

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting December 10, 2021
1:00PM
Zoom Video Conference, Santa Fe, NM
Draft Minutes

1. Call to Order

Chair: This meeting will come to order. The time is 1:03 p.m.

The CPRC is a statutory body established in 1969 and charged with identifying and advising on the protection of the State's cultural properties. CPRC meetings are run on parliamentary procedure so please follow those rules. Any action taken by the committee during the meeting will be done by roll call vote. 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. 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.

Will Ms. Apodaca please take roll?

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: None

Chair: Let the record show that a quorum is present.

OTHERS PRESENT:

Donna Bevacqua-Young, Assistant Attorney General
Brian Cribbin
Dave Emery
Shawn Kelly
Jeff Fredine
Nicolasa Chavez, Deputy State Historian
Willard Eastman

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
Gail Craven, Finance Manager
Karla McWilliam, Zoom Host

2. APPROVAL OF AGENDA

Chair: I understand we need to have a Special meeting next week. Do we want to discuss that now, before we approve the agenda?

Ms. Ensey suggested we discuss the date for the Special meeting at the end when we discuss the dates of the next meetings. Mr. Toya agreed and asked for a motion to approve the meeting agenda for today.

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

Chair: Do I have a Second?

Member Dr. 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?

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

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

3. APPROVAL OF MINUTES OF THE PREVIOUS MEETING October 8, 2021

Chair: Has everyone had a chance to review the Meeting Minutes from the October 8, 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 October 8, 2021 Committee Meeting Minutes.

Member Dr. Bellmore: I make a motion to approve the Minutes of the October 8, 2021 Committee Meeting.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for October 8, 2021 Committee Meeting?

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

4. CHAIRMAN'S REPORT

Chairman Ron Toya stated that he had nothing to report from the last meeting but thanked the Committee for their time and support and appreciates what everyone does for the Committee.

5. State Historic Preservation Officer's Report. Dr. Jeff Pappas briefed the Committee on the items below.

NMSHPO's State Plan: Yesterday, NMSHPO submitted to the National Park Service for review their 2022-2032 state plan, which effectively acts as NMSHPO's strategic plan for the next ten years. The process of picking a contractor began in the late summer, early fall of 2020. Sunmount Consulting of Santa Fe, directors Oliver Horn and Robynne Mellor, won the bid and started working with the state plan committee (Michelle Ensey, Karla McWilliams, Gail Craven, Steven Moffson, Rick Reycraft, Cortney Wands, and Melinda Wheeler). The process was long and, I think, thorough, in that the committee reached out to every interested party across the state to solicit their ideas and opinions about the future of historic preservation in New Mexico. Results of the survey, and the plan itself, will be available after the National Park Service approves the plan in early 2022

HPD/Historic Sites Partnership: The Historic Preservation Division will partner with the New Mexico Historic Sites Division to begin a new Cultural Landscape Report for Fort Stanton. As you know, Fort Stanton poses some serious preservation concerns because of its size (88 historic buildings), all of which need significant repair. The CLR will identify the primary interpretive narratives and hopefully inform the restoration efforts over the next ten years. Shortly, HPD will seek a contractor to begin work on the CLR in early spring.

NMCRIS Upgrade: The NMCRIS upgrade (HPD's database) which began two years ago is beginning to show positive results. The contractor, RESPEC, is working almost daily with the ARMS staff manager, Derek Pierce, trouble shooting and adding capacity to the database. The steering committee is now meeting weekly to review the progress and to identify new issues. Key employees working on the update are Derek Pierce and Kendall McGowan. We're hopefully to do broader testing with external users by mid-March.

HR Actions: There are several HR actions in the mix at HPD, and we're hopeful to make some critical hires by early next year, particular at ARMS, who lost three key employees to retirement since June 2020. My appreciation to Michelle Ensey, Gail Craven, and Derek Pierce for moving the HR paperwork through the process. And of course, we'll be looking for a new Business Ops Specialist to replace Annette, who has given excellent service to HPD and the CPRC for the last three plus years. Many thanks to Annette and best of luck in your new endeavor.

CPRC Heritage Preservation Award Ceremony: It's that time of the year to start planning for the CPRC Heritage Preservation Award Ceremony. At this point, because of COVID, we're not certain whether an in-person meeting will be approved. Of course, we're hopeful and I'll keep you updated through the early part of 2022. In the meantime, though, staff will be reaching out to members of the CPRC to brainstorm possible awardees. Also, if you have any ideas about the 2022 poster, email me or Harvey.

6. COMMITTEE MATTERS

a. Memorandum of Understanding between the NM State Historic Preservation Officer, the Middle Rio Grande Conservancy District, and the Cultural Properties Review Committee for the Treatment of Cultural Properties.

Ms. Ensey and Dr. Pappas provided a brief summary of the Memorandum of Understanding and the need for the agreement. Chairman Toya stated that he had no concerns regarding the agreement but thought that the Committee should defer discussion and approval to the Special Meeting that we will be holding next week.

7. SUBCOMMITTEE MATTERS

Presented by Member Mr. Uvina: Mr. Chair and members of the CPRC, this Wednesday, 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. I move to approve the following Part 1 Applications as submitted:

- i. 302 Alamosa Road NW, Albuquerque
- ii. Casa del Gavilan, Cimarron vicinity
- iii. 3401 Purdue Place NE, Albuquerque

Member Dr. Bellmore: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	YEs
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Mr. Uvina: I move to table the Part 1 Application for 906 Roma Avenue NW, Albuquerque, pending receipt of a revised Part 1 Application and project drawings that conform to the program's standards.

Member Dr. Bellmore: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	YEs

Chair: The motion passes unanimously

Member Mr. Uvina: I move to approve the Part 2 Applications for the following list of 8 projects, for the eligible expenses and 50% tax credits as stated:

- i. 444 Amherst Drive NE, Albuquerque, for \$1,932.50 in eligible expenses and a 50% tax credit of \$966.25.
- ii. 508 Carlisle Boulevard NE, Albuquerque, for \$14,509.00 in eligible expenses and a 50% tax credit of \$7,254.50.
- iii. 405 Dartmouth Drive NE, Albuquerque, for \$3,279.40 in eligible expenses and a 50% tax credit of \$1,639.70.
- iv. 415 Eleventh Street NW, Albuquerque, for \$14,353.77 in eligible expenses and a 50% tax credit of \$7,176.89.
- v. 530 Lafayette Place NE, Albuquerque, for \$12,694.86 in eligible expenses and a 50% tax credit of \$6,347.43.
- vi. 1523 Silver Avenue SE, Albuquerque, for \$40,199.38 in eligible expenses and a 50% tax credit of \$20,099.00.

- vii. 1604 Sigma Chi Road NE, Albuquerque, for \$17,557.15 in eligible expenses and a 50% tax credit of \$8,778.58.
- viii. 501 Walter Street SE, Albuquerque, for \$10,980.12 in eligible expenses and a 50% tax credit of \$5,490.06.

Member Dr. Bellmore: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Mr. Uvina: This concludes the tax credit matters.

Chair: Next on the agenda is Permit Matters.

8. PERMIT MATTERS

a. Applicants for listing in the SHPO Directory under History/Architectural History

Member Dr. Mattson stated that Dr. Bellmore would be presenting the following two applications.

- i. TABLED - Brian Cribbin (History):**
- ii. Shawn Kelley (History & Architectural History)**

Member Dr. Bellmore moved to untable Brian Cribbin’s application.

Member Dr. Mattson seconded the motion.

Member Dr. Bellmore moved to approve Brian Cribbin’s application.

Member Dr. Mattson seconded the motion.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously.

Member Dr. Bellmore moved to approve Shawn Kelley’s application for listing.

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson presented the following applications

b. Applicants for listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief

- i. Kelsey Carter
- ii. Peter Meadville
- iii. Don Purdon
- iv. Jonathan Schaefer
- v. Michael Stubing
- vi. Rita Sulkosky

Member Dr. Mattson moved that Kelsey Carter, Peter Meadville, Don Purdon, and Rita Sulkosky be listed.

Member Dr. Bandy seconded.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: I move that the following applications not be listed: Jonathan Schaefer And Michael Stubing

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

c. Applicants for listing in the SHPO Directory under Principal Investigator/Project Director

- i. Matt Basham
- ii. Paisley DeFreese
- iii. Jennifer Kimbell
- iv. Glenda Luhnnow
- v. Don Purdon
- vi. Heather Seltzer
- vii. Joel Tyberg

Member Dr. Mattson: I move that Matt Basham, Heather Seltzer, and Joel Tyberg be listed.

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: I move that Paisley DeFreese, Jennifer Kimbell, Glenda Luhnnow, and Don Purdon not be listed.

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

d. Applicants for consideration as Human burial excavation supervisor

Member Dr. Mattson: I move that Blayne Brown be so listed.

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

e. Applicants for a 2022 to 2024 General Archaeological Investigation Permit:

Member Dr. Mattson: I move that the following applicants be granted a 2022-2024 General Permit:

- Beaver Creek Archaeology, Inc.
- Bureau of Reclamation
- Cienega Environmental
- EnviroSystems Management, Inc.
- Goshawk Environmental Consulting, Inc.
- Jacobs Engineering Group, Inc.
- Jornada Research Institute
- New Mexico Gas Company
- New Mexico State University

P3planning

Member Dr. Bandy: I second that motion.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: I move that the following applicants be granted a 2022-2024 General Permit pending revisions acceptable to staff:

- AmaTerra Environmental, Inc.
- Antigua Archaeology
- APAC
- Archaeology Southwest
- Aspen CRM Solutions
- Black River Consulting, LLC.
- Cornerstone Environmental Consulting
- Dinétahdóó Cultural Resources Management, LLC
- Epsilon System Solutions, Inc.
- Espinoza Cultural Services, LLC
- Hammerstone Environmental
- Helix Environmental Planning
- J.T. Rein Archaeology, LLC
- New Mexico Historic Sites
- North Wind Resource Consulting
- Okun Consulting Solutions
- PaleoWest Archaeology
- R. Christopher Goodwin and Associates
- Southwest Archaeological Consultants
- Stratified Environmental & Archaeological Services
- Sunstone Compliance Solutions
- Terracon Consultants, Inc.
- Tetra Tech
- Westland Resources, Inc.
- Wonderstone, LLC

Member Dr. Bandy: I second that motion.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

f. Applicants for a 2022 Annual Unmarked Human Burial Excavation Permit

Member Dr. Mattson: I move that the following applications receive a permit:

AABS – Amy Silberberg
Abboteck, Inc.
AECOM
Catrina Banks Whitley
Colinas Cultural Resource Consulting
DMG Four Corners Research
Kenneth and Marie Brown
Jemez Mountain Research Center
Lone Mountain Archaeological Services, Inc.
N/V/5
New Mexico Department of Game and Fish
New Mexico Gas Company
New Mexico Historic Sites
New Mexico State Parks
Office of Archaeological Studies
Office of Contract Archeology
Okun Consulting Solutions
Parametrix
San Juan County Museum Association, Division of Conservation Archaeology
Statistical Research, Inc.
Swift River Environmental Services, LLC
Tierra Right of Way Services, Ltd.
Zia Engineering and Environmental Consultants

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: I move that the following applicants be granted a permit pending submittal of additional information to the satisfaction of staff:

Agency for Conservation Archaeology (ENMU)
Alpine Archaeological Consultants
AmaTerra Environmental, Inc.
Archaeological Research & Technology
Archaeology Southwest

BRIC, Inc
ESE Partner, LLC
EnviroSystems Management, Inc.
Full Circle Heritage Services
Human Systems Research, Inc.
Jornada Research Institute
LA Neal Consulting
PaleoWest Archaeology
Ron Winters
Stratified Environmental & Archaeological Services
SWCA Environmental Consultants
Terracon Consultants, Inc.
TRC
Versar
Westland Resources, Inc.
Woods Canyon Archaeological Consultants

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: I moved to not grant a 2022 unmarked burial permit to Archaeology Southwest.

Member Dr. Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

g. Permit Applications for a Project-Specific Permit for State Land:

- i. Blackwater Draw National Historic Landmark Site: Monitoring and Conservation Research Design with Annual report for 2022 permit SE-403**
- ii. TABLED - Statistical Research, Inc.: Revised – Post GPR Treatment Plan to Mitigate Adverse Effects to Site LA 847, Replacement of Bridge 5548 over Chilili Creek, Bernalillo County, New Mexico**

Member Dr. Mattson: I move that Blackwater Draw receive a permit.

Member Dr. Matthew Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson moved to untable the application for Statistical Research.

Member Dr. Bandy seconded the motion.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

Member Dr. Mattson: Finally, I moved to approve the application for Statistical Research upon revision.

Member Dr. Matthew Bandy: I second.

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

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Chair: The motion passes unanimously

9. Dates of next meetings

- February 11, 2022
- April 8, 2022

- June 10, 2022
- August 12, 2022
- October 14, 2022
- December 9, 2022

Chairman Toya initiated a discussion on the dates of the meetings for next year. He suggested that the Committee agree on the meeting date for February. Ms. Ensey asked if the Committee could approve all of the dates because HPD staff uses the meeting dates for planning purposes. The Committee agreed on the dates except for June 10th. The June meeting date was changed to June 17th.

The Committee also agreed to hold a special meeting on December 16, 2021 at 2:00 pm to discuss the Memorandum of Understanding between the Middle Rio Grande Conservancy District, SHPO, and the CPRC and to consider a 2022-2024 General Archaeological Investigation Permit for SEARCH, Inc.

Chairman Toya requested a motion to approve the meeting dates for 2022 and the Special Meeting.

Member Dr. Bandy moved to approve.

Member Dr. Jenks seconded.

10. Adjournment

Chair: Can I get a motion to adjourn?

Member Dr. Bandy: I move to adjourn.

Member Dr. Jenks: I second.

Chair: Will Ms. Apodaca please take a roll call vote?

Mr. Ronald Toya	Yes
Mr. Robert Martinez	Yes
Dr. Matthew Bandy	Yes
Dr. Audra Bellmore	Yes
Dr. Kelly Jenks	Yes
Dr. Hannah Mattson	Yes
Mr. Francisco Uvina	Yes

Meeting adjourned at 2:25pm.