those dates for now. If anything changes, please bring it to the chair's attention. These dates will be published.

Mr. Garron Yepa: As I was reading August Minutes there was discussion on the Hybrid meetings possibly changing has there been an update to this?

Ms. Pilar Borneo: There are no updates regarding updates on this, if everyone attempts to appear in person. Once the legislative session comes around there may be new updates. If I hear of any updates, I will inform the committee.

Chair: I made the decision last meeting that the December and February meeting will be Hybrid meetings. If there are any changes it will come after that.

Dr. Jeff Pappas: This will give us time to make any budgetary changes for travel if needed for the committee.

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. 1411 Columbia Drive NE, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 Amendment for **1411 Columbia Drive NE, Albuquerque**, with the condition that no visible fixtures will be eligible for credit unless they exactly duplicate the historic ones.

Chair: I have a motion do I 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. 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. 521 Aliso Drive NE, Albuquerque
- ii. 210 Amherst Place NE, Albuquerque
- iii. 608 Garcia Street (Baca McElwain House), Santa Fe
- iv. 658 Granada Street, Santa Fe
- v. 1019 Roma Avenue NW, Albuquerque
- vi. 1100 West Sixth Street, Silver City
- vii. 403 Twelfth Street NW, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 Application for **521 Aliso Drive NE, Albuquerque**, as submitted.

Chair: I have a motion do I 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. 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 **210 Amherst Place NE, Albuquerque**, with the conditions that roofing is not to be visible at the parapets from the ground, sidewalks and walkways, and that work on the shed-roofed addition will not be eligible for credit as it was added after listing.

Chair: I have a motion do I 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. 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 Applications for **608 Garcia Street, (Baca McElvain House), Santa Fe** with the condition that the condensate pump and pad shall not be visible at the exterior, from the common area. A plan diagram of that area is to be provided to staff prior to work.

Chair: I have a motion to approve those three properties do I 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. 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 **658 Granada Street, Santa Fe**, with the condition that the roofing will not be visible at the parapets from the ground, sidewalks, and walkways.

Chair: I have a motion do I 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. 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 Application for **1019 Roma Avenue NW, Albuquerque**, pending receipt of a detailed investigation by a licensed engineer or architect addressing and analyzing the causes and resolution of the various structural failures. It is to include:

- Photos and diagrams of the problems and solutions, structural designs for repairs at foundations and basement.
- An investigation of the causes and solutions for drainage issues and foundation inadequacies (including positive site drainage and re-grading, an installation of gutters and leaders, replacement of any failing foundations in-kind.
- Proposed work at windows, front and rear corners, and chimney is to specify removal, retention and reinstallation of brick, with specified repair mortar recipes (for composition and color) and bricklaying and tuckpointing styles & methods – that duplicate historic conditions i.e., are in-kind.

Chair: I have a motion do I 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. 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 application for **1100 West Sixth Street, Silver City**, pending receipt of a carefully revised proposal for replacement of the missing front porch. The material provided is insufficient.

- The revised and detailed proposal should include a clear copy of the historic photo and investigation of historic examples of similar Silver City porches.
- We note that the rudimentary sketch of the proposal is inconsistent with conditions shown in the historic image provided, in respect to the nearly flat or low slope roof with broad, overhanging fascia, and the heavier and taller porch posts with what appear to be simple, unadorned triangular brackets.
- Scale elevation and plan drawings are to be provided showing the front and typical side elevations, including railings.
- The Architectural Subcommittee recommends consultation with HPD staff as well as with a design professional in developing the proposal.
- (In lieu of clear images showing the trim details of the porch at 1100 West Sixth Street, we recommend use of simplified elements consistent with the massing and proportions of similar historic porches.)

Chair: I have a motion do I 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. 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 **403 Twelfth Street NW, Albuquerque**, with the conditions that cementitious (not acrylic or synthetic) stucco be used, and that a list of the revised products be submitted for staff approval prior to the start of construction.

Chair: I have a motion do I 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. Hannah Mattson	YES
Mr. Francisco Uviña	YES
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. 404 Aliso Drive NE, Albuquerque
- ii. 318 Arno Street SE, Albuquerque
- iii. 512 Eleventh Street NW, Albuquerque
- iv. 107 South Main Avenue, Aztec
- v. 245 Morningside Drive NE, Albuquerque
- vi. 12 Pool Street NW, La Luz, Albuquerque
- vii. 606 Seventeenth Street NW, Albuquerque
- viii. 1804 Silver Avenue SE, Albuquerque
- ix. 3 Tennis Court NW, La Luz, Albuquerque
- x. 1014 Tilden Street, Las Vegas

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

Project Address:	Eligible Expenses	50% Tax Credit
404 Aliso Drive NE, Albuquerque	\$6,955.00	\$3,477.50
318 Arno Street SE, Albuquerque	\$8,131.61	\$4,065.81
512 Eleventh Street NW, Albuquerque	\$13,973.32	\$6,986.66
107 South Main Avenue, Aztec	\$50,000.00	\$25,000.00
245 Morningside Drive NE, Albuquerque	\$6,337.47	\$3,168.74
12 Pool Street NW, La Luz, Albuquerque	\$26,175.00	\$13,087.50
606 Seventeenth Street NW, Albuquerque	\$23,148.00	\$11,574.00
1804 Silver Avenue SE, Albuquerque	\$26,686.83	\$13,343.42
3 Tennis Court NW, La Luz, Albuquerque	\$2,786.00	\$1,393.00
1014 Tilden Street, Las Vegas	\$11,664.89	\$5,832.45

Chair: I have a motion for those 10 properties do I 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. 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.

Chair: Thank you for your work and the entire sub-committee.

9. COMMITTEE MATTERS

- a. **Open Meetings Resolution**
- b. **Code of Conduct & Ethics**
- c. **Election of Chairman, Vice-Chairman, and Secretary**

Chair: Just a refresher to go over these: the opens meeting resolution was taken care of last meeting. Reminder to send Code of Conduct & Ethics signed documents to Irene. The Election was completed last meeting so we will not have to elect until next year.

10. PERMIT MATTERS

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:

- a. **Applicants for Listing in the SHPO Director under Supervisory Archaeologist/Crew Chief:**
 - i. Dakota Pavell
 - ii. Lisette Dominguez
 - iii. William Skidmore-Farren
 - iv. Summer Peltzer
 - v. Amber Chavez

Member Dr. Mattson: First item a. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist / Crew Chief I move that, **Dakota Pavell, Lisette Dominguez and William Skidmore-Farren** be so 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 please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	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 **Summer Peltzer** and **Amber Chavez** be listed upon receipt of additional information to the satisfaction of staff.

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 please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	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. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:

- i.** Robin Barns
- ii.** Edgar Vasquez
- iii.** Thatcher Seltzer-Rogers

Member Dr. Mattson: With regard to item **b.** Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director I move that all 3 applicants: **Robin Barns**, **Edgar Vasquez** and **Thatcher Seltzer-Rogers** be so 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 please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	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 a 2023-2025 General Archaeological Investigation Permit for State Lands:

- i.** Gray and Pape
- ii.** KLJ Engineering

Member Dr. Mattson: With regard to item **c.** Applicants for a 2023-2025 General Archaeological Investigation Permit for State Lands I move that **Gray and Pape** receive their permit upon receipt of revisions and or additional information to the satisfaction of staff.

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 please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	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 **KLJ Engineering** not receive their permit.

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 please.

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

- 11. DATE OF NEXT MEETINGS** (if there is a conflict notify Irene Rubio for possible rescheduling) The next two meetings will be hybrid meetings.
- December 15, 2023**
 - February 9, 2024**
 - April 26, 2024**

12. ADJOURNMENT

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

Member Ms. Suina: Just one item. I did send Robert some photos of one of the historical markers hopefully he shared that with you, if not I can send the photos to you. I do a lot of traveling along the state and can take photos and review the markers that are in disrepair as I am traveling and share them with you all.

Dr. Jeff Pappas: We are concerned about not only the physical condition but the text as well. Some of the text goes back along time ago and are in need of review. Send those photos and comments to me for now until we hire the new position that will be taking this over and we can make that transition. 654 Markers in total. Gregorio is currently reviewing all the text on the tribal markers. We can add the photos to the database. We have a database of all the text of each marker. We are concerned with moving markers or text plates.

Chair: We are working with NMDOT and they are also manufacturing the plates now in house. As we mentioned that this is one of the big initiatives of the CPRC. Any further discussion or business before the CPRC? I will accept a motion for adjournment.

Member Dr. Jenks: I motion to adjourn.

Chair: Do I have a Second?

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

Chair: We have a motion and a second. Any discussion? Hearing none, all in favor say **aye**. All those who oppose say **no**. Not hearing any opposition, the **ayes** have it, and the motion is carried unanimously.

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