The meeting of the State of New Mexico Cultural Properties Review Committee was called to order by Interim Chairman Reginald Richey at approximately 1:00 p.m. on the above-cited date, in the Bataan Memorial Building Old Senate Chambers, Santa Fe, New Mexico.

Interim Chair Richey 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 all attendees follow those rules, sign in, and turn cell phones off.

A quorum was established with the following members.

Members Present:  
Reginald Richey, Chair (Interim)  
Douglas Boggess  
Christopher Purvis  
Matthew Bandy  
Ronald Toya, Secretary  
Delilah Tenorio (Legal Counsel)

Members Absent:  

State Personnel Present:  
Jeff Pappas, SHPO  
Michelle Ensey  
Andrew Zink  
Steven Moffson  
Harvey Kaplan  
Gretchen Brock  
Annette Apodaca – Note taker [Sign-in Sheet on file at HPD]

PROCEEDINGS:

Approval of Agenda

Interim Chair, Reginald Richey called for approval of the agenda.

- Member Dr. Bandy approved the minutes as submitted.
- Member Purvis seconded, and the motion passed unanimously

Approval of the minutes – June 7th, 2019

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

Chairman’s Report
Interim Chair, Reginald Richey stated his report was going to be oral. Since the last meeting Reginald Richey signed the tax credit and permit letters.

Mr. Richey presented to the CPRC with a special report and lecture about information regarding Official Scenic Historic Markers.

Mr. Richey handed out a packet of information for consideration to the board members; he prepared and worked on the report for the past two weeks, legal counsel Delilah Tenorio reviewed and discussed with Mr. Richey.

The information contains a provision for individuals from the markers program, other portions the committee has ability to approve or disapprove. Mr. Richey prepared the information for consideration and he asked this topic be added to the agenda for the next meeting. Regulation 4.10.6.8.

- Member Toya moved to approve the Chairman’s report.
- Member Dr. Bandy seconded, and the motion passed unanimously.

**State Historic Preservation Officer’s Report: (oral)**

Dr. Jeff Pappas, NMSHPO

Dr. Jeff Pappas welcomed Robert Martinez, newly appointed State Historian, to the CPRC committee. He then introduced Jane Eagan, who introduced herself to the committee; Jane is the Liaison to Boards and Commissions, Office of the Cabinet Secretary for Department of Cultural Affairs.

**HPD ANNOUNCEMENTS:**

Up and coming event, HPD has been invited to tour the petroglyphs at Mesa Prieta and luncheon to follow hosted by Lynette Pollari, scheduled for Friday September 27, 2019.

Ron Toya and Lynette Pollari will be working on a future project for Jemez trading post. The project will produce a historic conditions and assessment report.

**NMCRIS UPGRADES:**

FY-20 Budget staffing levels, ARMS will be adding one more position for NMCRIS upgrades over the next fiscal year. HPD has 6 current grants due in September.

**SITE PROPOSALS**

State Register of Cultural Properties and National Register of Historic Places

**Whitcomb Springs (Bernalillo County)**

Whitcomb Springs is significant at the local level under National Register Criterion A in the area entertainment/recreation because the property was first developed in 1882 as a summer rustic resort in the mountains east of Albuquerque, New Mexico. The camp provided city dwellers with access to healthful spring
water and an escape from the summer heat. Whitcomb Springs is significant under National Register Criteria C in the area of landscape architecture because the arrangement of roads, buildings, terraces, pools, and retaining walls, the orchard and other plant material reflects the periods of ownership especially under Horace Whitcomb, Thomas Keleher, and the Grenko family when it was continuously as resort camp from 1882 to 1955.

- Member Boggess moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

**Hoffmantown Baptist Church (Bernalillo County)**

The Hoffmantown Baptist Church campus is significant at the local level under National Register Criterion C in the area of architecture because the church is an excellent example of New Formalism in New Mexico. New Formalism is expressed in free-standing buildings, distortion of classical proportions and elements, such as thicker and fully modeled colonnades, flat skylines, and ornament in the form of grills, patterned screens, or concrete elements. This style was popular throughout the United States after the Second World War, but was seldom constructed in New Mexico. The International Style, Brutalism, Expressionism, and the Geometric style held sway in the state through the 1970s. The Hoffmantown Baptist Church meets Criterion Consideration A because it is a religious property that derives its primary significance from architecture.

- Member Toya moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.
- Member Boggess seconded, and the motion was passed unanimously.

**REPLACEMENT MARKERS/REVISED TEXT**

**El Santuario de Chiamyo SIDE 1**

In 1816 Bernardo Abeyta and other residents of El Potrero, a placita of Chimayó, finished building this adobe chapel honoring Nuestro Señor de Esquipulas. The chapel is noted for its six-foot crucifix and tradition of healing the sick. Nineteenth-century santeros created the unique religious folk art in the altar screens. Modern-day santeros added large santos in the chapel.

**SIDE 2**

The chapel remained in the Abeyta family until 1929, when it was purchased by the Santa Fe Spanish Colonial Arts Society and given to the Archdiocese of Santa Fe. In 1930 a gable roof covered with corrugated-sheet metal was constructed to protect the mud-plastered walls against deterioration. In 1959 Father Casimiro Roca, S. F., became the first priest assigned to El Santuario. He restored the chapel and added handmade pews for people attending daily mass. El Santuario is an internationally renowned Roman Catholic pilgrimage site.

- Member Boggess moved approve.
- Member Dr. Bandy seconded, and the motion was passed unanimously.

**Clayton Lake Dinosaur Trackway SIDE 1**

Clayton Lake State Park has one of the most extensive and well-preserved dinosaur track sites in the world. In 1982 more than 500 footprints dating from the Early Cretaceous Period were discovered. At that time, this area was the western coastline of a shallow inland sea. The Western Interior Seaway bisected modern-day United States and Canada and connected the Arctic Ocean with the Gulf of Mexico.

**SIDE 2**

The most common tracks at Clayton Lake are broad, three-toed tracks from ornithopods, large herbivore dinosaurs. Carnivorous theropods left small, slender-toed tracks, and prehistoric crocodiles left imprints on the sea floor. Footprints convey information about animal behavior, such as how dinosaurs walked and at what speed, and if they traveled in groups. The discovery at Clayton Lake continues to provide important paleontological research and the opportunity for the public to get a firsthand view of dinosaur footprints.

- Member Boggess moved to approve with edits.
- Member Purvis seconded, and the motion was passed unanimously.

**NEW MARKERS**

**Orogrande**

**SIDE 1**

Clayton Lake State Park has one of the most extensive and well-preserved dinosaur track sites in the world. In 1982 more than 500 footprints dating from the Early Cretaceous Period were discovered. At that time, this area was the western coastline of a shallow inland sea. The Western Interior Seaway bisected modern-day United States and Canada and connected the Arctic Ocean with the Gulf of Mexico.

**SIDE 2**

The Southwestern Smelting and Refining Company consolidated smaller mining claims and in 1907 built a 50-mile-long pipeline to the Sacramento River to supply water. Southwestern’s smelter opened in 1907 and the town’s population reached its peak at 2,000 inhabitants. The town supported a newspaper, bank, hospital, hotel, stores, and many taverns. The smelter closed in six months because of insufficient ore. By 1921 most of the mines were exhausted or no longer profitable, which resulted in a dramatic population decline.

- Member Dr. Bandy moved to approve with amendments.
- Member Boggess seconded, and the motion was passed unanimously.

**Trails of the Tularosa – Tabled**

**SIDE 1**
The Tularosa Basin is laced with human and animal trails and 250 million years ago was covered by a shallow saltwater sea. The Tularosa Basin was formed 30 million years ago and lies between the Sacramento Mountains to the east and the San Andres and Oscura mountains to the west. Pleistocene mammals and early peoples left their tracks along the salt lake. By 1000 AD Jornada Mogollon people practiced agriculture and lived in villages near water sources. The Basin was mostly abandoned by 1350 AD due to a major drought.

SIDE 2

The Tularosa Basin is laced with human and animal trails and 250 million years ago was covered by a shallow saltwater sea. The Tularosa Basin was formed 30 million years ago and lies between the Sacramento Mountains to the east and the San Andres and Oscura mountains to the west. Pleistocene mammals and early peoples left their tracks along the salt lake. By 1000 AD Jornada Mogollon people practiced agriculture and lived in villages near water sources. The Basin was mostly abandoned by 1350 AD due to a major drought.

- Member Dr. Bandy moved to table the motion until the new State Historian, Robert Martinez could review the language for approval of the replacement marker.
- Member Boggess seconded, and the motion was passed unanimously.

Committee Matters

a. Open Meetings Act

This meeting should normally be scheduled after the fiscal year, according to Delilah a prepared resolution with the CPRC committee name is included and the information to comply with the Open Meetings Act and then a notice should be sent out. All dates on the resolution should be posted with the agenda, publish a notice and agenda.

b. Code of Conduct

Same information should apply with the Code of Conduct, like the Open Meetings Act both presented at the same time.

- Member Dr. Bandy moved to table the motion.
- Member Boggess seconded, and the motion was passed unanimously.

c. Travel Reimbursement FY20

- Member Dr. Bandy moved to approve the motion.
- Member Boggess seconded, and the motion was passed unanimously.

Subcommittee Matters

Tax Credit Projects--Reginald Richey

The Architectural Sub-Committee got together this morning and looked at the project files and photos, and several applicants answered questions about submittals. After reviewing that material and the Memorandum, the following motions were made.
For Tabled Part 1 Applications:

I move to remove from the table the Part 1 application for 241 Solano Drive, NE, Albuquerque.

- Member Purvis moved to approve.
- Member Boggess seconded and motion passed unanimously.

I move to approve the Part 1 application for 241 Solano Drive NE, Albuquerque, with the following conditions:
  - The re-roofing is approved with the condition that the roofing and termination bar or not be visible from the street and sidewalk.
  - The extant clay tile of the porch roof is to be retained and reused.

- Member Purvis moved to approve.
- Member Dr. Bandy seconded and motion passed unanimously.

I move to remove from the table the Part 1 application for 416 Amherst Place, NE, Albuquerque.

- Member Purvis moved to approve.
- Member Boggess seconded and motion passed unanimously.

I move to approve the Part 1 application for 416 Amherst Place, NE Albuquerque as submitted.

- Member Purvis moved to approve.
- Member Toya seconded and motion passed unanimously.

For Part 1 Applications:

I move to approve the Part 1 applications as submitted for the following:
- 608 Garcia Street, Santa Fe
- 217-2019 Solano Drive NE, Albuquerque

- Member Purvis moved to approve.
- Member Dr. Bandy seconded and motion passed unanimously.

For Part 1 Applications:

I move to approve the Part 1 applications for the following properties with the conditions noted:

333 Aliso Drive, NE Albuquerque, with the condition that:
  - The sewer line is to be replace entirely with the conventional methods and revised estimate is to be provided to staff for review and approval prior to construction.
Member Purvis moved to approve.
Member Bandy seconded and motion passed unanimously.

325 Amherst Drive, NE Albuquerque with the condition that:

- No credit will be given for plumbing to the irrigation system, for the water softening system and any new plumbing fixtures.

Member Purvis moved to approve.
Member Dr. Bandy seconded and motion passed unanimously.

727 Gildersleeve Street, Santa Fe, with the condition that:

- New sidewalks and driveway to match the gray color of the existing, historic concrete.

Member Purvis moved to approve.
Member Dr. Bandy seconded and motion passed unanimously.

445 Hermosa Drive, NE, Albuquerque with the condition that:

- The top of the chimney must remain its historic appearance and no metal flue is to be visible at the top.

Member Purvis moved to approve.
Member Dr. Bandy seconded and motion passed unanimously.

516 Luna Boulevard, NW, Albuquerque with the condition that:

- More specific technical information is to be provided prior to construction about the reinforcement of the floors (sizes of beams, posts etc.)
- Floors are to be retained and patched to match existing materials.

Member Purvis moved to approve.
Member Dr. Bandy seconded and motion passed unanimously.

121 Tulane Drive, NE, Albuquerque with the condition that:

- No credit will be given for roofing at the non-contributing garage.

Member Purvis moved to approve.
Member Dr. Bandy seconded and motion passed unanimously.

For Part 1 Amendments:
I move to approve the Part 1 amendment for **1606 Silver Avenue, SE, Albuquerque**, as submitted.

- Member Purvis moved to approve.
- Member Toya seconded and motion passed unanimously.

**For a tabled Part 2 Application:**

I move to approve the Part 2 application for **606 Byrn Mawr Drive, NE, Albuquerque** in the amount of $8,251.36 in eligible expenses for a 50% tax credit of $4,125.68.

**For Part 2 Application:**

I move to **table** the following three Part 2 applications pending receipt of the information noted:

- **1500 Cornell Drive, NE, Albuquerque** pending verification of payment for the first check referenced.
- **1015 Forester Avenue, NW, Albuquerque** pending receipt of documentation that the Part 1 approval conditions have been met regarding repair or replacement in-kind of deteriorated wood elements.
- **1606 Silver Avenue, SE, Albuquerque** pending verification of code approval.

  - Member Purvis moved to approve.
  - Member Toya seconded and motion passed unanimously.

I move to **approve** the Part 2 application for **521 Aliso Drive, NE, Albuquerque** in the amount of $10,508.10 in eligible expenses for a 50% tax credit of $5,254.05.

  - Member Purvis moved to approve.
  - Member Toya seconded and motion passed unanimously.

This concludes tax credit matters.

**Permit Matters**

- **Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:**

  1. Courtney Carlson
  2. Jessica Gisler

    - Member Boggess moved that Courtney Carlson and Jessica Gisler be listed.
    - Member Dr. Bandy seconded, and motion passed unanimously.

  3. Brandon Gonia
  4. Thea Stehlik-Barry

    - Member Boggess moved that Brandon Gonia and Thea Stehlik-Barry not be listed.
b. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeological/Crew Chief.

1. Wade Burns
   - Member Boggess moved that Wade Burns not be listed.
   - Member Dr. Bandy seconded, and motion passed unanimously.

2. Garrett Leitermann
   - Member Boggess moved that Garrett Leitermann be listed as Supervisory Archaeologist/Crew Chief only.
   - Member Dr. Bandy seconded, and motion passed unanimously.

c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director, Supervisory Archaeological/Crew Chief & Burial Excavation:

1. Timothy Goddard
   - Member Boggess moved that Timothy Goddard be listed under Supervisory Archaeologist/Crew Chief and Burial Excavation Supervisor only.
   - Member Dr. Bandy seconded and motion passed unanimously.

d. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:

1. Shannon Gallagher
2. Heather Seltzer
   - Member Boggess moved that Shannon Gallagher and Heather Seltzer be listed.
   - Member Dr. Bandy seconded and motion passed unanimously.

e. Applicants for a 2019 General Archaeological Investigation Permit:

1. Audubon Field Solutions
2. Benchmark Ecological Services
   - Member Boggess moved that a permit be granted for Audubon Field Solutions and Benchmark Ecological Services.
   - Member Dr. Bandy seconded and motion passed unanimously.

f. Applications for a Project-Specific Permit, Mechanical Excavation Permit, and Individual Unmarked Burial Excavation Permit for Private & State Land:

1. Parametrix – Cultural Resources Research Design and Treatment Plan for Three sites along NM 6, Valencia County, New Mexico.
- Member Boggess moved that Parametrix Cultural Resources Design be granted a permit upon Parametrix addressing the CPRC’s requested revisions.
- Member Dr. Bandy seconded, motion passed unanimously.

g. Applications for a Project-Specific Permit and Individual Unmarked Burial Excavation Permit for State Land:

1. WCRM – A Treatment Plan for LA 80924 and LA 106613 in the Proposed Dragonfly Pipeline, Rio Arriba County, New Mexico.
   - Member Boggess moved that WCRM be granted a permit upon WCRM addressing the CPRC’s requested revisions and completion of the 106 process.
   - Member Dr. Bandy seconded and motion passed unanimously.

h. Applicants for a Project-Specific Permit for State Land:

1. Wade Campbell (Harvard University Ph.D. Candidate) – The Early Navajo Pastoral Landscape Project – Phase 3: A Thematic Study of Goberanador Phase Navajo Pastoralism in the Dinétah Region of Northwest New Mexico.
   - Member Boggess moved that Wade Campbell be granted a permit upon Mr. Campbell addressing the CPRC’s requested changes.
   - Member Dr. Bandy seconded and motion passed unanimously.

i. Applicants for a Mechanical Excavation permit for Private Land:

1. LMAS Addendum to ME-049: Additional Data Recovery at LA 112797 and LA 112798, Bernalillo County, New Mexico
   - Member Boggess recused himself.
   - Member Dr. Bandy moved the LMAS be granted a permit.
   - Member Toya seconded and motion passed.

j. Applicants for Listing in the SHPO Directory under Cultural Anthropology:

1. T.J. Ferguson.
   - Member Boggess moved that T.J. Ferguson be granted a permit.
   - Member Dr. Bandy seconded and motion passed unanimously.
Adjournment 3:41 pm