

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

**February 8, 2017**

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 Museum of Indian Arts and Culture, Kathryn O’Keeffe Theater, 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:

**Members Present:**

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

**Members Absent:**

Bob Estes  
Michelle Ensey  
Lynnis Jacks

**State Personnel Present:**

Jeff Pappas, SHPO  
Pilar Cannizzaro  
Andrew Zink  
Steven Moffson  
Harvey Kaplan  
*[Sign-in Sheet on file at HPD]*

**APPROVAL OF AGENDA**

- ★ Member Bandy moved to approve the agenda.  
Member Richey seconded, and the motion passed unanimously.

**APPROVAL OF MINUTES – December 9, 2016**

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

### **APPROVAL OF MINUTES – January 19, 2017 Special Meeting**

- ★ Member Bandy moved to approve the minutes with the correction to page 5 under “Permit Matters 1. Michael “Burney” not “Bumey”.
- Member Richey seconded, and the motion passed unanimously.

### **CHAIRMAN'S REPORT**

Chair Hendricks reported that since the last meeting, he signed tax credit documents and permit matters.

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

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

Jeff Pappas, SHPO, reported the following:

**Deputy SHPO Search Update:** HPD has been given the approval to proceed with a search for Jan’s replacement. The search committee has made a provisional offer to a candidate and is awaiting the approval to make a final offer very soon.

**Budget Update FY17 FY18:** HPD’s FY17 budget will not take any more cuts for the time being. HPD funds are steady for FY17. We anticipate more information regarding the FY18 budget after the legislative session ends.

**NMCRIS Upgrade Update:** As of January, the \$300K was deposited into an account designated for the upgrade. Derek has begun drafting a Scope of Work for the project, which has 3 year duration.

**Preservation Month Update:** The Preservation Month activities are underway. The event is tentatively scheduled at the St. Francis Auditorium on Friday, May 12 from 2-5 pm. We will keep you updated.

**SiteWatch Update:** New SiteWatch Coordinator Jessica Badner is busy planning the annual meeting for Sunday, March 26 at MOIFA. Jessica has been working with all of the chapters getting to know the volunteers and supporting their efforts.

**Historic Markers Update:** Dr. Pappas apologized to the Women’s History Marker Initiative for not having any historic markers this time. Tom must prioritize his work to focus on the NPS five-year plan.

**HPD’s Newest Intern:** Dr. Pappas introduced Giulia Capiriccio, a junior at Monte del Sol School , who is interning with Pilar Cannizzaro until June 2017.

- ★ Member Toya moved to accept the SHPOs report.
- Member Bandy seconded, and the motion passed unanimously.  
[SHPO Report on file at HPD]

### **SITE PROPOSALS**

State Register of Cultural Properties & National Register of Historic Places  
**John Gaw and Faith Bemis Meem House, Santa Fe County**

“The John Gaw and Faith Bemis Meem House is a large, sprawling house located in the

foothills of the Sangre de Cristo Mountains, on a fifteen-acre property roughly two miles southeast of the downtown Santa Fe. The house is located at a sharp bend in Old Santa Fe Trail, adjacent to Arroyo de los Chamisos. The house rests on a sloping site, with sweeping views to the south and southwest. The Territorial Revival-style house encloses 8,900 square feet in a complex of interlocking masses. In plan, the house is U-shaped with a short “panhandle” at its northeast corner. The plan is organized around a terraced lawn, which provides an interior focus to the composition. The core of the design is a two-story wing, which includes the main living areas at the southeast corner. Separate wings attached by *portales* (porches or covered walkways) hold additional bedrooms and an apartment. The uphill fourth wing contains service functions and a garage. The property includes a wood corral, a building that combines stables, a barn, and a tack room, and a chicken house, well house, trash incinerator, and three gates. The landscape, with its curved drive, arrangement of buildings, open spaces, terraced lawn, and areas set aside for natural vegetation, also contributes to the significance of the property.”

\*Secretary Veronica Gonzales spoke briefly in support of the nomination.

- ★ Member Richey moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.  
Member Purvis seconded, and the motion passed unanimously.

### **COMMITTEE MATTERS**

Heritage Preservation Month

Approval of CPRC Travel for Preservation Awards Ceremony

- ★ Member Boggess moved to approve travel for CPRC members to attend the Preservation Awards Ceremony May 12, 2017 in Santa Fe at the St. Francis Auditorium.  
Member Bandy seconded, and the motion passed unanimously.

\*At approximately 2:00 p.m. Chairman Hendricks called for a 10 minute break. The meeting resumed at approximately 2:10 p.m.

### **SUBCOMMITTEE MATTERS**

#### **TAX CREDIT PROJECTS**

Member Richey reported that the Architectural Subcommittee got together this morning and looked at project files and photos. Staff and applicants answered questions about the submittals. After reviewing the material and memorandum, Member Richey offered the following motions:

#### **For Part 1 Amendments**

- ★ Member Richey moved to approve the Part 1 amendment for **1602 Sigma Chi Road, NE, Albuquerque, as submitted.**  
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 amendment for **2108 Silver Avenue, SE,**

**Albuquerque** with the conditions that:

- The porch enclosure glazing pattern at the front will be three fixed lights (no tint) with narrow mullions
- The porch enclosure glazing pattern at the sides of porch will be divided in three sections with casement window in center of each side. Prairie style applied muntins may be used here.
- Drawing to be provided to staff if porch entry door is changed.

Member Purvis seconded, and the motion passed unanimously.

**For Part 1s**

★ Member Richey moved to approve the Part 1 amendment for **the Blaz Duran /Andres Gonzales House at 2214 Calle de Guadalupe, Mesilla** with the following conditions that:

- First phase work approved for credit includes the basal and wall stabilization, mud replastering on exterior walls, window repair (as per program standards), roof and roof structure repair/replacement.
- As per HPD written policy on eligible expenses, owner/contractor's overhead is not an eligible expense.

Member Purvis seconded, and the motion passed unanimously.

★ Member Richey moved to table the Part 1 application for **912 Canyon Roade, Santa Fe** pending receipt of a detailed window proposal with conditions report.

Member Purvis seconded, and the motion passed unanimously.

★ Member Richey moved to table the Part 1 application for **217 Thirteenth Street, NW, Albuquerque** (the Eller House) pending receipt of a detailed proposal for re-roofing. *(This appears to be a great project for a significant property but more specific information is needed for review.)*

Member Purvis seconded, and the motion passed unanimously.

**For Part 2s**

★ Member Richey moved to approve the Part 2 applications and amounts for the following projects:

<b>Address</b>	<b>Eligible Expenses of:</b>	<b>50% Tax Credit of:</b>
1013 Manzano Court, NW, Albuquerque	\$4,020.00	\$2,010.00
Nahm House, 1019 Douglas Avenue, Las Vegas	\$4,322.58	\$2,161.29
9 Tumbleweed, NW, Albuquerque (La Luz del Oeste)	\$14,003.54	\$7,001.77
2108 Silver Avenue, SE, Albuquerque	\$43,096.42	\$21,548.21
3217 Campus Boulevard, NE, Albuquerque	\$49,323.20	\$24,661.60
2000 Silver Avenue, SE, Albuquerque	\$9,271.75	\$4,635.88
Alexander Craig House, 607 Edith Blvd., SE, Albuquerque	\$17,556.52	\$8,778.26
Digneo Moore House, 1233 Paseo de Peralta, Santa Fe	\$42,798.88	\$21,399.44
727 Gildersleeve Street, Santa Fe	\$16,282.99	\$8,141.50

124 West Booth Street, Santa Fe

\$50,000.00

\$25,000.00

Member Purvis seconded, and the motion passed unanimously.

### **REVISIONS TO STATE RULES**

Doug Boggess reported that changes are being made to the state rules. Michelle Ensey stated that before Jan retired they met with our attorney, Leigh Brunner to discuss the survey rules and the new rule which is going to be for excavation. There are a few things that need to be updated for consistency purposes and should be completed by the end of this week. Leigh Brunner has said she would make time to review the new rule and advise them of any comments. At that point, they would be ready for review by the Attorney General's office. We still do not have a representative from the AG's office. Jan sent an email to Ms. Aragon but she has not contacted our office. Dr. Pappas offered to contact the AG's office to inquire about our representation.

- ★ Member Boggess moved to direct staff to see this through in a timely manner. Member Richey seconded, and the motion passed unanimously.

### **PERMIT MATTERS**

*Member Boggess noted that John Barton did not appear on the agenda, but his name should appear on the next meeting agenda on April 5, 2017 as an applicant for listing in the SHPO Directory under Historic Architect.*

#### **Applicants for Listing in the SHPO Directory as Principal Investigation/Project Director:**

1. Michael Burney (Tabled)
2. Meaghan Trowbridge
3. William Whitehead

- ★ Member Boggess moved to untable Michael Burney's application.
- ★ Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve Michael Burney's application. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve Meaghan Trowbridge's and William Whitehead's applications, noting that Member Bandy recused himself from voting on these applications. Member Toya seconded, and the motion passed unanimously.

#### **Applicants for Listing in the SHPO Directory as Principal Investigation/Project Director and Supervisory Archaeologist/Crew Chief:**

1. Kathryn Whitson

- ★ Member Boggess moved to approve Kathryn Whitson as Supervisor but not as Principal Investigator. Member Bandy seconded, and the motion passed unanimously.

**Applicants for Listing in the SHPO Directory as Supervisory Archaeologist/Crew Chief:**

1. Courtney Carlson
2. Reign Clark
3. Bruce Mergele

- ★ Member Boggess moved to approve Courtney Carlson.  
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Reign Clark and Bruce Mergele not be listed.  
Member Bandy seconded, and the motion passed unanimously.

**New Applicants for a 2017 General Archaeology Investigation Permit:**

1. Burney and Associates (Tabled)

- ★ Member Boggess moved to untable Burney and Associates application.  
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve Burney and Associates for the permit contingent upon receipt of acceptable ground stone and site forms.  
Member Bandy seconded, and the motion passed unanimously.

**Applicants for a 2017 General Archaeological Investigation Permit (Renewals, Previously held 2016 Permits):**

1. La Plata Archaeological Consultants
2. Navajo Nation Heritage and Historic Preservation Department

- ★ Member Boggess moved to approve the applications.  
Member Bandy seconded, and the motion passed unanimously.

**Applicants for a 2017 General Archaeological Investigation Permit and a 2017 Annual Unmarked Human Burial Excavation Permit (Renewal, Previously held 2016 Permits):**

1. Hammerstone Environmental

- ★ Member Boggess moved that the application not be renewed due to a significantly outstanding ARMS account balance. They may reapply once their balance is paid in full.  
Member Bandy seconded, and the motion passed unanimously.

Dr. Pappas noted that in state statute that CPRC permits are not valid without the concurrent signatures of both the State Historic Preservation Officer and the State Archaeologist. Currently we do not have a State Archaeologist. These permits will not be valid until we hire a State Archaeologist, which may be in two weeks. We understand that there are not any time sensitive permits at the moment.

**Discussion Items:**

**Built Environment Workshop Proposal**

Laurel Wallace gave an overview of the challenges of obtaining continuing education (CE) credit for individuals listed in the SHPO Directory under 'history' listings such as architectural historian, historian, and possibly historic architecture. The proposal presented to the CPRC provided suggestions for offering an annual one or two day workshop/conference in New Mexico to provide individuals who work in New Mexico with a local CE resource. It would focus on providing an affordable avenue of CE on resources and topics relevant to New Mexico which is difficult to acquire from the current pool of CE options. The proposal already has the endorsement of the New Mexico Archaeological Council which currently holds an annual conference focusing on archaeological topics relevant to New Mexico.

- ★ Member Boggess moved to endorse a workshop underwritten through the New Mexico Archaeological Council.  
Member Bandy seconded, and the motion passed unanimously.

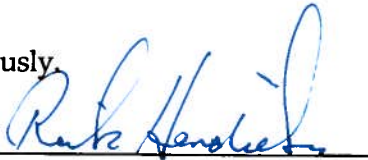
**Dates of 2017 Meetings**

The committee agreed to the following meeting dates for 2017:

- April 5
- June 9
- August 11
- October 13
- December 8

**ADJOURNMENT**

- ★ Member Purvis moved to adjourn.  
Member Boggess seconded, and the motion passed unanimously.

---

Rick Hendricks, Chairman

