

**NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE**

**Regular Committee Meeting**

**October 8<sup>th</sup>, 2021**

**1:00PM**

Zoom Video Conference, Santa Fe, NM

**Draft Minutes**

**I. CONVENE AND ROLL CALL**

**Chair:** This meeting will come to order. The time is 1:03 p.m. Will Ms. Apodaca please take roll?

**Chair:** Toya characterized the CPRC as a statutory body established in 1969 charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run by parliamentary procedure so please follow those rules and as you know any action taken by the committee during the meeting will be done by roll call vote. With the added dimension of meeting virtually and not in person we ask everybody's patience as we follow these procedures in a virtual setting. Because we are meeting via Zoom, we ask that you silence or mute any electronic devices to reduce any background noise and reduce any conversations that may be taking place. Finally, discussion on an agenda item may be suspended and no committee action will be taken if there is an interruption in the audio or video impacting our ability to move forward and will only resume if the issue has been fixed.

A quorum was established with the following members:

**COMMITTEE MEMBERS PRESENT:**

- Ronald Toya (Chair)
- Dr. Kelly Jenks (Vice Chair)
- Dr. Audra Bellmore (Secretary)
- Dr. Matthew Bandy
- Mr. Robert Martinez
- Dr. Hannah Mattson
- Mr. Francisco Uvina

**COMMITTEE MEMBERS ABSENT:**

**Chair:**

**OTHERS PRESENT:**

Donna Bevacqua-Young, Assistant Attorney General  
Alice Gomez  
Dr. Roth

Maggie Newman  
Jeffery Brown  
Mary Ellen Hennessy  
Leslie Naji, City of Albuquerque  
Dr. Marie Julienne  
Silvia Bolivar  
Andrew Gallegos, NMDOT  
Jane Egan, DCA

**STAFF PRESENT:**

Dr. Jeff Pappas, State Historic Preservation Officer/Director  
Michelle Ensey, Deputy State Historic Preservation Officer  
Harvey Kaplan, Tax Credits and Architectural Review  
Steven Moffson, State and National Register Coordinator  
Gretchen Brock, Historian  
Andrew Zink, Archaeological Review  
Annette Apodaca, Business Operations Specialist  
Karla McWilliam, Zoom Host

**Chair:** Let the record show that a quorum is present because the Committee is conducting a virtual meeting via Zoom, we are requesting that everyone mute or silence your electronic devices to reduce the amount of background noise or conversations that may take place during the meeting. Committee members will be unmuted for discussion and voting purposes. Additionally, Committee and Staff members must identify themselves whenever they speak. Any action taken by the Committee during this meeting will be done by roll call vote. Finally, discussion on an agenda item may be suspended and no Committee action will be taken in the event there is an interruption in the audio/video and will only resume if the issue is fixed. Staff members will have their videos off until called upon during their reports to answer questions to preserve the quality of the virtual meeting.

**II. APPROVAL OF AGENDA**

**Chair:** Has everyone had a chance to review the agenda? If so, I will hear a motion to approve the meeting agenda for today.

**Member Dr. Matthew Bandy:** I make a motion to approve the agenda.

**Chair:** Do I have a Second?

**Member Dr. Kelly Jenks:** I second the motion to approve the agenda.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote to approve the agenda?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>

Mr. Francisco Uvina

Yes/No

**Chair:** The motion passes unanimously. The next item on the agenda is the approval of minutes.

**III. APPROVAL OF MINUTES**

**A. August 13, 2021 and August 25<sup>th</sup>, 2021(Special Meeting)**

**Chair:** Has everyone had a chance to review the Meeting Minutes from the August 13, 2021 Committee Meeting? Are there any corrections that need to be made? If there are no corrections to the minutes, I will hear a motion to approve the August 13, 2021 Committee Meeting Minutes.

**Member Dr. Hannah Mattson:** I make a motion to approve the Minutes of the August 13, 2021 Committee Meeting.

**Chair:** Do I have a Second?

**Member Dr. Kelly Jenks:** I second the motion

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for the August 13, 2021 Committee Meeting?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Chair:** Has everyone had a chance to review the Meeting Minutes from the August 25<sup>th</sup>, 2021 (special meeting) Committee Meeting? Are there any corrections that need to be made? If there are no corrections to the minutes, I will hear a motion to approve the August 25, 2021 (special meeting) Committee Meeting Minutes.

**Member Dr. Audra Bellmore:** I make a motion to approve the Minutes of the August 13, 2021 Committee Meeting.

**Chair:** Do I have a Second?

**Member Dr. Matthew Bandy:** I second the motion

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>

Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**IV. REPORTS**

A. Chairman’s Report

Chairman Ron Toya stated that he had nothing to report from the last meeting.

B. State Historic Preservation Officer’s Report

**HR Actions:**

SPO Reclass Study recently heard by the State Personnel Board that resulted in the reclassification of the Anthropologist-Archaeologist position to Historic Preservation Specialist at a higher pay band. DCA HR is in the process of adjusting the classification and HPD will follow up with a salary adjustment proposal for HR and SPO review. Paperwork has been submitted to hire three fulltime positions, two ARMS and one the downtown archaeology program.

**CLG, Grants and Contracts:**

Karla McWilliams, HPD’s CLG coordinator, has been working closely with the City of Las Cruces. Her efforts have paid off. The city is about to announce their new program today. An RFP will be posted soon to fund out annual round of CLG grants. HPD is obligated to apportion 10% of federal grant to support CLG activities across the state. It’s always a fun time to see the project fund a grant to do a cultural landscape study of Fort Stanton Historic Site. This will be done in partnership with the Historic Sites Division.

**Historic Preservation Fund and HPD’s Budget:**

Last week, HPD received its annual budget appropriation from the National Park Service. That, combined with securing our state general funds, HPD is fully funded through September of next year, which allow us to hire three new employees and invest an additional \$50K into our database upgrading project.

**NMCRIS Upgrade:**

The NMCRIS upgrade is moving along quite well. We’re hoping to start testing our new system by the end of next month. Derek Pierce and his staff at ARMS have done a terrific job leading the project. Our hope is to have a new system up and running by early next year. Major changes include a more intuitive user interface, new NIAF, LA, and HCPI for recording historic sites, and most up to date GIS layer.

**Upcoming HPD Retirements:**

Dedie Snow, a long time HPD Archeologist, has announced her retirement. After 25 years of exceptional service to HPD, Dedie will officially call it quits on October 29. All of us at HPD will miss her greatly. Dedie began her career in Santa Fe roughly 50 years ago, when she and Steve Post were hired to conduct a series of archaeological digs at the Palace of the Governors.

Dedie's deep knowledge of Santa Fe history is unparalleled. Careers like Dedie's out to be celebrated.

**Tax Credit Program:**

Congratulations and thanks to Harvey Kaplan for ushering through a significant federal credit project in Las Vegas. The owner of the Castaneda Hotel is on the verge of receiving a federal credit to help preserve and restore this wonderful building. This project been in the works for roughly five years largely because of its complexity.

**V. SITE PROPOSALS**

A. State Register of Cultural Properties & National Register of Historic Places

1. Heights Community Center (Bernalillo County)

The Heights Community Center, completed in 1940, was the first community recreation center in Albuquerque, built through the cooperative efforts of city residents, civic organizations, and the National Youth Administration (NYA), a New Deal program to employ young men and college-age students. Heights Community Center is eligible for listing in the National Register at the local level under Criterion A in the area of entertainment/recreation, because it provided a safe place for young children and teens to learn crafts and play games and for adults who enrolled in classes and attended weekly dances. Heights Community Center is eligible for listing at the local level under Criterion A in the area of politics/government because the center was built under the auspices of the National Youth Administration, a program of the New Deal. Heights Community Center is eligible for listing in the National Register at the local level under National Register Criterion C in the area of architecture because it is an excellent example of the Spanish-Pueblo Revival style of architecture.

2. Barelvas Community Center (Bernalillo County)

Barelvas Community Center is eligible for listing in the National Register at the local level of significance under Criterion A in the area of entertainment/recreation because it provided neighborhood teens and children with opportunities to learn art, crafts, Hispano cultural traditions, and vocational skills. The community center is also eligible for listing at the local level of significance under Criterion C in the area of architecture because center is an excellent example of the Spanish-Pueblo Revival style. This style combines Spanish Colonial and Native American pueblo building traditions, which is seen in its courtyard plan, adobe construction, metalwork, woodwork, and interior details. The Barelvas Community Center is eligible for listing at the local level of significance in the area of art because its community room is decorated with six murals depicting Southwest Native American imagery painted students at the Albuquerque Indian School circa 1956. The Barelvas Community Center is eligible for listing at the local level of significance in the area of politics/government because the center was built through a public-private partnership among citizens in the community, the League of Latin American Citizens, and the National Youth Administration, a New Deal program that provided "on the job" vocational training for the nation's youth.

**Chair:** (after presentation by HPD staff), Can I have a motion to approve the nomination for the Heights Community Center for listing on the State Register and to forward to the keeper of the National Register?

**Member Dr. Matthew Bandy:** So, moved.

**Chair:** Can I have second?

**Member Dr. Kelly Jenks :** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Chair:** (after presentation by HPD staff), Can I have a motion to approve the nomination for the **Barelas Community Center** for listing on the State Register and to forward to the keeper of the National Register?

**Member Mr. Francisco Uvina:** So, moved.

**Chair:** Can I have second?

**Member Mr. Robert Martinez:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**VI. HISTORIC MARKERS**

1. Thomas Edward “Black Jack” Ketchum (Colfax and Union County)
2. Battle of Valverde (Socorro County)

**Chair:** Can I have a motion remove from the table the scenic historic marker for **Tomas Edward “Black Jack” (Colfax and Union County)?**

**Member Mr. Robert Martinez:** So, moved.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Chair:** Can I have a motion to approve and accept with changes the scenic historic marker for **Tomas Edward “Black Jack” (Colfax and Union County)?**

**Member Dr. Audra Bellmore:** So, moved.

**Chair:** Can I have second?

**Member Dr. Hannah Mattson:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>

Mr. Francisco Uvina

Yes/No

**Chair:** The motion passes unanimously

**Chair:** Can I have a motion to accept the correction to the date of the battle and approve the side one as is and side 2 to be written in Spanish for the scenic historic marker for **Battle of Valverde (Socorro County)?**

**Member Dr. Kelly Jenks:** So, moved.

**Chair:** Can I have second?

**Member Mr. Robert Martinez:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

**COMMITTEE MEMBERS**

**VOTE**

Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**VII. SUBCOMMITTEE MATTERS**

- A. State Income Tax Credit Projects -Part 1 Amendments
- B. State Income Tax Credit Projects- Part 1 Applications
- C. State Income Tax Credit Projects- Part 2 Applications

Member Robert Martinez: Mr. Chair, members of the CPRC, this past Tuesday the Architectural Subcommittee reviewed and discussed the applications for the State Income Tax Credit for Preservation of Cultural Property. After reviewing that material and the Tax Credit Memorandum I would like to make the following motions:

- 1. **Member Francisco Uvina will be presenting**

**For Part 1 Amendments:**

**Member Francisco Uvina:** I move to **approve** the Part I Amendment for 1535 Columbus Drive NE, Albuquerque with the following condition that the word “Drive” or its abbreviation be added to the plaque after the word “Columbia.”



**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**For Part 1 Applications:**

**Member Francisco Uvina:** I move to **approve** the Part I applications as submitted for the following projects:

- **227-229 Aliso Drive NE, Albuquerque**
- **508 Carlisle Boulevard NE, Albuquerque.**
- **Casa Barbara, 530 Garcia Street (Unit 5), Santa Fe**
- **Casa Barbara 530 Garcia Street (Unit 12) Santa Fe**

**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Member Francisco Uvina:** I move to **approve** the Part 1 application **324 Edith Boulevard SE, Albuquerque** with the following conditions:

- The reinforcing for the box beam at the top of porch shall be minimum of 1/2" CDX plywood, for strength.
- The exterior painting, will be considered an eligible expense (withing the limits of the program), provided a contractor's written estimate is provided prior to that work.
- The architect or engineer's fee for the structural drawing will be considered and eligible expense (within the limits of the program).

**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b>COMMITTEE MEMBERS</b>	<b>VOTE</b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Member Francisco Uvina:** I move to **approve** the Part 1 application **516 Luna Boulevard NW, Albuquerque or**

- The dip in the roof at the southwest corner of the house (facing the street) shall be corrected i.e., made level. (The end rather may have to be raised or repositioned & reinforced.)

**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b>COMMITTEE MEMBERS</b>	<b>VOTE</b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Member Francisco Uvina:** I move to **approve** the Part 1 application **1523 Silver Avenue SE, (Clyde & Carrie Tingley House), Albuquerque** with the following conditions:

- Condenser units, line sets, communication wiring and other equipment and hardware shall not be visible at front and sides of the house.
- A simple diagram shall be provided prior to work, showing the locations of all the above-referenced equipment and hardware on ground and exterior of the main house and, if any will be visible on the exterior of main house, information describing the methods or hardware for covering them shall be provided. (The diagrams for any equipment or hardware on the exterior wall may be annotated photos.)

**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**For Part 2 Applications:**

**Member Francisco Uvina:** I move to **approve** the Part 2 applications for the following 3 projects, for the eligible expenses and tax credits as follows:

**Member Francisco Uvina:** I move to **approve** the Part 2 application for **306 Amherst Drive NE, Albuquerque** for \$9,689.33 in eligible expenses and a 50% tax credit of \$4,844.67.

**Member Francisco Uvina:** I move to **approve** the Part 2 application for **1123 Las Lomas Road NE, Albuquerque** for \$22, 885.68 in eligible expenses and a 50% tax credit of \$11,442.84.

**Member Francisco Uvina:** I move to **approve** the Part 2 application for **1616 Silver Avenue SE, Albuquerque** for \$16, 612.75 in eligible expenses and a 50% tax credit of \$8,306.38

**Member Dr. Audra Bellmore:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**Member Francisco Uvina:** This concludes the tax credit matters.

## VIII. PERMIT MATTERS

- a. Applicants for Listing in the SHPO Directory under History:
  - i. Brian Cribbin
  - ii. Oliver Horn
  - iii. Robynne Mellor

**Member Dr. Audra Bellmore:** So, moved to table Brian Cribbin's application upon submission of requested revision to his history experience chart. I further move to approve that Oliver Horn and Robynne Mellor be listed.

**Chair:** Can I have second?

**Member Mr. Francisco Uvina:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

- b. Applications for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
  - i. Joseph Aguilar
  - ii. Bridger Hollingsworth
  - iii. Thomas Miller

**Member Dr. Hannah Mattson:** So, moved that Joseph Aguilar and Thomas Miller be listed and that Bridger Hollingsworth not be listed.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<u>COMMITTEE MEMBERS</u>	<u>VOTE</u>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

- c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
  - i. Joseph Aguilar
  - ii. Lindsay Mitchell
  - iii. Lisa Sparks

**Member Dr. Hannah Mattson:** So, moved all three applicants be listed.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

- d. Applicants for a Project -Specific Permit, Mechanical Excavation, and an Individual Unmarked Human Burial Excavation Permit for State Lands:
  - i. Statistical Research, Inc: Treatment Plan to Mitigate Adverse Effects to Site LA 847, Replacement of Bridge 5548 over Chilili Creek, Bernalillo County, New Mexico.
  - ii. Matthew Schmader: Proposed Investigations at 4-H Park, Albuquerque, NM
  - iii. Clay Mathers: Proposal for the Extension of a Near-Surface Metal Detecting Reconnaissance Survey Near Kuaua Pueblo (LA 187), Sandoval County, New Mexico.

**Member Dr. Hannah Mattson:** So, moved that Statistical Research receive approval for a permit to conduct GPR survey as described in the plan but not to proceed with the proposed data recovery plans. The CPRC recommended Statistical Research reapply for the data recovery once they address CPRC comments and the GPR survey is completed, and that Matthew Schmader and Clay Mathers are granted permits.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

- e. Discussion Items
  - i. Revisions to CPRC rule 4.10.17 NMAC: Standards for Monitoring

Dr. Mattson referred the matter to Michelle Ensey, the information was summarized and a discussion that a separate meeting would be held to discuss 4.10.16. NMAC, for the rule for testing.

**IX. COMMITTEE MATTERS**

**a. Election of Chairman, Vice-Chairman, and Secretary**

**Chair:** After some discussion the Chair asked for a motion. Can I have a motion to have the current slate of officers which includes my role as the Chairman continue to serve.

**Chair:** Can I have second?

**Member Dr. Matthew Bandy:** I second. Recognizing the good performance and agreed with the Chairman Toya to retain the current slate of officers.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote?

<b>COMMITTEE MEMBERS</b>	<b>VOTE</b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

**X. DATE OF NEXT COMMITTEE MEETING**

**December 10<sup>th</sup>, 2021**, unless otherwise provided in the meeting notice, both meetings will be conducted via Zoom or another videoconference platform.

**Discussion item-proposed meeting dates for 2022**

- **February 11<sup>th</sup>, 2022**
- **April 8<sup>th</sup>, 2022**
- **June 10<sup>th</sup>, 2022**
- **August 12<sup>th</sup>, 2022**
- **October 7<sup>th</sup>, 2022**

- December 9<sup>th</sup>, 2022

Ms. Ensey noted that HPD staff have a conflict with the April 8, 2022, date as staff will be presenting at the History conference in Las Cruces. Dr. Bandy suggested April 1, 2022, as an alternate date, which was agreed upon by the Committee.

**XI. ADJOURNMENT**

**Chair:** There being no other business to come before the Committee, can I have a motion to adjourn

**Member Dr. Audra Bellmore:** So, moved.

**Chair:** Can I have second?

**Member Mr. Robert Martinez:** I second.

**Chair:** Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote to adjourn?

<b><u>COMMITTEE MEMBERS</u></b>	<b><u>VOTE</u></b>
Mr. Ronald Toya	<u>Yes/No</u>
Mr. Robert Martinez	<u>Yes/No</u>
Dr. Matthew Bandy	<u>Yes/No</u>
Dr. Audra Bellmore	<u>Yes/No</u>
Dr. Kelly Jenks	<u>Yes/No</u>
Dr. Hannah Mattson	<u>Yes/No</u>
Mr. Francisco Uvina	<u>Yes/No</u>

**Chair:** The motion passes unanimously

The motion to adjourn passes unanimously. The meeting is adjourned at 2:50 p.m.