

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

August 5, 2016

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, Room 238, 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
Matthew Bandy
Douglas Boggess
Christopher Purvis
Reginald Richey, Vice-Chair
Ronald Toya, Secretary

Members Absent:

State Personnel Present:

Jan Biella, Deputy SHPO
Andrew Zink
Steven Moffson
Lynnis Jacks
[Sign-in Sheet on file at HPD]

Harvey Kaplan
Karla McWilliams
Michelle Ensey

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES – June 10, 2016

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

STATE HISTORIC PRESERVATION OFFICER'S REPORT

Jan Biella, Deputy SHPO, reported the following:

Lincoln Days: SHPO Jeff Pappas and a number of our staff are presently volunteering at Lincoln Days in Lincoln, NM.

New Historic Sites Director: Jeff Pappas is winding up his responsibilities as acting Director of Historic Sites. As of September 10, Historic Sites will have a new director which will be announced soon.

Work Load Increase: The workload in HPD seems to be picking up, which may be a good sign for the economy.

Compliance: Two big agreements may be close to completion: 1) Los Alamos, which expired 12/15; 2) Natural Resources Conservation Services – negotiations have been in the works for 18 years.

Staff: Karla McWilliams is currently attending the National Alliance of Preservation Conservation Forum in Mobile, AL along with 4 Certified Local Governments' staff from New Mexico.

Upcoming Workshops: Staff members Jeff Pappas, Pilar Cannizzaro, Derek Pierce, and Michelle Ensey will be attending the NCSHPO Intermountain Region SHPO and THPO meeting in Denver, CO Sept. 11-13, 2016. Jan will be attending the NAGPRA Training in Denver in September and looking at the reburial statute in relation to SHPOs responsibility regarding this.

Senate Concurrent Resolution 49: Senators Heinrich and Udall are two of the sponsors of this important legislation which talks about the loss of cultural items.

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

SITE PROPOSALS

Bat Cave (Additional Documentation and Boundary Increase) (Catron County)

“Bat Cave (LA 4935, LA 44182, LA 56988) is a 14-ha (34.5-ac) complex of adjacent rockshelters overlooking the Plains of San Augustin in west-central New Mexico that contains some of the earliest evidence for Mesoamerican cultigens in the American Southwest (ca. 3100 B.P.). The site also contains rare, well-preserved textile fragments, faunal and macrobotanical remains, and stratified evidence for thousands of years of use stretching from the Middle Archaic (6,000 B.P.) to the early ceramic period of the Mogollon cultures (ca. A.D. 200-1200), with some later, historic use by possible Apache groups and Hispanic shepherders (Wills 1988. The site is on

the southwestern edge of the Horse Spring Basin and consists of the main shelter (LA 56988) that extends down the talus slope to the former shoreline of the ancient Horse Spring Lake below. The site additionally includes the remains of the field camp for Harvard University's investigations of the site in 1947 to 1948 and 1950, which produced the first dated specimens of preceramic maize in North America (Dick 1965). While the initial age estimates for this maize, one of the first sites in the world to be radiocarbon dated, suggested it was about 6,000 years old, more recent Accelerator Mass Spectrometry (AMS) dating of museum samples from the site and reanalysis of site stratigraphy indicated that it dates to roughly 3100 years before present (B.P.), still among the oldest maize in the U.S. Southwest (Wills 1988, 1900, 1994). Despite the previous excavations and intermittent vandalism, the Bat Cave complex is estimated to be seventy-five percent intact, with buried cultural deposits to a depth of at least 1.5 m (5 ft.) (Swanson 2015; Wills 1988)."

- ★ Member Bandy moved to approve the nomination for listing on the State Register and forward to the Keeper of the National Register.
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 a Tabled Part 1

- ★ Member Richey moved to untable the Part 1 application for the **121 Main Street, Aztec**.
Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to approve the Part 1 application for **121 Main Street, Aztec** with the following conditions:
 - Continuing consultation with staff regarding revisions to the storefront details.
 - Revised details must reflect management of water/run-off.
 - Revised details must be approved by staff, prior to construction.
 - Glass may be insulated or plate with no tint. Tempered glass is acceptable. Low-E coating acceptable.
 - If completed storefront varies from that shown in the (*wide angle*) historic photo, tax credit certification for overall project is jeopardized.

Member Purvis seconded, and the motion passed unanimously.

Member Richey noted that this project has been in the process for 10 years and thanked and credited Harvey and his assistance with the homeowner as the reason it was finally completed.

For Part 1 Amendments

- ★ Member Richey moved to approve the Part 1 application for **3217 Campus Boulevard, NE**,

Albuquerque with the following condition:

- That the approval condition of June 10, 2016 regarding the extension of the entry roof is unchanged. (*The entry roof may be extended 3' and supported on simple wooden arms or brackets*). Failure to comply with condition may result in loss of tax credit for overall project.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the (late) Part 1 Amendment for **1204 Marquette Place, NE, Albuquerque** pending submission of complete descriptions of all work with contractors' estimates and photos.

Member Purvis seconded, and the motion passed unanimously.

For Part 1s

- ★ Member Richey moved to approve the Part 1 application for **2108 Silver Avenue, SE, Albuquerque** with the following conditions:

- That only cement-based stucco and no elastomeric/synthetic stucco be used on this adobe house, and color sample be submitted to staff.
- That an amendment with scale elevation drawings for the infill of the porch openings be submitted for committee review and approval prior to construction.
- That storm and screen windows be wooden with details submitted to staff prior to construction.
- The overall estimate has been changed to \$38,930.00.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **the Albert Schmidt Residence at 1505A Bishop's Lodge Road, Tesuque**, with the recommendation that applicant consult with staff regarding scope and cost of project work.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **2902 Campus Boulevard, NE, Albuquerque**, with the conditions:

- That the cost of new Solar Tubes is not an eligible expense.
- That costs to rehabilitate or replace the existing flat skylights will be eligible, after costs have been submitted to staff for approval.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to approve the Part 1 application for **1506 Cornell Drive, NE, Albuquerque**, with the following conditions:

- That a clear proposal for work on the windows be submitted to staff for review and approval prior to construction.
- That the electrical and plumbing work be done by a licensed entity (may be homeowner).
- That the applicant's own labor will not be eligible for credit.
- The irrigation system will not be eligible for credit.

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to deny the Part 1 application for **1400 Cornell Drive, NE, Albuquerque** because the proposed work is routine maintenance and not eligible for credit. Member Purvis seconded, and the motion passed unanimously.
- ★ Member Richey moved to table the (late) Part 1 application for **16 Link, NW, La Luz, Albuquerque** pending receipt of a clear and detailed proposal. 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:

Address	Eligible Expenses of:	For a 50% Tax Credit of:
1123 Las Lomas Road, NE, Albuquerque	\$22,053.82	\$11,026.91
13 Pool, NW, La Luz, Albuquerque	\$16,415.77	\$8,207.89
Albert Schmidt Residence, Tesuque	\$4,124.82	\$2,486.41
Maddalen House, 121 High St., NE, Albuquerque	\$20,628.73	\$10,314.37

Member Purvis seconded, and the motion passed unanimously.

- ★ Member Richey moved to table the Part 2 application for **1204 Marquette Place, NE, Albuquerque** pending remedial work on the flat roof. Member Purvis seconded, and the motion passed unanimously.

PERMIT MATTERS

Applicants for Listing on the SHPO Directory as Principal Investigator/Project Director:

1. Sean G. Dolan
2. Christina B. Sinkovec

- ★ Member Boggess moved to approve Sean G. Dolan. Member Bandy seconded, and the motion passed unanimously.
- ★ Member Boggess moved to approve Christina B. Sinkovec as Principal Investigator/Project Director and Supervisory Archaeologist/Crew Chief. Member Bandy seconded, and the motion passed unanimously.

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

1. Thoras R. Dye
2. Brianne L. Sisneros

- ★ Member Boggess noted that he recused himself from voting on this matter. Member Bandy moved to approve Thoras R. Dye for listing.

Member Toya seconded, and the motion passed unanimously.

- ★ Member Boggess noted that Member Bandy recused himself from voting on this matter. Member Boggess moved to approve Brianne L. Sisneros for listing. Member Toya seconded, and the motion passed unanimously.

Applicants for a 2016 General Archaeological Investigation Permit and Unmarked Human Burial Excavation Permit:

Algonquin Consultants, Inc.

- ★ Member Boggess moved to issue the permit. Member Bandy seconded, and the motion passed unanimously.

Application for Project-Specific Permits for Investigations on State Land

1. Office of Archaeological Studies, An Archaeological Investigation Plan for the Central Courtyard of the New Mexico Museum of Art, LA 930, Santa Fe County, New Mexico (SE-359).

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

Applications for Project-Specific Permits and Mechanical Excavation Permits for Investigations on State and Private Land

1. Okun Solutions, Mitigation Plan to Address Effects to Historic Properties along the Southern Road, Doña Ana and Sierra Counties, New Mexico (SE-358 and ME-040).

- ★ Member Boggess moved to approve the application contingent on the signing of an MOA between the SHPO and the Bureau of Land Management regarding this mitigation plan and upon the CPRC's receipt of the requested changes. Member Toya seconded, and the motion passed unanimously.

Reports

1. Brown, Emily J/, L Thompson, C Payne, and T Simis
2016 Archaeological Excavations and Monitoring of LA 109010 for the Greater Glorieta Regional Water Improvement Project, Santa Fe County, New Mexico.
Aspen CRM Solutions, Submitted to New Mexico Cultural Properties Review Committee, Project-Specific Permit No. SE-354. Copies available from New Mexico Archaeological Records Management Sections (ARMS), Santa Fe.

Member Boggess thanked them for the report. No action taken.

New Business

- UNM Press Contract

No report.

Dates of Next 2016 Meetings

The committee was reminded of the following dates for the remaining CPRC meetings in 2016:

October 14

December 9.

ADJOURNMENT

★ Member Richey moved to adjourn.

Member Bandy seconded, and the motion passed unanimously.

Rick Hendricks, Chairman