

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

April 5, 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 Bataan Memorial Building, Old Senate Chambers, 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
Lynn Jacks
Tom Drake
Gretchen Brock
Susie Hart

State Personnel Present:

Jeff Pappas, SHPO
Pilar Cannizzaro
Andrew Zink
Steven Moffson
Harvey Kaplan
Karla McWilliams

[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 – February 8, 2017

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

STATE HISTORIC PRESERVATION OFFICER'S REPORT

Jeff Pappas, SHPO, reported the following:

SiteWatch Annual Meeting: Jessica Bander did a wonderful job coordinating the recent SiteWatch Annual Meeting at MOIFA. Approximately 75 people attended. We currently have 7 chapters with 220 volunteers. The next training will be in May.

Preservation Month Ceremony: Tom Drake is busy preparing for the Preservation Awards Ceremony which will be held at the St. Francis Auditorium on May 12, 2017 from 2 to 5 p.m.

Budget: The governor has until Friday to sign the proposed bi-partisan budget. Dr. Pappas expects an update on the status soon. This crisis should not affect the NMCRIIS Upgrade.

New Deputy SHPO: Michelle Ensey was selected as the new Deputy SHPO/State Archaeologist as of February 13, 2017. We are delighted to have her assume this new responsibility. Unfortunately, Michelle's previous position may remain unfilled for the present time.

Washington, D.C.: The NPS has funded our current FY17 grant at only 57% through April 30th. The remaining 37% will be funded later taking us through September 30, 2017. We should know more information in April.

Summer Intern: Jacob, a student from Trinity University in San Antonio, Texas, may be coming here to serve as an intern this summer, working closely with Historic Sites.

*Ms. Marlo Aragon, AG Representative from the Attorney General's office arrived at 1:12 p.m.

Staffing Updates: Pilar and Barbara recently attended an NPI Workshop in Santa Fe. Anne Green, of the Secretary's Office, also attended the workshop. Congratulations to Karla McWilliams for finding a new Certified Local Government (CLG). The Village of Santa Clara is interested in becoming a CLG.

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

SITE PROPOSALS

State Register of Cultural Properties & National Register of Historic Places

Guadalupita-Coyote Rural Historic District (Mora County)

The Guadalupita-Coyote Rural Historic District is significant at the local level under National Register Criterion A in the area of community planning and development because the historic district, shaped by the Coyote Creek and the regional geography, is an excellent example of Hispanic farming community, which first built a system of acequias, and late distributed land in traditional Hispanic long lots, which provided farmers with a section of the acequia, irrigated and unirrigated fields, woodlots for timber, and access to Coyote Road. The Guadalupita-Coyote Rural Historic District is significant at the local level under National Register Criterion A in the area of agriculture because the landscape represents the two major periods of agriculture, the production of crops, followed by ranching, that had been practiced in the historic district from c1835 to 1967. The Guadalupita-Coyote Rural Historic District is significant at the local level under National Register Criterion C in the area of architecture and engineering because it includes excellent examples of Hispanic vernacular building forms, including the modular adobe house, built in stages, often in a single file of rooms, which is found throughout northern New Mexico and the Anglo-American-influenced center-hall-plan house. The historic district is significant in the areas of engineering because the Santo Tomás no. 1,2, and 3, Acequia de los Cocas, and Santa Rita Acequia represent a solution to farming in arid climates that was adopted and promulgated by the Spanish in 17th century in New Mexico and which continues to provide communities with water to irrigate agricultural fields. The Guadalupita-Coyote Rural Historic District is significant at the local level under National Register Criterion A in the area of Hispanic ethnic heritage because its architecture, engineering, farming practices and division of land into long lots, and its social and religious institutions are characteristic of Hispanic communities in northern New Mexico.

- ★ Member Bandy moved to approve the updated nomination to the Keeper of the National Register.

Member Richey seconded, and the motion passed unanimously.

AWARDS CEREMONY UPDATE

Tom Drake reported that this is the first year we have implemented a scoring system for the Heritage Preservation Awards. Scores of 75 or higher resulted in an award. The staff review committee met on March 17. Of the 16 nominations submitted, staff scores resulted in nine going forward for awards. The CPRC subcommittee on March 22 scored 13 nominations at 75 or higher, keeping in mind that some of the nominations submitted this year were for activities similar to those that received awards in past years, but would not move forward based on staff recommendations. The subcommittee ultimately decided several endeavors should be recognized as worthy preservation efforts.

The committee has three options before it. Accept the staff recommendations. Accept the CPRC subcommittee recommendations. Or, eliminate three awards to keep within the 10-award limit provided for in the rules adopted earlier this year.

Member Richey stated that the subcommittee met and discussed the staff's recommendations for the preservation awards and ultimately decided to add 4 additional nominations to the recommendations for awards.

- ★ Member Purvis moved to approve the 13 nominations recommended by the CPRC subcommittee for awards.
Member Toya seconded, and the motion passed unanimously.

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 Tabled Part 1s

- ★ Member Richey moved to untable the Part 1 application for **912 Canyon Road, Santa Fe**.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for **912 Canyon Road, Santa Fe** with the following conditions:
 - The window portion of the project will be considered eligible for the tax credit.
 - Windows called out in the Historic Window and Door Survey as being 50-years of age or older (i.e. 1950s and earlier) and repairable must be retained and repaired.
 - For windows A, B and T: If pre-hung replacement window units are to be installed, the existing jambs must be removed. *(to avoid double-jambs and overly small windows)*Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to untable the Part 1 application for the **Eller House, 217 Thirteenth Street, NW, Albuquerque**.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for the **Eller House, 217 Thirteenth Street, NW, Albuquerque** with the following conditions:
 - The replacement of the roof will be considered eligible for the tax credit.
 - Continuing consultation with staff is to occur prior to construction regarding finding a lighter color diamond shingle.
 - Committee strongly recommends repointing and repairing the chimneys prior to roof work.
 - If tax credit will be sought for other exterior work, estimates must be submitted.Member Purvis seconded, and the motion passed unanimously.

For Part 1 Amendments

- ★ Member Richey moved to approve the Part 1 amendment for the **Alexander Craig House, 607 Edith Blvd., S.E., Albuquerque** and for **619 Spruce Street, N.E., Albuquerque**, as submitted.
Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 amendment for **the Albert Schmidt Residence, Tesuque** with the following conditions:
 - The lining of the acequia will be considered an eligible expense if applicant is the sole acequia member or owner.
 - If the acequia is public or jointly owned, clearance from the *mayor domo* is needed prior to work.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 amendment for the **Brentari House, 607 S. Woodrow Drive, Gallup** with the following conditions:
 - Asphalt shingles will not be considered an eligible expense. Applicant to use a shingle closer in appearance to the large composition shingles used on the outer slope of the roof, or slate or slate substitute shingles. Samples must be provided to staff prior to work.
 - Repair of water damage to plaster will be considered an eligible expense for the tax credit if a contractor’s estimate is submitted to staff prior to work.

Member Purvis seconded, and the motion passed unanimously.

For Part Applications

- ★ Member Richey moved to approve the Part 1 application for **the Joseph Taichert House, 1045 Eighth Street, Las Vegas** with the following conditions:
 - Installation of asphalt shingles will not be considered an eligible expense for the tax credit. Slate or a pre-approved slate substitute will be eligible.
 - Applicants are to explore availability of slate or a slate substitute shingle. Samples and estimates are to be provided to staff prior to work.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **328 Amherst Drive, N.E., Albuquerque** with the following condition:
 - No roofing membrane at parapets may be visible from the street and sidewalk.

Member Purvis seconded, and the motion passed unanimously.

For Part 2s

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

Address	Eligible Expenses of:	50% Tax Credit of:
405 Paseo de Peralta, Santa Fe	\$40,617.19	\$20,308.60
1506 Cornell Drive, N.E., Albuquerque	\$3,534.48	\$1,767.24

Member Purvis seconded, and the motion passed unanimously.

REVISIONS TO STATE RULES

Michelle Ensey reported that all changes to the state rules were sent to legal counsel, Leigh Brunner. She found some mistakes and typos and has given her comments. Michelle is in the process of reviewing her comments and will forward on to our new Attorney General representative, Marlo Aragon, for review.

PERMIT MATTERS

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

1. Patricia Powless

- ★ Member Boggess moved that Patricia Powless not be listed.
Member Bandy seconded, and the motion passed unanimously.

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

1. Brennan Bajdek
2. Stephanie Bergman
3. Grant Fahrni
4. James D. Gallison
5. Maria Eva Jonsson

- ★ Member Boggess moved that Brennan Bajdek not be listed.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Stephanie Bergman, Grant Fahrni, and James D. Gallison be listed as Crew Chief and Principal Investigator.
- ★ Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Maria Eva Jonsson be listed as Crew Chief, Supervisory Archaeologist, not Principal Investigator, Project Director.
Member Bandy seconded, and the motion passed unanimously.

Applicants for Listing on the SHPO Directory as Principal Investigation/Project Director, Crew Chief/Supervisory Archaeologist, and Burial Supervisor :

1. Greg Haynes

- ★ Member Boggess moved to approve Greg Haynes as Crew Chief and Burial Supervisor.
Member Bandy seconded, and the motion passed unanimously.

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

1. Reign Clark
2. Calvin Lehman
3. David Lewandowski
4. Connor Molloy

5. Leon Natker
6. Allen Rorex

- ★ Member Boggess moved to approve Reign Clark, Calvin Lehman, Connor Molloy, and Allen Rorex. Note that Member Bandy recused himself from voting on Calvin Lehman and Connor Molloy.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that David Lewandowski and Leon Natker not be listed at this time.
Member Bandy seconded, and the motion passed unanimously.

New Applicants for a 2017 General Archaeological Investigation Permit:

1. Black River Consultants, LLC
2. Benchmark Environmental Consultants

- ★ Member Boggess moved to approve the application by Black River Consultants, LLC.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Benchmark Environmental Consultants not be given the permit.
Member Bandy seconded, and the motion passed unanimously.

Applicants for a Mechanical Excavation Permit:

1. ArcCom; Cielo Azul Data Recovery Plan: LA 150381
2. Paleowest; Treatment Plan for the Kate's Way Development Project Near Aqua Fria, Santa Fe, New Mexico. (LA 76232)

- ★ Member Boggess moved to table the application by ArcCom.
Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved that Paleowest not be given the permit.
Member Bandy seconded, and the motion passed unanimously.

Applicants for Project-Specific and Mechanical Excavation Permits:

1. TRC; Cultural Resources Research Design and Data Recovery Plan for LA 112420 for HWY Improvement Project at Milepost 1.8 along US 550. Sandoval County, New Mexico.
- ★ Member Boggess moved to approve for a Project-Specific Permit, they do not need a mechanical excavation permit, pending completion of their programmatic agreement and requested changes.
Member Bandy seconded, and the motion passed unanimously.

Applicants for listing on the SHPO Directory under Historic Architect:

1. John Barton

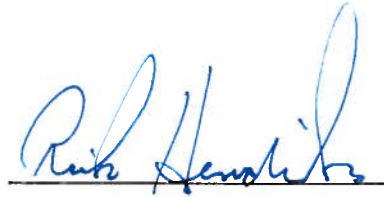
- ★ Member Boggess moved to approve John Barton.
Member Purvis seconded, and the motion passed unanimously.

Dates of 2017 Meetings

The committee agreed to the following meeting dates for 2017:

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

The meeting was adjourned at approximately 3:00 p.m.



Rick Hendricks, Chairman