

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting Friday, December 15, 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 1:03 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. Matthew Bandy---In Person
Mr. Robert Martinez---Via Zoom
Dr. Hannah Mattson---Via Zoom
Mr. Francisco Uviña---Via Zoom
Mr. Garron Yepa---In Person (late)
Ms. Elizabeth Suina---In Person

Committee Members Absent:

None

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

Others Present:

Pilar Borneo, NM Office of the Attorney General, Assistant Attorney General
Amy Barela
Annie Bommer
Antonio De Cunzo
Barret Markland
Betty Downs
Betty Tucket
Dr. Andy Kirk
Evan
Joe Lewandowski
Kaitlyn Elizabeth Davis
Kris Patterson
Mendeth Paxton
Nicole Rassmuson
Paula Tackett
Rhonda Faught
Rhondafy
Veronica Gonzales

Staff Present:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Harvey Kaplan, Tax Credits and Architectural Review

Jessica Badner, State Archaeological Permits & New Mexico State SiteWatch Coordinator
Gretchen Brock, Historian
Matt Saionz, Historian
Steven Moffson, Historian
Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

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

Member Dr. Mattson: I have 2 small amendments. They are both under permit matters **item D**. The first is **number 4** which is a misspelling and should be listed as Colinas. The 2nd is **number 9**, we need to remove Jornada Research Institute.

Chair: Before we go further, I want the record to show Mr. Garron Yepa has arrived. Any other changes to the agenda? Not hearing any, I will accept a motion and a second to approve the agenda as amended.

Member Dr. Bandy: 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, 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

October 13, 2023

Chair: Are there any changes to the minutes from October 13, 2023? Not hearing any, I will accept a motion and a second to approve those minutes.

Member Dr. Mattson: I make a motion to approve the Minutes of the October 13, 2023, Committee Meeting.

Chair: Do I have a Second?

Member Mr. Martinez: 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

It has been a busy two months. The highlights have been the privilege of meeting with the Zuni Tribal Counsel, Me, Dr. Pappas, Dr. Gonzales, and Mr. Moffson all met for general discussion on some issues. I got to work with the markers subcommittee as we are trying to strengthen that program and welcomed our new marker coordinator/historian Matt Saionz. I am sure Jeff will make a bigger introduction here in a bit. Of course, with the markers program there were a few zoom meetings with the NM Historic Women's Marker Program, who are also on today's agenda.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas

HPD Personnel:

I know we have a long meeting, but I would like to say a few words about some of the progress we have made with the Historic Markers Program with our newest historian Matt Saionz. Matt has been with us now for about 5 weeks or so. He comes to us from the state of Florida. He and his family moved to Santa Fe. His wife is actually a veterinarian here in town. Matt is a trained historian and grew up outside of Chicago and went to Northern Illinois University to get his degree there then went to Virginia Tech for his master's degree and began a PhD program with the University of Florida where he is ABD. He is here to take over two programs, the historic markers program and the other is with the historic tax program.

I would also like to mention another beloved staff member, Karla McWilliams. Some of you may know that Karla had went through a significant surgery a little over a week ago at the Cleveland Clinic in Cleveland Ohio. I don't think that Karla would mind me updating on her. She communicates with most of us. She will be coming back to Santa Fe on Saturday. She will rest and recuperate and should be back to work in early February.

After 19 ½ years competently serving HPD and the state of New Mexico as its principal state and federal tax credit coordinator, our beloved Harvey Kaplan is calling it a day at the end of the month. To say that Harvey will be missed is truly an understatement. His positive presence, sense of humor, smarts, and particularly his keen storytelling ability consistently lighten the load, making for a warm and fun work environment. Harvey is our connection to a time and place when historic preservation was just getting its sea legs. Born and raised in Williamsport, PA, Harvey was influenced by his mother, who was an early preservation advocate that sparked in Harvey a lifelong love of photography. As an undergraduate architecture student at Pittsburg’s Carnegie Mellon in the early 1970s, Harvey recorded and witnessed the city’s urban planning efforts and the massive redevelopment that displaced thousands of native Pittsburghers. Bored working for traditional architects, by the late 1970s Harvey changed gears and took a job working for the city of Troy, NY, in their relatively new Design Façade Rehabilitation Program, the literal precursor to today’s MainStreet. Committed to working with older buildings, he enrolled at Columbia’s graduate program in Historic Preservation, receiving his degree in 1983, upon which he returned to Troy and took a job with a local architect preparing federal tax credit applications. And the rest, as they say, is history. Harvey’s first SHPO job was in New York during the late 1980s, where he continued to work with the tax credit program. Following his retired parents to Santa Fe in 1995, Harvey made a living metal smithing and designing and selling custom jewelry until he heeded the call and returned to SHPO once again in 2004, this time in New Mexico, where he assisted Robyn Powell with the review of state and federal tax credit applications. I tried to count the number of tax credit projects Harvey processed over his successful 19 ½ year career and couldn’t. There are simply too many. But if one might venture a guess, confidentially, I’d say perhaps 1000, maybe more.

So, here we are to celebrate a good friend, a true professional, a gifted storytelling, and someone who has made a profound impact for the cause of preservation in New Mexico. Please accept my deepest thanks for a job exceedingly well done.

6. OFFICIAL SCENIC HISTORIC MARKERS:

Member Rob Martinez: The subcommittee (Ron and I, Jeff and Matt) met this last Monday to discuss some of the details about the program and how we can move forward with the Woman’s Historic Marker Program, and also how we deal with markers that don’t meet a certain criteria. We spoke with other subcommittees to try to model ourselves after them since we are relatively new by comparison. I had a really good time interacting with Matt and welcome Matt to the CPRC. Working on the details as historians we tend to really get into detail, and we are slowly making progress. I will turn it over to Matt for his marker presentation.

Mr. Matt Saionz: Hello everyone, I am the new historian and the coordinator of the Official Historic Marker Program with HPD. Before discussing our marker, I want to take a moment to thank the historic marker subcommittee, Rob Martinez, and Ron Toya, for their ongoing efforts and active participation in this program’s work.

Mr. Saionz provided the CPRC with a presentation on the marker for Soledad Chávez de Chacón.

a. Revised Text/Location

i. Soledad Chávez de Chacón

Proposed revised text:

Side One (Revised)

Born in 1889 in Albuquerque, María Soledad Chávez de Chacón was descended from generations of Hispanic New Mexicans involved in local politics and economic activities. Soledad, nicknamed “La La,” is best known as the first Hispanic female elected secretary of state of New Mexico in 1922, making her the first Hispanic woman elected to statewide office in the United States. Soledad again achieved renown in 1924 when, after the lieutenant governor died while the governor was out of state, she assumed the duties of governor and became the first Hispanic woman in the nation to govern a state. In 1934, Soledad was elected to the New Mexico House of Representatives, ultimately the culmination of a successful and vibrant political career.

Side Two (Revised)

The New Mexico Historic Women Marker Initiative was founded in 2005 by members of the New Mexico Women’s Forum in a statewide effort to recognize women’s contributions to New Mexico history on the state’s Official Scenic Historic Markers. The Initiative ensures that women’s diverse histories will be remembered and told, and will inspire and provide a guide for future generations. The 2006 Legislature funded the Initiative.

Additional proposed revision:

Side One (Revised)

Born in 1889 in Albuquerque, María Soledad Chávez de Chacón was descended from generations of Hispanic New Mexicans involved in local politics and economic activities. Soledad, nicknamed “La L.a.,” is best known as the first Hispanic female elected secretary of state of New Mexico in 1922, making her the first Hispanic woman elected to statewide office in the United States. Soledad again achieved renown in 1924 when, after the lieutenant governor died while the governor was out of state, she assumed the duties of governor and became the first Hispanic woman in the nation to govern a state. In 1934, Soledad was elected to the New Mexico House of Representatives, ultimately the culmination of a successful and vibrant political career.

Additional Proposed Revision

Option 1 (if research *is* confirmed):

- Soledad, nicknamed “La L.a.” was elected New Mexico secretary of state in 1922, making her the first woman elected to that office in the United States and the first Hispanic woman elected to statewide office in the nation.

Option 2 (if research *is not* confirmed):

- Soledad, nicknamed “La L.a.” was elected New Mexico secretary of state in 1922, making her the first Hispanic woman elected to that office in the United States and the first Hispanic woman elected to statewide office in the nation.

Mr. Matt Saionz: Ms. Soledad Chávez de Chacón was born into a well-connected family in Albuquerque in 1889, a year that most historians have gotten wrong and that we now have corrected thanks to our Rob Martinez, who provided the baptismal record.

The revisions were made to make a few factual corrections: One is the birth year and changing the text for greater clarity and effectiveness. Rob is doing further research if his research shows that she was the first Hispanic female elected secretary of state of New Mexico then option number two would be used.

The proposed location for the marker is right outside here on the east (southeast) side of Bataan Memorial Building, which previously served as the Capitol Building where Chacón would have conducted her business as a state legislator.

Chair: The approval would be to approve the text. We can approve the text as an option; if the research is confirmed we will do option 1 if the research cannot be confirmed we will have option 2. The other is to approve the location of the marker. Matt has made an impact on the short time he has been here. He had a lot of help from Rob and other people and has made good progress. Any other comments from the members?

Member Mr. Uviña: should we correct the spelling in Albuquerque and add the r after the u?

Member Mr. Martinez: you mean the original spelling? It wasn't spelled that way; in 1989 it had already changed to Albuquerque by then. The speculation was that it was changed in 1880 when the railroad came. Not sure if it was due to an error in spelling or if it was easier to pronounce that way.

Member Mr. Uviña: There is some vegetation there, would it be ok to place this there without blocking the marker?

Dr. Pappas: There has been discussions on this with the Woman's Forum and GSD on this location and I believe they will make it work.

Chair: Any further discussion or comment from the CPRC? We have representatives from the Woman's Forum, would you like to make any comments on this?

Guest Paula Tackett: Clearly, we support this as part of the woman movement and thank you for finding the correct dates on this she was amazing. We are just thrilled about this.

Chair: We take the suggested wording for these markers. We review them and come up with the language for the markers. Are you comfortable with the language that was selected?

Guest Paula Tackett: I believe this is the correct language.

Dr. Pappas: Mr. Chair if I could make one comment maybe to substantiate the claim for option 1 that is to be revised based on Cathleen Cahill research. Just so you know Cathleen Cahill began her academic career here at UNM. She was a professor of history the University of New Mexico before she left for Penn State. She has a lot of history here in New Mexico.

Member Mr. Martinez: I did a music presentation last March here in Santa Fe. I was able to speak with her and gave her a history presentation so I will contact her to get her sources.

Chair: at this time, I will accept a motion to accept the wording as presented and go with option 1 or 2 depending on the verification of that and a motion to place a marker at the location indicated.

Member Dr. Jenks: I make a motion to accept the wording as presented and go with option 1 or 2 depending on the verification of that and a motion to place a marker at the location indicated.

Chair: Do I have a Second?

Member Dr. Bandy: I second the motion.

Chair: I have a motion and a second any further discussion:

Dr. Pappas: I would like to thank Matt who worked on this. He just came on board and had to tackle this, so thank you, great work.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. Irene, will you call the roll please.

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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 |
| Ms. Elizabeth Suina | YES |

Chair: Thank you, the motion passes unanimously.

Before we move on to the next one, we have been talking about the Marker Program. The Marker Program is in good shape. All we are doing is making it better, cleaning up the language, making sure the dates are correct, and making sure that locations are where they should be. There is going to be a lot of activity in the Markers Program I don't want people to think that it is in bad shape, it is very strong. The Markers are viewed by the public as they pass by and a lot of peoples first introduction to the history of New Mexico when they stop to look at those.

Dr. Pappas: If I could say a couple of words on Matt's behalf with this. The next 3 markers we have committed to working on are with the Woman's Forum and represented on the docket. We will be hearing those in February. With location recommendations as well too. The only Markers in February will be on the Woman's Forum. Then we will continue with other Markers in April and June.

b. Appreciation to CPRC: Celebration of the New Mexico Historic Women Marker Program

Guest Betty Downs: I and my colleagues are here today on behalf of the New Mexico Historic Women Marker Program which was founded by the International Woman's Forum of New Mexico. In this brief time today, we wanted to express our appreciation for the long-standing support from the Department of Cultural Affairs and more specifically to this Cultural Properties Review Committee. First, I would like to introduce my colleagues who are on screen or in the room. Then we want to acknowledge our relationship and then we want to give you some highlights or some accomplishments. We are a 7-member steering committee from our NM Historic Women Marker Program. Joining us online are 3 of our colleagues: Veronica, Rhonda, and Nicole and in the room, we have Karen Abraham who was not able to be with us today but in the room, we have Paula Tackett, and our program manager Chris Peterson. We are happy to be here. I wanted to point out that we have enjoyed a collaborative relationship with the CPRC and HPD staff.

Recap of our Journey, as you well know the state began its official Markers Program in 1935 to encourage tourism. Seven decades later with nearly 500 Markers in place we noticed that women were barely a foot note in 2005. As a result, some of our passionate members of the Women's Forum of New Mexico set out to correct that. In 2006 with the support of the New Mexico Governor, State Legislature, the Historic Women Marker Initiative secured funding for the roadside Markers celebrating woman whose actions and influence helped shape our states history in ways that continue to impact our culture

today. In partnership with NMDOT and DCA, through a statewide nomination process that drew responses from Pueblos, Tribes, Navajo Nation, and every county in New Mexico the Historic Women Markers began appearing in 2007 and now today now nearly 100 celebrating over 120 women. Which makes us quite proud. Of course, they have been representing the long multi-cultural history of our state and a height of remarkable courage, resilience and strength of public figures and ordinary woman who faced extraordinary challenges and changed the course of history. I think the program makes all New Mexicans proud of these women. Here is where your advice inspired us. Back around 2017 after approving several Markers your committee challenged us to use the information on the research, we had gathered to find ways to raise more public awareness for these wonderful women. We took that advice to heart, and we committed to creating a website to do so and we have done that and many more accomplishments. I want you to know that our vision is to education to inspire and to empower. Our accomplishments have been enriched by several collaborations with state partnerships. Many of these accomplishments we have made in the last year and a half were made possible by the legislative appropriation to DOC. Those funds were collaboratively used to support efforts with DCA, the Tourism Department and our Forum. El Palacio wrote a beautiful 11-page article on the Markers Program. In collaboration with the state library who has been supporting a traveling exhibit for our state public libraries. They designed 40 wonderful banners and the library loan program had them out within a day or two. We want to provide more support to the local libraries to have more materials and a way people love this program. We are supporting PED with a curriculum for all grades on historical New Mexico Women and many other items. Ms. Downs provided a more detailed presentation of the program and Chris Peterson walked the committee through their website and showcased some of the elements.

Guest Rhonda Faught: Thank you for approving this marker with the location. We have 3 more additional approvals for locations at the February meeting. Those are for Dorothy McKibbin, Myra Ellen Jenkins, and Doña Teresa de Aguilera y Roche. Once locations have been approved, we will be working with NMDOT in getting the Markers installed and then we will have a celebration hopefully in the spring. You all will be getting an invitation for that. We will have another Marker for Debbie Martinez coming at a later date, who by the way is Rob Martinez's sister.

Chair: thank you for presentation. I am so impressed by the website. It's a great searchable resource. Any further comments on this part of the agenda? We will now move on to the next part of the agenda.

7. NATIONAL REGISTER MATTERS

a. La Luz Pottery Factory (Additional Documentation)

Mr. Steven Moffson: provided the CPRC with a presentation on additional documents for the listing of La Luz Pottery Factory and also provided the following:

The purpose of this additional documentation is to (1) provide information on the Alloy conference held in March 1969 at the La Luz Pottery Factory in Otero County, New Mexico. This additional documentation seeks to (2) add as an area of significance Social History: American Environmental Movement, Ecological Design Movement, and the American Counterculture under National Register Criterion A and (3) add to the period of significance the year 1969. This documentation does not propose changes to the boundary or count of contributing and noncontributing resources. The La Luz Pottery Factory was listed in the National Register of Historic Places on May 29, 1979. The nomination identifies art, architecture, and commerce as areas of significance, and the period of significance is 1929-1942.

In the fall of 1968, a group of individuals and organizations associated with the early period of the ecological design, solar energy and the proto-sustainability movements identified the La Luz Pottery site as the location for an environmental design conference titled, "Alloy."

Guest Dr. Andrew Kirk: Thank you for your support in this nomination. This has been a project that I have been aware of since 1997 when I was a student at UNM. I have published several things that included the history of La Luz Pottery and the Alloy event. But it wasn't until about 5 years ago that I had the opportunity to start considering it as the amendment to the National Register nomination, then the pandemic intervened, and so it was only in this past year that I was able to finish that work. Also, to finally visit the La Luz Pottery in person and meet with the wonderful committee organization that currently runs it preserves it, maintains it, and interprets it. Photos and articles were available, and I was happy to research this important piece of New Mexico history.

Guest Joe Lewandowski: I would like to thank Dr. Kirk for his research. Prior to this time period we did not know what the name Alloy stood for when we had it donated to us to preserve New Mexico history. We also researched and found the Alloy event in an article, so we knew a little more. Dr. Kirk has brought so much attention to what that story is in that time period. We had word of mouth, Alloy, and some research done, but he was able to help us put it all together. I appreciate you all working on this. We do support this completely.

Dr. Jeff Pappas: I would like to thank Joe for caring about this. Steven and I have been trying to find this culture for a long time. This culture is so important to the State of New Mexico. We are going to find ways to continue to tell this story. So, thank you and if you have any suggestions for us send them our way.

Chair: We need to make a motion to approve the additional documentation for inclusion in the State Register and to forward it to the keeper of the National Register of historical places. That would be the action item that would need to come before the CPRC. I am open to a motion.

Member Dr. Bandy: I move to approve the additional documentation appendant to the existing nomination in the State Register and to forward it to the keeper of the National Register.

Member Mr. Martinez: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. Irene, will you call the roll please.

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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 |
| Ms. Elizabeth Suina | YES |

Chair: Thank you, the motion passes unanimously

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. 1603 Roma Avenue NE, Albuquerque
- ii. 1014 Tilden Street, Las Vegas
- iii. 616 Wellesley Drive NE, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 Amendment Application for **1603 Roma Avenue NE, Albuquerque**, with the following conditions:

- Work and tax credits described for the main house are approved.
- The garage is not considered contributing to the historic district and work there will not be eligible for credit.

Guest Merideth Paxton: first of all, I would like to say a little about myself. Although my PhD and subsequent research focuses on pre-Hispanic Maya codices and painting. I have long been active in neighborhood historic preservation. First in University Heights neighborhood and now in Spruce Park. Where Concha Ortiz y Pino de Kleven was one of my neighbors. I would like to thank the CPRC for your expertise and financial support. My late husband and I could have never replaced our Transite roof with Buckingham Virginia Slate without you. I would also like to say it has been a real pleasure to work with Harvey Kaplan over the years. Moving on to the garage and the reroofing, the 1926 construction is consistent with the features that I find inside the house in terms of the exterior pedestrian door that enters the garage. I think it is a 1926 garage. It is basically an adobe construction with a territorial roof line. It was made to fit 1926 cars within it. By the time we bought 1603 Roma it no longer fit modern cars. The previous owner of the house added a carport. I am very grateful that the previous owner added the carport instead of demolishing the garage and putting in a prefabricated metal building. The lines of the carport repeat the basic features of the original garage. It shows aesthetic sensitivity. It is still a detached garage. I hope you consider the carport to be an adaptive reuse of the basic concept you see in the original garage. I think I provided photos that would indicate that the style does repeat what was originally there. So, thank you.

Chair: thank you for taking the time to preserve the property. This is a partnership to do that and thank you for your efforts as well.

Member Mr. Uviña: The garage was an addition and even though it does have the same trimming of brick and stucco. It is just that we feel it is not contributing. It could have been done in a different way and perhaps maybe out of all wood with a different type of trimming. It does imitate the building but does not quite fit. We see it as not a contributing part of the building. The rest of the house would be considered just not the carport. Thank you for keeping up the house.

Guest Merideth Paxton: The original roof on this house was Transite, not Buckingham Virginia Slate. We were allowed to use real slate instead of looking for transit. Is there some lead way with what works in modern times?

Harvey Kaplan: The slate roof is the main house roof. The garage has a flat roof probably tar and gravel. When the district was nominated the garages and outbuildings were not evaluated for contributing status. The map in the historic district is shown as not evaluated and it is necessary to because credit has been sought for this building, that is why we asked the committee to evaluate it. Mr. Saionz and I also looked at it and one of the issues was that it's now just not a contributing small garage it is a large structure with a carport that is twice as long as the garage itself. That is what you see from Roma Avenue which is basically the district. Several people have commented that you cannot see the actual earlier garage and it's attached to something now and it needed to be evaluated as a whole. The appearance and or the contribution to the historic district is what the architectural subcommittee was evaluating.

Member Dr. Bellmore: I could also comment that the fact that the carport also has a garage door as part of the structure which also blocks the original structure of the garage from view as well. So, it is kind of unusual that the carport would have a garage door and the additional issue is that door actually blocks out the historic garage from street view was also a deep consideration for that.

Guest Merideth Paxton: I think the previous owner intended to try to add sides to it. There was a zoning issue because there is no setback on the side, and I think the previous owner planned to put the garage door up and re-add walls on the sides. I guess if the original garage doors were visible then I would lose the security of the car. People could just go in and steal it. But what I am planning to do, I have planted plants along the side so the landscaping of the back yard hides the sides of the garage. That is the affect I plan to continue.

Chair: Thank you Ms. Paxton, in evaluating properties it is not unusual to have part of the property be contributing and part of it not. It's just a reality as things evolve. So, as we apply the state regulations and federal regulations to the project, we are limited to how much we can stretch them. We will go by the recommendations of staff and the committee as to what the full committee will approve.

Guest Merideth Paxton: If the previous owner had demolished the original garage and put up a prefabricated metal structure would that have affected the historic status of the house? Would the whole house be de-listed?

Member Mr. Uviña: Not necessarily it would depend on the design Dr. Paxton. It never happened so we don't know what the previous owner would have done or designed.

Guest Merideth Paxton: I guess my point is just that I think what I am stuck with, I am stuck with and its better than it could have been. I don't think it's that terrible in absolute terms, but I am stuck with it, and I am trying to do the best I can.

Member Mr. Uviña: Yes, but still it was an addition to the original house, it doesn't contribute to the original property unfortunately.

Chair: Any further comments? Not hearing any, Mr. Uviña, can I get a motion or restate the motion, so we clearly know what we are voting on.

Member Mr. Uviña: I move to approve the Part I Amendment Application for **1603 Roma Avenue NE, Albuquerque**, with the following conditions:

- Work and tax credits described for the main house are approved.
- The garage is not considered contributing to the historic district and work there will not be eligible for credit.

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. 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. Thank you, Dr. Paxton, for your passion for your property.

Guest Merideth Paxton: Also, I would like to say I enjoyed this meeting and learned quite a bit.

Member Mr. Uviña: I move to approve the Part 1 Amendment Application for **1014 Tilden Street, Las Vegas**, with the following conditions:

- If any historic components are to be replaced, they are to be replaced in kind, to match.
- If any substitutions of materials are to be made, additional descriptive information is to be provided to staff prior to work.
- The Committee further recommends that, if wood shingles are to be installed, they be factory treated for fire resistance.

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. 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 Application for **616 Wellesley 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. 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. 613 Bryn Mawr Drive NE, Albuquerque
- ii. 242 Carlisle Boulevard NE, Albuquerque
- iii. 1535 Columbia Drive NE, Albuquerque
- iv. 303 Eleventh Street, Las Vegas
- v. 916 Fifth Street, Las Vegas
- vi. 918 Fifth Street, Las Vegas
- vii. 611 Friedman Avenue, Las Vegas
- viii. 808 Lincoln Avenue, Las Vegas
- ix. 1209 Seventh Street, Las Vegas
- x. 906 Tilden Street, Las Vegas

Member Mr. Uviña: I move to approve the Part 1 Application for **613 Bryn Mawr Drive NE, Albuquerque**, with the following conditions:

- Plan diagrams are to be provided to staff for review and approval prior to work that include the following information:
 - Description (and detail) of the type of French drain to be used.
 - Location of French drain in plan.
 - Diagram showing the path of the water at drains and at pavement materials.
 - Locations and extent of flagstone, gravel, and concrete.
- Clarifications are needed for the following prior to work:
 - How does the proposed flagstone paving relate to the drainage solution and where in the plan is it to be located?
 - The written description is not clear regarding where proposed gravel and concrete paving areas are to be located.

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. Matthew Bandy | YES |
| Mr. Robert Martínez | 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 following seven Part 1 applications as submitted:

- 242 Carlisle Boulevard NE, Albuquerque
- 1535 Columbia Drive NE, Albuquerque
- 303 Eleventh Street, Las Vegas
- 916 Fifth Street, Las Vegas
- 918 Fifth Street, Las Vegas
- 1209 Seventh Street, Las Vegas
- 906 Tilden Street, Las Vegas

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. Matthew Bandy | YES |
| Mr. Robert Martínez | 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 **611 Friedman Avenue, Las Vegas**, with the following conditions:

- Specific information is to be provided to staff that includes the metal roofing material, manufacturer or model, gauge, and color prior to work.
- The fence is not eligible for credit and costs for it must be segregated from the eligible expenses.

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. Matthew Bandy | YES |
| Mr. Robert Martínez | 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 **808 Lincoln Avenue, Las Vegas**, with the following conditions:

- If a tax credit is sought for repairs and repainting of the column bases, and the replacement and painting of the porch band, an estimate and photos are to be provided to staff prior to work.
- If any shingles are to be replaced with a substitute material, product information is to be provided to staff for review and approval prior to work.

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. Matthew Bandy | YES |
| Mr. Robert Martínez | 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. **4209 Broadmoor NE, Albuquerque**
 - ii. **1603 Roma Avenue NE, Albuquerque**
 - iii. **121 E Santa Fe Ave, Santa Fe**
 - iv. **17 Tennis Court NW, La Luz, Albuquerque**

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

| Project Address: | Eligible Expenses | 50% Tax Credit |
|---|--------------------------|-----------------------|
| 4209 Broadmoor Avenue NE, Albuquerque | \$2,203.49 | \$1,101.75 |
| 1603 Roma Avenue NE, Albuquerque | \$16,558.59 | \$8,279.30 |
| 121 East Santa Fe Avenue, Santa Fe | \$50,000.00 | \$25,000.00 |
| 17 Tennis Court NW, La Luz, Albuquerque | \$12,651.37 | \$6325.69 |

Chair: I have a motion for those 4 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. 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. Thank you committee and thank you Harvey.

This concludes tax credit matters.

Chair: Before we start with Permit Matters there is a special meeting request from Michelle Ensey. Tentative January 8 at 9am. If there are any changes to this date and time, we will notify you. This will be a zoom meeting for the UNM project sent previously by email.

9. 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.** Mariana Lujan Sanders
 - ii.** Laurelyn Memmott
 - iii.** David Sabata
 - iv.** Clare Ramos
 - v.** Kaitlyn Davis

Member Dr. Mattson: First item **a.** Applicants for Listing in the SHPO Directory under Supervisory Archaeologist / Crew Chief I move that **Laurelyn Memmott, Clare Ramos and Kaitlyn Davis** 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 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 |
| Ms. Elizabeth Suina | YES |

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I also move that **Mariana Lujan Sanders** be listed upon receipt of additional information 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 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 |
| Ms. Elizabeth Suina | YES |

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **David Sabata** 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 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 |
| 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.** Christina Chavez
- ii.** Kimberly Fariello
- iii.** Natalie Fordsham
- iv.** Tim Goddard
- v.** Richard Greene
- vi.** Nicholas Jew
- vii.** Steve Kilgore
- viii.** Mark R. Williams

Member Dr. Mattson: With regard to item **b.** Applicants for Listing in the SHPO Directory under **Principal Investigator/Project Director:** I move that **Christina Chavez, Tim Goddard, and Steve Kilgore** 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 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
Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I also move that **Mark R. Williams** be so listed upon receipt of additional information 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 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
Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **Kimberly Fariello, Natalie Fordsham**, not be listed under **Principal Investigator/Project Director** but be listed under **Supervisory Archaeologist/Crew Chief**.

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 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
Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously

Member Dr. Mattson: I also move that **Richard Green and Nicholas Jew** 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 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
Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously

c. Current General Permit Holders Applying for a 2024-2026 General Archaeological Investigation Permit for State Lands:

- i.** AABS
- ii.** Abboteck
- iii.** Adkins Consulting Inc.
- iv.** Advanced Archaeological Solutions
- v.** Blanton & Associates, Inc.
- vi.** Boone Arch Resource Consultants, LLC
- vii.** BRIC, LLC
- viii.** Colinas Cultural Resource Consulting
- ix.** Desert Archaeology, Inc.
- x.** DMG Four Corners
- xi.** Ecosphere Environmental Services LLC
- xii.** Full Circle Heritage Services
- xiii.** HDR
- xiv.** Jemez Mountains Research Center
- xv.** Kenneth and Marie Brown
- xvi.** -----
- xvii.** N/V/5
- xviii.** Natural Resources Conservation Service
- xix.** New Mexico Bureau of Land Management
- xx.** New Mexico Department of Game and Fish
- xxi.** New Mexico Department of Transportation
- xxii.** New Mexico State Parks
- xxiii.** Parametrix
- xxiv.** -----
- xxv.** Ron Winters
- xxvi.** Statistical Research, Inc.
- xxvii.** Swift River Environmental Services
- xxviii.** Tierra Right of Way Services Ltd.
- xxix.** US Army Corps of Engineers, Albuquerque District
- xxx.** WGA Environmental LLC
- xxxi.** Zia Engineering & Environmental
- xxxii.** AmaTerra
- xxxiii.** Harris Environmental Group
- xxxiv.** Westwood Professional Services

Member Dr. Mattson: With regard to item **c. Current General Permit Holders Applying for a 2024-2026 General Archaeological Investigation Permits:** I move that the following applicants receive their permit: **Adkins Consulting Inc., Desert Archaeology, Inc., Full Circle Heritage Services, Kenneth and Marie Brown, N/V/5, Natural Resources Conservation Service, New Mexico Bureau of Land Management, New Mexico Department of Game and Fish, New Mexico Department of Transportation, New Mexico State Parks, Parametrix, Statistical Research, Inc., and Swift River Environmental Services.**

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 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
 Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that the following applicants receive their permit upon receipt of revisions and or additional information to the satisfaction of staff: **AABS, Abboteck, Advanced Archaeological Solutions, Blanton & Associates, Inc., Boone Archaeological Resource Consultants, LLC, BRIC, LLC, Colinas Cultural Resource Consulting, Ecosphere Environmental Services LLC, HDR, Jemez Mountains Research Center, Ron Winters, Tierra Right of Way Services Ltd., US Army Corps of Engineers Albuquerque District, WGA Environmental LLC, Zia Engineering & Environmental, and Westwood Professional Services.**

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 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
 Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I also move that the following applicants not receive their permit: **DMG Four Corners, Ama Terra, and Harris Environmental Group.**

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

Member Dr. Bandy: I second the motion, just for the record mainly this was due for incomplete submissions.

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
 Ms. Elizabeth Suina YES

Chair: Thank you, the motion passes unanimously

d. Applicants for a 2024 Annual Unmarked Human Excavation Permit:

- i. AABS
- ii. Abbotech
- iii. AmaTerra Environmental
- iv. Colinas Cultural Resources
- v. DMG Four Corners Research
- vi. Full Circle Heritage Services
- vii. Historic Preservation Division
- viii. Jemez Mountain Research Center
- ix. -----
- x. Kenneth and Marie Brown
- xi. LA Neal Consultants

- xii. Lone Mountain Archaeological Services
- xiii. N/V/5
- xiv. New Mexico Department of Game and Fish
- xv. New Mexico Historic Sites
- xvi. New Mexico Gas Company
- xvii. Office of Archaeological Studies
- xviii. Okun Consulting Solutions
- xix. PaleoWest d/b/a Chronicle Heritage
- xx. Ron Winters
- xxi. San Juan County Museum Association
- xxii. Statistical Research, Inc.
- xxiii. SWCA Environmental Consultants
- xxiv. Swift River Environmental Services
- xxv. Terracon Consultants, Inc.
- xxvi. Tierra Right of Way Services Ltd.
- xxvii. TRC Companies
- xxviii. Woods Canyon Archaeological Consultants
- xxix. Zia Engineering & Environmental Consultants
- xxx. Westland
- xxxi. Office of Contract Archaeology
- xxxii. Parametrix
- xxxiii. New Mexico State Parks

Member Dr. Mattson: With regard to item **d. Applicants for a 2024 Annual Unmarked Human Excavation Permit:** I move that the following applicants receive their permit: **AABS, Abbotech, AmaTerra Environmental, Colinas Cultural Resources, DMG Four Corners Research, Full Circle Heritage Services, Historic Preservation Division, Jemez Mountain Research Center, Kenneth and Marie Brown, LA Neal Consultants, Lone Mountain Archaeological Services, N/V/5, New Mexico Department of Game and Fish, New Mexico Historic Sites, New Mexico Gas Company, Office of Archaeological Studies, Okun Consulting Solutions, PaleoWest d/b/a Chronicle Heritage, Ron Winters, Statistical Research, Inc., Swift River Environmental Services, Tierra Right of Way Services Ltd., Woods Canyon Archaeological Consultants, Westland, Office of Contract Archaeology, Parametrix, and New Mexico State Parks.**

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 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 |
| Ms. Elizabeth Suina | YES |

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that the following applicants receive their permit upon receipt of revisions and or additional information to the satisfaction of staff: **San Juan County Museum Association, SWCA Environmental Consultants, Terracon Consultants, Inc., and Zia Engineering & Environmental Consultants.**

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 please.

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

| | |
|----------------------------|------------|
| Dr. Matthew Bandy | YES |
| Mr. Robert Martínez | 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 **TRC Companies** not receive their permit.

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

Member Dr. Bandy: I second the motion, just for the record this was due for incomplete submissions.

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 Martínez | 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 a New 2024-2026 General Archaeological Investigation Permit for State Lands:**
 - i. Archaeological Research & Technology**

Member Dr. Mattson: With regard to item **e. Applicants for a New 2024-2026 General Archaeological Investigation Permit for State Lands:** I move that Archaeological Research & Technology not receive their 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 please.

| | |
|----------------------------|------------|
| Mr. Ronald Toya | YES |
| Dr. Kelly Jenks | YES |
| Dr. Audra Bellmore | YES |
| Dr. Matthew Bandy | YES |
| Mr. Robert Martínez | 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

10. DATE OF NEXT MEETINGS (if there is a conflict notify Irene Rubio for possible rescheduling) The next two meetings will be hybrid meetings.

- a. February 9, 2024**
- b. April 26, 2024** (Mr. Martínez has a conference and cannot attend this meeting)
- c. June 14, 2024**

11. ADJOURNMENT

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

Dr. Pappas: If I may, I would like to say a few words before we adjourn. I would like to thank everyone for your tremendous work. The CPRC has been a delight to work with. I thank you all and wish you all Seasons Greetings and Happy Holidays and be safe. But more importantly the work you do for the state is just so much appreciated. This is an opportunity for me to thank the staff as well. Jessica Badner, especially because the end of year permits is a plow for everyone, and she is also managing Sitewatch and helping rebuild their database for the contractors. We are building NMCRIS as we speak and there is a lot of work that goes behind the scenes. I couldn't be more impressed with such an extraordinary group of professionals. And Irene, your minutes are the best.

Chair: Just a reminder these meetings will continue to be hybrid meetings. It was a thrill to have so many hard-working people, CPRC and HPD staff. Any other further business before the CPRC?

Member Mr. Martinez: 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 3:06 pm. Happy Holidays everyone.