

**MINUTES OF THE  
STATE OF NEW MEXICO  
CULTURAL PROPERTIES REVIEW COMMITTEE**

**April 12, 2013**

This meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Chairman Rick Hendricks at approximately 1:00 p.m. on the above-cited date, in the Old Senate Chambers, Bataan Memorial building, 407 Galisteo St., Santa Fe, New Mexico.

Chair Hendricks characterized the CPRC as a statutory body charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure. He asked that the attendees follow those rules, sign in, and turn cell phones off.

A quorum was established with the following members present:

**Members Present:**

Rick Hendricks, Chair  
Matthew Bandy  
Douglas Boggess  
Christopher Purvis  
Reginald Richey, Vice-Chair  
Ronald Toya, Secretary

**Members Absent:**

Clarence Fielder

**State Personnel Present:**

Jan Biella, Deputy SHPO  
Pilar Cannizzaro  
Tom Drake  
Michelle Ensey  
Bob Estes  
Susie Hart

Harvey Kaplan  
Terry Moody  
Dorothy Moore  
Norman Nelson  
Robyn Powell  
Mona Valicenti, Asst. Attorney General  
*(arrived at 2:30 PM)*

*[Sign-in Sheet on file at HPD]*

## **APPROVAL OF AGENDA**

Chair Hendricks moved permit item M(a), the request to curate artifacts from Piedras Marcadas at the Maxwell Museum, to be heard immediately after the SHPO Report, and to item 6, added to the description of the replacement text plate and relocation of the marker.

- ★ Member Boggess moved to approve the agenda, as amended. Member Toya seconded, and the motion passed unanimously.

## **REVIEW OF MINUTES – February 8, 2013**

- ★ Member Richey moved to approve the minutes, as submitted. Member Toya seconded, and the motion passed unanimously.

## **CHAIRMAN'S REPORT**

Chair Hendricks reported that since the last meeting he signed tax credit applications.

- ★ Member Richey moved to accept the Chair's report. Member Bandy seconded, and the motion passed unanimously.

## **STATE HISTORIC PRESERVATION OFFICER'S REPORT**

Ms. Jan Biella, Deputy SHPO, reported that Dr. Pappas is attending and presenting at the NM Heritage Preservation Alliance conference in Portales, NM, and asked her to attend on his behalf. Since the last meeting:

- Dr. Pappas and Susie Hart have been working on a summer internship program, and Dr. Pappas made a recent visit to the Texas SHPO and universities in the area to discuss public history;
- There has been a concerted effort to work with the built environment and the HCPI forms, which document the historic buildings and structures. An internal workgroup is putting together guidance for integrating the built environment into NMCRIS, HPD's web-based database. Each historic building or structure will be assigned HCPI numbers and entered into NMCRIS. Ultimately the public will be given access to the information. Currently access to NMCRIS is limited to historic preservation professionals. This has been an ongoing staff effort;
- Beginning in SFY 14, new features will be added to NMCRIS that will improve some of the existing features, making it easier for consultants and working professionals to enter the information. The State Register material continues to be digitized, which will allow access to the Register from both NMCRIS and HPD's website;
- The NPS is working on a reconsideration of traditional cultural landscapes. This is a national initiative, and the Keeper of the National Register's staff has been taking comments, which are available through the NPS website. They are considering whether or not to add a "landscape" or "place" as a new property type in addition to the standard property types. This will allow the NPS to deal with large landscape nominations, such as Mount Taylor;

- The Oklahoma SHPO, in June, will have a presentation on the proposed NPS property types;
- In May, the Wyoming SHPO is having a workshop on historic landscapes. Western states have had undeveloped space for decades, and now there is great deal of pressure, often with new energy sources, such as transmission lines, wind and solar farms, which are impacting historic landscapes and traditional cultural landscapes.
- Lake Roberts, in the Gila area outside of Silver City, has a very large Mimbres site, situated on property owned by the New Mexico Department of Game & Fish (NMDGF). A dam was built many years ago on top of the site. The dam was declared unsafe, and renovations are now required. The NMDGF and HPD entered into a memorandum of understanding to spell out how to conduct projects under state law that would be compatible with federal law, because so many of the NMDGF's projects start out as state projects and then become federal projects. This is what happened at Lake Roberts. NMDGF determined that they did not have enough funds and then requested federal funds from the Fish and Wildlife Service.

At about the same time, a parallel project (Amity Pueblo) was occurring in Arizona, which resulted in damage to a number of human burials at this well-known site. Both projects resulted in the discovery of human burials. Those in NM were formally excavated as part of the state's permit process. A number of tribes were interested in both projects and contacted the federal Fish & Wildlife Service, which initiated consultation.

For Lake Roberts, the memorandum of agreement is being negotiated to address tribal concerns and integrate their views about the tribes' patrimony more effectively in the process and in a more thoughtful manner. This is an opportunity to talk with tribes in a way that has not been done before. This case points out, very clearly, the significant differences between state and federal law and how we work with tribal consultation and unmarked human burials in New Mexico. The outcome may result in needed changes to the regulations.

- Heritage Preservation Month is in May, and the new poster will be done very soon. Tom Drake has done a tremendous job.
- Member Boggess moved to accept the SHPO's report. Member Richey seconded, and the motion passed unanimously.

## **PERMIT MATTERS**

### **Project Specific Permit for Investigation on State Land**

#### **City of Albuquerque: Request to curate artifacts from Piedras Marcadas at the Maxwell Museum**

Dr. Matt Schmaeder, Archaeologist, City of Albuquerque, reported to the committee that research has been ongoing at Piedras Marcadas, resulting in several cubic feet of artifacts. The question of the disposition of artifacts has come up. The City requested that the artifacts be curated at Maxwell Museum, but the request was denied. Dr. Schmaeder is requesting, on behalf of the City, that the committee reconsider curation at Maxwell

Museum. Albuquerque is a Certified Local Government (CLG), and Piedras Marcadas is on city-owned property. The city would like to decide which facility should curate the artifacts. It would be beneficial for professionals and students to have access to the collections through the facility that curates them.

Member Bandy asked if there are other collections from the site and where are they located. Dr. Schmaeder responded that the Albuquerque Archaeological Society excavated the site in the 1950s and donated some of the artifacts to the Museum of Indian Arts and Culture (MIAC).

Member Richey asked what an alternative might be. Dr. Schmaeder responded that the collection would be processed as soon as possible after the research, but the drawback is that the excavation is ongoing. It could also be accessioned to MIAC, and then MIAC could loan it to the Maxwell Museum. Member Richey asked who denied the request.

Julia Clifton, Curator of Archaeological Research Collections, MIAC, responded that the museum board denied the request. If an exception to curating at the Museum of New Mexico is requested, MIAC must be consulted. Ms. Clifton took the request to the museum's collection committee, and the committee recommended that the request be denied. The committee felt that over the long term, there is no reason to make an exception to the standard curation facility. MIAC suggested that either the material be kept at Maxwell Museum until they finish the research and then returned to MIAC, or that it be sent to MIAC and then loaned to the Maxwell Museum for study. The collection is a part of the cultural patrimony for all of New Mexico and should be available for everyone in New Mexico.

Chair Hendricks asked if the loan is open-ended, and can it be renewed. Ms. Clifton responded that a standard loan is for up to five years, and then it can be re-evaluated and renewed for an additional five years, if requested.

Member Bandy clarified that the committee is being asked to approve an alternative disposition plan, which is allowed under the regulations.

Member Boggess stated that the subcommittee recommended approving the City's alternative disposition plan, which triggered consultation with MIAC.

Member Richey asked what is wrong with MIAC being the holder of the collection, and added that if every municipality wanted possession of all artifacts that are located in their county, it could be problematic. Member Bandy noted that Maxwell Museum is adequate. Member Richey responded that it might be good for the short term, but not for the long term.

Member Bandy said that the site is significant and not only to the state, but nationally. It is an active study collection. Member Richey suggested loaning the collections to the Maxwell Museum for a few years and then sending it all to MIAC.

- ★ Member Bandy moved to approve the Maxwell Museum as an alternative location for the curation of artifacts excavated from Piedras Marcadas. Member Boggess seconded, and the motion passed with a roll call vote: Members Toya, Purvis, Boggess, and Bandy voting for the alternative location, and Member Richey opposing.

## **SITE PROPOSALS**

### **State Register of Cultural Properties and National Register of Historic Places**

#### **La Cieneguilla South Section, El Camino Real de Tierra Adentro [Santa Fe County]**

Terry Moody, HPD, reported that the La Cieneguilla South Section nomination was prepared by Baker Morrow with the assistance of Kristina Guist.

Ms. Moody thanked the NPS, specifically Michael Elliott, for providing electronic maps. The boundary of the trail is based on field reconnaissance. This segment is .5 km in length, and is located between the La Cieneguilla and Las Golondrinas segments of the trail. It is irregular and extends 10 meters on each side of the trail, to capture the edges of the trail and any associated artifacts.

The historic context of the trail is Spanish Colonial, 1588 – 1920; the Mexican Period, 1821 – 1846; and the Territorial Period, 1846 – 1881. The period of significance of the trail is 1680 – 1881.

The area of significance is at the national level, and the trail segment is eligible to the register under Criterion A, for its association with the El Camino Real, as a connecting branch between La Bajada Mesa Road to the north and the Las Bocas Road to the south, and is one of the earliest branches of the trail system in the Santa Fe area; and Criterion D, for its potential to yield additional information. The water sources in the area resulted in a number of ranchos and pueblos to be connected by local roads and later sections of El Camino Real de Tierra Adentro that also served as resting places for travelers along the trail. The La Cieneguilla South Section of the trail connects these multiple branches and settlements.

### **Public Comment**

#### **Robert Romero, resident of La Cieneguilla**

Mr. Romero expressed his concern over the designation and reported that his father has a lease on the state trust land. Mr. Romero read notes from a historic document and again expressed his disappointment when he heard about the nomination only recently. He feels left out of the process and asked the committee to table the nomination until further consideration has been made. BLM has been purchasing private land and took Mr. Romero's grazing leases away. Although the designation may be well intended, it limits the use of the land. Again, Mr. Romero said that he felt left out of the process.

Jose Varela Lopez

Mr. Varela Lopez explained that he is not for or against the nomination but would like to know the process of how a property becomes designated for listing on the register.

Ms. Biella responded that owners of record are notified, and the State Land Office (SLO) is the owner. Lessees are not defined as an owner and are not typically notified.

David Eck, State Land Office

Mr. Eck stated that the SLO manages land to make money. A lessee of record has rights but does not have control. The process has "right of entry," the NPS contacted Baker Morrow to do research, with the provision that they must notify all lessees. This should have occurred in 2010, and as far as the SLO knows, it was. Mr. Eck stated that the SLO is not required to notify lessees but will send notifications in the future, and asked Mr. Romero to accept his apologies.

Member Boggess asked what the management strategy is regarding leases. Mr. Eck responded that there would be no change.

Member Bandy stated that it seems that the designation would allow for continued grazing because of the protection, and that is beneficial. Mr. Eck said that the SLO has an obligation, and the designation will not change SLO's internal procedures.

Ms. Moody stated that since 2008, the NPS put forth an initiative to document, with owner approval, the Old Spanish Trail, Santa Fe Trail, and the El Camino Real and apologized to Mr. Romero for any miscommunication that has occurred.

Aaron Mahr, NPS Trails

Mr. Mahr stated that the NPS has been working with HPD to identify and survey public trail segments worthy of listing on the National Register. Mr. Romero's concern for potential impacts of listings and his family associations with the land are exactly why it is so important to get the segments listed. There are many people that have strong associations with the land. The listing will ensure that all resources are accounted for. The lessee can do what they can to protect the land or use as they deem appropriate. The designation is good for everyone: the lessee and the landowner. Mr. Mahr suggested that the committee move the nomination forward.

Robert Romero

Mr. Romero stated that it is not his intent to work against the nomination, but when the public is informed about an area being listed, it can cause problems. Greater attention to an area brings issues and unknown impacts. Mr. Romero described how his family has been good stewards, spending hundreds of hours taking care of the land. The community needs

to be involved in the process. Mr. Romero accepted Mr. Eck and Ms. Moody's apologies and would like to proceed with involvement whenever it impacts his family's tradition.

Member Richey stated that the SLO has indicated that they will notify lessees. A designation provides the best protection and respects the land.

Member Bandy asked about the efforts to notify the lessees. Mr. Eck said that those that do the research are the responsible party to notify. However, the SLO will now institute notification to lessees to inform of upcoming nominations.

- ★ Member Bandy moved to place the La Cieneguilla South Section to the State Register of Cultural Properties and forward to the Keeper for consideration for listing on the National Register of Historic Places. Member Boggess seconded, and with a roll call vote, Members Toya, Richey, Purvis, Boggess, and Bandy voted to approve the nomination.

#### El Rancho de las Golondrinas Section, El Camino Real de Tierra Adentro [Santa Fe County]

Ms. Moody reported that the El Rancho de las Golondrinas Section nomination was also prepared by Baker Morrow. This segment is privately owned and has restricted access. It is relatively undisturbed and exhibits a high degree of integrity of location, setting, feeling, and association.

The El Rancho de las Golondrinas segment of the trail is approximately 0.5 km long and runs northwest, roughly parallel to Interstate 25, and is about 485 meters long, 60 meters wide, and covers 7.24 acres.

Nationally significant under Criteria A and D, the El Rancho de las Golondrinas section is a visible roadway important within the historic trail system of El Camino Real de Tierra Adentro due to its proximity to several important associated properties. These properties include the Hispanic settlements of La Ciénega, El Rancho de las Golondrinas, the Delgado Ranch, and the paraje of El Álamo. The trail section appears to have been a connection route between the Juana López-San Felipe and Las Bocas Roads of El Camino Real de Tierra Adentro, two main branches approaching and leaving Santa Fe.

#### Public Comment

##### John Berkenfield, Director, Las Golondrinas

Mr. Berkenfield noted that he is very proud to have the register designation.

##### Joseph Maes

Mr. Maes mentioned that Las Golondrinas is also steward to LA 20,000, and the 200 acres are priceless. Mr. Maes expressed his support of the nomination.

- ★ Member Bandy moved to place the El Rancho de las Golondrinas Section on the State Register of Cultural Properties and forward to the Keeper for consideration for listing on the

National Register of Historic Places. Member Richey seconded, and the motion passed unanimously.

#### Boundary Adjustments

Revisions for each of the Santa Fe Trail nominations, which are listed under the Historic Resources of the Santa Fe Trail, 1821 – 1880 Multiple Property Documentation Form (MPDF), adjust the boundaries for each site to reflect actual boundaries of the trail segments and recent National Register of Historic Places (NRHP) mapping data guidance. Minor revisions were made if changes were mentioned in Section 7 (narrative description) of the nomination. Mike Elliott, NPS Trails, consulted with NRHP staff and prepared new USGS maps according to guidance, which are included in the revised nominations.

#### Santa Fe Trail: Mora County Segment North of Wagon Mound

The Mora County Segment North of Wagon Mound was listed to the State Register on February 17, 2012. The geographic data has been revised to reflect an acreage change from 82.51 acres to 21.78 acres, the smaller size representing the actual segment boundary. The 82.51 acres in the State Register nomination represented the entire section of State Trust Land, which exceeds the minimum 50 feet on either side of a rutted trail segment established by the MPDF. The UTM coordinates have been revised to reflect recent NRHP mapping guidance. The verbal boundary description and justification have been updated to reflect the changes.

#### Santa Fe Trail: Cañada de los Álamos Site [Santa Fe County]

The Cañada de los Álamos Site was listed to the State Register on February 17, 2012. The geographic data has been revised to reflect an acreage change from 70.3 acres to 9.72 acres, the smaller size representing the actual segment boundary. The 70.3 acres represented the entire section of State Trust Land. The UTM coordinates have been revised accordingly to reflect recent NRHP mapping guidance. The verbal boundary description and justification have been updated to reflect the changes.

- ★ Member Bogges moved to approve the boundary adjustments for the Santa Fe Trail Mora County Segment North of Wagon Mound and Cañada de los Álamos Site segments for both the State Register of Cultural Properties and the National Register of Historic Places. Member Toya seconded, and the motion passed unanimously.

#### New Mexico Official Scenic Historic Markers

Chair Hendricks announced that C.J. Law, Director, Bosque Redondo State Monument, noted that there is conflict in the number of words that the CPCR approved for the Helen Haack Allen marker, and the number of words that C.J. Law has, and it may come before the committee at a later date.

#### Civilian Conservation Corps Carlsbad Campsite [Eddy County]

Mr. Drake reported that a request was made to change the location of the Civilian Conservation Corps Carlsbad Campsite marker from the present highway location to the



city's Heritage Park. The highway currently has jurisdiction, which will be turned over to the City of Carlsbad when it is placed in the park. The City would then be responsible for the maintenance of the marker through a maintenance agreement drawn up by NMDOT District 2.

The marker currently has "Carlsbad" spelled incorrectly and is missing the designated highway, as the other markers have. The text plate and map plate would be corrected and replaced by the highway department, and then it would be moved to the new location.

- ★ Member Toya moved to approve the corrected text and proposed location for the Civilian Conservation Corps Carlsbad Campsite marker. Member Bandy seconded, and the motion passed unanimously.

[Committee Break 2:50 – 3:00]

### **COMMITTEE MATTERS**

#### **Revising the Lifetime Achievement Heritage Preservation Award Category to Allow for Posthumous Nominations**

Mr. Drake reported that there is a strong sentiment to award the lifetime achievement award to Steven Kells, a former CPRC member. Mr. Kells was an architect for 38 years and was involved in numerous preservation projects and rehabilitations. Mr. Kells passed away this past year. The current guidelines state that no posthumous awards will be accepted.

Member Boggess stated that his profession has experienced the loss of prominent archaeologists, and recognizing them at the awards ceremony would be fitting.

Chair Hendricks stated that at the discretion of the committee, posthumous awards will be considered. The Chair further stated that if the family wants to receive the award on their loved one's behalf, then it should be done. If so, an award shall be given, but if not, then a simple memorial, as will be done with Dr. Cordell and Mr. Brugge, will be sufficient.

- ★ Member Boggess moved to recognize, at the upcoming awards ceremony, Linda Cordell and David Brugge, both of whom recently passed away. Member Richey seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve a lifetime achievement award for Stephen Kells. Member Boggess seconded, and the motion passed unanimously.

#### **Heritage Preservation Awards**

Member Richey noted that the Santa Ana Church nomination is phenomenal and stood out above all of the others. The nomination stands above the others and he wishes that special nature could be conveyed in the award. The pueblo did the work without any federal funds, and was able to have the church re-consecrated by the bishop. Member Richey added that he would like an additional award for the people of Santa Ana Pueblo.

Member Toya agreed with Member Richey and stated that then Governor Lujan spearheaded the project, along with Crocker Ltd., but the community worked together to complete the restoration.

Mr. Drake stated that Teresa Ledger, recently appointed to the Advisory Council on Historic Preservation board, will be the master of ceremonies this year, and she wrote a letter of recommendation that the award for the Santa Ana Church work be considered.

- ★ Member Richey moved to approve the Santa Ana Church nomination as a community preservation award for former Governor Lujan, a tribal heritage award to the people of Santa Ana Pueblo, and an architectural heritage award for Crocker Ltd. Member Toya seconded, and the motion passed unanimously.
- ★ In addition to the motions above, Member Purvis moved to approve the recommendations of the awards subcommittee, as follows:

#### Publications

- *Artesia*, Nancy Dunn & Naomi Florez
- *HABS/HAER documentation of Bruns Army Hospital*, Ellis/Browning Architects LLTD, Gayla Bechtol, Lisette Ellis
- *Grants/Milan Airport*, Jonathan Craig, Kells + Craig Architects, Cibola County Historical Society

#### Community Preservation Planning

- *Deming MainStreet*, Richard McInturff, Mayor Andres Silva

#### Heritage Organization

- *Los Compadres del Palacio* – for the Windows on History Project, Dorothy Bracey
- *Phillips Chapel Preservation Group*
- *Lincoln National Forest – Mexican Canyon Trestle*
- *New Mexico Women’s Forum/NM Historic Women Marker Initiative*, Pat French, Alexis Girard, Beverly Duran, Karren Sahler, Rosemary Molnar
- *NMDOT Districts 1, 2, 3* for their outstanding work to replace numerous markers

#### Archaeological Heritage

- *Charles A. Hannaford* – for creating an awareness of New Mexico’s archaeological heritage
- Member Toya seconded, and the motion passed unanimously.

### **SUBCOMMITTEE MATTERS – Tax Credit Projects**

Chair Hendricks announced that he has appointed new member Christopher Purvis to the Architectural Subcommittee.

Member Richey reported that the Architectural Subcommittee met this morning and looked at project photos, project plans, and staff answered questions from the subcommittee about the submittals. After reviewing the material, Member Richey offered the following motions:

### **Part 1 Amendment**

- ★ Member Richey moved to approve the amendments for the following Part 1 applications, with further staff consultation as needed:

- **McAvoy House, 1401 Las Lomas NE, Albuquerque**
- **224 East Buena Vista St., Santa Fe**

Member Toya seconded, and the motion passed unanimously.

### **Part 1s**

- ★ Member Richey moved to approve the following Part 1 applications:

- **414 Richmond Pl., NE, Albuquerque, as submitted;**
- **606 Tulane Dr., NE, Albuquerque, as submitted;**
- **The John Dunn House, 120 – 124 Bent St., Taos, as submitted;**
- **613 Bryn Mawr Dr., NE, Albuquerque, as submitted;**
- **615 Seventeenth St., NW, Albuquerque, with the condition that the scope of work and cost estimate are submitted to staff for review and approval prior to work;**
- **Kiva Theater, 109 Bridge St., Las Vegas, with the condition that the roof work included in the Part 1 application is not considered an eligible expense, because it has been completed;**
- **Aniceto Baca Building, 144 – 146 Bridge St., Las Vegas, with the condition that additional information about the casting material is submitted to staff for review and approval prior to work;**
- **202 Bryn Mawr, NE, Albuquerque, with the conditions that staff make a site visit and report to the subcommittee about the existing conditions, and that the specific repair work and storm door are reviewed and approved by staff prior to work.**

Member Bandy seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve only the following work items, at this time, for **147 Duran, Santa Fe Historic District:**

For credits:

- The demolition of the floor system for discovery, with a report to HPD from the contractor as to whether the building is sound enough to continue with the proposed floor work; and, if it is, then the floor work proposed in the application;
- The graffiti removal at the acequia wall.

Without credits:

- The construction of the proposed perimeter wall and gate.

The remainder of the application will need additional review, and the following conditions are placed on the project:

- The applicant must return to the Committee, for approval, more complete site and floor plans, and elevations of the front [West] and side [South] facades;
- The three-over-one divided light windows are kept or replaced in-kind, with insulated glass;
- The door and window hoods are retained;

- Additional contractor estimates are submitted prior to work; and
- There is further staff consultation, as needed.

Member Toya seconded, and the motion passed unanimously.

- ★ Member Richey moved to deny the application for **413 Hermosa Dr., NE, Albuquerque**. It is the subcommittee's opinion that the building no longer communicates its historic significance as a house built in Albuquerque between 1926 and 1957, and it is, therefore, not a contributing building to the historic district. Member Toya seconded, and the motion passed unanimously.

### Part 2

- ★ Member Richey moved to approve the following Part 2 application:
  - **525 Aliso Dr., NE, Albuquerque**, in the amount of \$8,446.00, with a 50% eligible tax credit of \$4, 223.00.

Member Toya seconded, and the motion passed unanimously.

### PERMIT MATTERS

Member Boggess reported that the Archaeological Subcommittee met this morning, and after discussing, brought forth the following motions:

#### Applicants for Listing on the SHPO Directory

- ★ Member Boggess moved to list the following applicants in the SHPO Directory:
  - **Howard Higgins**, as Cultural Anthropologist
  - **Lawrence Loendorf**, as Principal Investigator/Project Director
  - **Richard Reycraft**, as Principal Investigator/Project Director
  - **Kurt Dongoske**, as Principal Investigator/Project Director
 Member Richey seconded, and the motion passed unanimously.
- ★ Member Boggess moved to not list **Cody M. Anderson** in the SHPO Directory as Supervisory Archaeologist/Crew Chief, until additional Mr. Anderson has gained additional New Mexico experience. Member Richey seconded, and the motion passed unanimously.
- ★ Member Boggess moved to list the following applicants in the SHPO Directory:
  - **Ethan K. Kalosky**, as Supervisory Archaeologist/Crew Chief
  - **Michael Bletzer**, as Supervisory Archaeologist/Crew Chief
  - **Timothy Schoonover**, as Supervisory Archaeologist/Crew Chief
  - **Robert Rome**, as Supervisory Archaeologist/Crew Chief
 Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to list the following applicants in the SHPO Directory:
  - **Rebecca Schwendler**, as Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief

- **Matthew Barbour**, as Principal Investigator/Project Director and listing on an Annual Unmarked Human Burial Excavation Permit  
Member Bandy seconded, and the motion passed unanimously.

Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to list the following applicants on an Annual Unmarked Human Burial Excavation Permit:
  - **Anne E. Marjenin**
  - **Joseph L. Yedlowski, II**
 Member Richey seconded, and the motion passed unanimously.

2013 General Archaeological Investigation Permit

- ★ Member Boggess moved to approve the application for **Centennial Archaeology, Inc.**  
Member Bandy seconded, and the motion passed unanimously.

2013 General Archaeological Investigation Permit & Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to approve the application for **Atkins**, with the proviso that Mr. Rowe be listed as Crew Chief until he has demonstrated that he is qualified to be listed as Principal Investigator. Member Richey seconded, and the motion passed unanimously.

2013 General Archaeological Investigation Permit

- ★ Member Boggess moved to approve the application for **Zuni Cultural Resource Enterprise**, pending the receipt of a complete application packet that satisfies HPD staff. Member Richey seconded, and the motion passed unanimously.

2013 General Archaeological Investigation Permit & Annual Unmarked Human Burial Excavation Permit

- ★ Member Boggess moved to approve the application for **New Mexico State Monuments**.  
Member Richey seconded, and the motion passed unanimously.

2013 Annual Unmarked Human Burial Excavation Permit & Permit to Excavate Human Burials located in an Unmarked Burial Ground in New Mexico

- ★ Member Boggess moved to approve a 2013 Annual Unmarked Human Burial Excavation Permit, and a permit to excavate burials located in an Unmarked Burial Ground in New Mexico for **Mercyhurst Archaeological Institute**, contingent upon the revision of their excavation permit to include a disposition plan and a timeline for the disposition of any human remains that might be found. Member Richey seconded, and the motion passed unanimously.

#### Project-Specific Permits for Investigations on State Land

- ★ Member Bandy moved to approve the project-specific permit submitted by **Sacred Sites Research Inc. to record the rock paintings at the Doña Ana Site [LA 6667], Doña Ana County.** Member Boggess seconded, and the motion passed unanimously.
- ★ Member Bandy moved to approve the project-specific permit submitted by **Southwest Archaeological Consultants for an extension to permit SE-305 for the excavation of sites within El Segundo Coal Mine.** Member Boggess seconded, and the motion passed unanimously.
- ★ Member Bandy moved to approve the project-specific permit submitted by **Four Corners Research for data recovery at eight sites along US 54, North of Carrizozo, Lincoln County,** contingent upon modification of the proposal to include a table that quantifies treatment methods by square meter and percentage by sites, and specify that curation will occur within two years. Member Richey seconded, and the motion passed unanimously.
- ★ Member Bandy to approve the project-specific permit submitted by **Eastern New Mexico University for 2013 archaeological field work at the Blackwater Draw site,** with the condition that curation will occur within two years. Member Richey seconded, and the motion passed unanimously.

#### Project Specific Permit for Investigations on State Land & Mechanical Excavation Permits for Investigations on Private Land:

- ★ Member Bandy moved to approve the project-specific permit and mechanical excavation permit for investigations on private land and testing and data recovery plan for sites on state land for the **Office of Contract Archaeology, University of New Mexico, for the MAPL Western Expansion Project III – Six Loop Segments between Bloomfield and Hobbs,** with the conditions that HPD staff receive an addendum clarifying treatment details, by site, including maps; that curation will occur within two years; that consultation regarding site eligibility be completed; and that the issue of land owner permissions be resolved to the satisfaction of HPD staff. Member Richey seconded, and the motion passed unanimously.

#### Mechanical Excavation Permits for Investigations on Private Land

- ★ Member Bandy moved to approve the permit application for **PaleoWest Archaeology for the Navajo-Gallup Water Supply Project testing plan for three archaeological sites on Reach 13, McKinley County,** with the following conditions: that a curation plan be submitted to HPD staff for review and approval within one year; that the proposal be revised to include a table with square meters and percentages by treatment type and site; and that the land owner permissions be resolved to the satisfaction of HPD staff. Member Richey seconded, and the motion passed unanimously.



- ★ Member Bandy moved to approve the mechanical excavation permit to **PaleoWest Archaeology for the Navajo-Gallup Water Supply Project testing plan for Reach 12B alignment, McKinley County**, with the condition that they submit in a timely manner, a curation plan for review and approval by HPD staff; that the proposal be revised to include a table with square meters and percentages by treatment type and site; and that the landowner permission issues are resolved to the satisfaction of HPD staff; and that page five of the proposal be revised to reflect surface collection on LA 17439. Member Boggess seconded, and the motion passed unanimously.

### Reports

Member Boggess reported that the following reports were submitted and discussed, but no action was needed.

- Andrea Einck, New Mexico State University - Archaeological Survey at Fort Selden State Monument (LA 859): Mapping the Drainage Artifact Scatter
- Navajo Gallup Research Design

### Continuing Education Credits

- Adoption of revised guidelines for continuing education credits

Member Boggess reported that continuing education credits was not discussed in the subcommittee, and no action is needed at this time.

### OLD BUSINESS

None

### NEW BUSINESS

Mona Valicenti, Assistant AG, reported that the Open Meetings Act was amended during the past legislative session, and it provides for 72 hour agenda postings before meetings. It will go into effect on June 19<sup>th</sup>. The committee's Open Meetings Resolution will need to be amended. Because it is a legal requirement, the change can be made administratively and the Chair can sign off on it, or it can be brought before the full committee. The committee unanimously agreed to have the change made without coming before the full committee.

Ms. Biella asked about the tax credit project submitted for 413 Hermosa Drive in Albuquerque and wondered if the committee needed to take action to have it removed from the historic district, or is it an administrative action that can be done by HPD. Ms. Valicenti responded that the committee can give the authority to HPD to change it. The committee unanimously agreed to have HPD make the change. Ms. Moody noted that because the property is in CLG community, the City of Albuquerque must be notified of the change in eligibility.

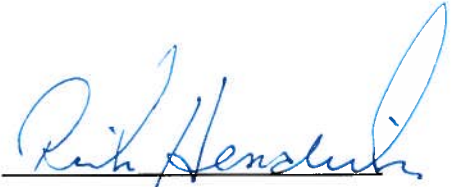
Member Bandy asked that staff keep the archaeological subcommittee updated on the revisions to the project-specific proposals.

**DATES OF NEXT MEETINGS**

The following meeting dates were confirmed: June 21, and August 16, 2013.

**ADJOURNMENT**

- ★ Member Boggess moved to adjourn at approximately 3:55 P.M. Member Bandy seconded, and the motion passed unanimously.



Rick Hendricks, Chairman