

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting April 1, 2022
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 Gail please take roll call?

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

Mr. Francisco Uvina

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

OTHERS PRESENT:

Donna Bevacqua-Young, Assistant Attorney General
Father Alberto Avilla
Roy Pitrucha
Collette LaBouff
Irene Oliver-Leeis
Susie Gallegos
Leslie Water
Fred Padilla
David Kozlowski
Karl Laumbreck
Valentura Herrera
Alice Gomez
Patsy Torres
Debra Martin
Emily Leon Salinas
Gregory Smith

Robert Cruise
Maria Griego
Rick Smith
Pamala Stone
Silvia Bolivas
Troy Ainsworth
Thea Haver

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
Gail Craven, Finance Manager
Jessica Badner, SiteWatch Coordinator
Karla McWilliams, Historian, Zoom Host

2. APPROVAL OF AGENDA

Dr. Pam Stone made a correction on the Agenda to remove Hampshire College from the DNA and Isotopic Analysis and change it to UNLV within Committee Matters. No other changes reported.

Chair: I will accept a motion and a second to approve the agenda.

Member Mr. Bandy: I move the motion to approve the agenda.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion to approve the agenda.

Chair: We have a motion and a second. Will Gail please take a roll call vote to approve the agenda?

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: Motion carried unanimously, and we now have an agenda. The next item is the approval of minutes.

**3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING
FEBRUARY 11, 2022**

Chair: The minutes from February 11, 2022, I will accept a motion and a second to approve those minutes.

Member Dr. Mattson: I make a motion to approve the Minutes of the February 11, 2022 Committee Meeting.

Chair: Do I have a Second?

Member Dr. Jenks: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES

Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The minutes passes unanimously.

4. CHAIRMAN'S REPORT

Mr. Toya expressed that it has been a busy two months since the last CPRC meeting that started with monitoring the Legislative session. The Bills will be discussed in more detail during the next meeting. Mr. Toya had the opportunity to work with Dr. Pappas and Secretary's representative Jane Egan, regarding two new appointments to the CPRC. Garron Yepa from Jemez Pueblo and OAS Architects and Elizabeth Suina from Cochiti Pueblo and Suina Design Architect were appointed. Now with nine members on the Committee, the quorum is now five. The appointments are not final and need to be certified by the Secretary of State. Mr. Toya had several meetings with the Markers Subcommittee and in addition met with Dr. Pappas several times to discuss the CPRC award ceremony.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas briefed the Committee on the two new appointees, open positions, and the Legislative session. The session went well and will be discussed in detail during the June meeting which include specifics regarding funding for the NMCRIS upgrade. This year, there was full funding from the Legislature. Also, there was an increase federal funding from the National Park Service grants. Good budget numbers are expected and positions to be filled. There were acknowledgements for the award nominations and staff participation. It was noted that NM Press was not nominated because there was a shortage of books produced but should anticipate the nomination next year.

6. SITE PROPOSALS

- a. St. Theresa Community Center (Cibola County)
- b. Hernandez-Manby (Taos County)

Presented by Steven Moffson: The St. Theresa Community Center is eligible for listing in the National Register at the local level under National Register Criterion A in the area of entertainment/recreation because it provided a place where youth and adult residents gathered for sporting events, cultural activities, and popular entertainments. The St. Theresa 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 the community center because it is an excellent representative example of a community center, a building type constructed throughout New Mexico, especially during the Great Depression.

Father Alberto Avella shared his personal experience.

Chair: I will accept a motion regarding the listing of this property.

Member Dr. Jenks: I make a motion to accept this historic district nomination.

Chair: Do I have a Second?

Member Dr. Bellmore: I second the motion.

Chair: I'm going to restate the motion to approve the nomination for listing of state register of cultural property and to forward the nomination to the National Register of Historical places.

Member Dr. Jenks: Yes, approve

Member Dr. Bellmore: Yes, approve

Chair: We have a motion and a second. Any further discussion, none. Will Gail call a roll?

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

Presented by Steven Moffson: The purpose of this additional documentation is to change the name of the Manby House, which was listed in the State Register of Cultural Properties on January 25, 1980, to the Hernández-Manby House. It was believed that Arthur Manby was responsible for constructing the Taos residence in 1907. Recent scholarship, however, indicates that members of the Hernández family previously owned the house and outbuildings, which they sold to Arthur Manby in 1899. Manby purchased an adobe 6-room structure, stables, and an adjacent building. The proposed new name for the property, Hernández-Manby House, more accurately reflects the contributions of the Hernández family and Arthur Manby in shaping the current appearance of the house.

Collette LaBouff acknowledged this historical project and the renaming of the Manby House.

Chair: I will accept a motion regarding the listing of this property to rename the Manby House to Hernandez-Manby House.

Member Dr. Bellmore: I make a motion to rename the Manby House to Hernandez-Manby House.

Chair: Do I have a Second?

Member Mr. Martinez: I second the motion.

Chair: We have a motion and a second. Any further discussion, none. Will Gail take a roll call?

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

7. COMMITTEE MATTERS

Discussion concerning DNA and Isotopic Analysis, 2020 Historic Belen Bioarcheology Project.

Michelle Ensey introduced the topic. Dr. Pamela Stone led the discussion regarding the DNA Analysis and read a statement from Samuel Sisneros. Statements were read regarding the family history of Alberta O’Neil and Patsy Torres. Rick Smith presented the historic Belen bioarcheology project. Dr. Pappas discussed lack of DNA participation from the tribes with recommendations from Dr. Jenks. Dr. Stone stated that they will need a decision by summer 2023. When they receive permission, they can start the process for funding of the studies. It was decided that the matter will be re-visited by the archaeological subcommittee of the CPRC to determine how to continue consultation with the tribes.

Discussion item does not need roll call.

8. SUBCOMMITTEE MATTERS

Dr. Bellmore: Mr. Chair and members of the CPRC, this Monday 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;

- a. State Income Tax Credit Projects – Part 1 Amendments
 - i. 9 Tumbleweed Court NW, La Luz del Oeste, Albuquerque

Dr. Bellmore: I move to approve the Part 1 Amendment for the 9 Tumbleweed Court NW, La Luz del Oeste, Albuquerque as submitted.

Chair: Do I have a Motion to have a second?

Member Dr. Mattson: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The minutes passes unanimously.

For Part 1 Applications:

- b. State Income Tax Credit Projects – Part 1 Applications
 - i. Brown Hotel, 302 Maxwell Avenue, Springer
 - ii. 2404 Hannett Avenue NE, Albuquerque
 - iii. 445 Hermosa Drive NE, Albuquerque
 - iv. 1201 Las Lomas Road NE, Albuquerque
 - v. 310 La Plata Road NW, Albuquerque
 - vi. 300 Placitas Road NW, Albuquerque
 - vii. 15 Tennis Court NW, La Luz del Oeste, Albuquerque
 - viii. 35 Tennis Court NW, La Luz del Oeste, Albuquerque

Dr. Bellmore: I move to deny the Part 1 application for The Brown Hotel, 302 Maxwell Avenue, Springer, because it does not conform to the program’s statutes and regulations regarding work having commenced prior to CPRC review and approval.

Chairman Toya: Inquired whether The Brown Hotel was contacted regarding the application and their shortcomings.

Staff member Harvey Kaplan contacted The Brown Hotel and they understand the application was denied.

Chair: We have a Motion, do I have a second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES

Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to table the Part 1 application for 2404 Hannett Avenue NE, Albuquerque pending submission of a detailed, written estimate from the plumbing contractor.

Chair: We have a Motion, do I have a second?

Member Dr. Mattson: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the following two Part 1 applications as submitted for 445 Hermosa Drive NE, Albuquerque (Use of asbestos-free vermiculite is recommended) and for 1201 Las Lomas Road NE, Albuquerque.

Chair: We have a Motion, do I have a second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the Part 1 application for 310 La Plata Road NW, Albuquerque with the following conditions:

- Eligible expenses for the bathroom work are to include only rough plumbing & rough electrical to code, demolition and structural repairs, rough subfloor, and installation of the shower base.
- Also, for conformance with HPD policy regarding eligible expenses, if credit is sought for the fixtures, counters, cabinets, vanity, flooring, and tile, applicants are to conduct research and provide historic references from the 1940s confirming the proposed features are a close match to or a good approximation of historic conditions, prior to construction.
- As per the historic district's nomination the detached garage is not a contributing feature, and expenses for work there will not be eligible for credit.
- Because the two Cottonwood trees are called out as contributing features in the nomination, expenses for their safety trimming will be eligible.

Chair: We have a Motion, do I have a second?

Member Dr. Mattson: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the Part 1 application for **300 Placitas Road NW, Albuquerque** with the condition that the applicants are to consult with HPD staff regarding eligible expenses.

Chair: We have a Motion, do I have a second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the Part 1 application for **15 Tennis Court NW, La Luz del Oeste, Albuquerque** with the condition that detailed drawings of the sheet metal lining of the *canale* be provided prior to construction. The lining should be carefully designed to allow the maximum amount of concrete to show at the faces of the *canale* and not extend over the sides. The lining is to include a lip at the edges and be a minimum of 26-gauge galvanized steel.

Chair: We have a Motion, do I have a second?

Member Dr. Jenks : I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the Part 1 application for **35 Tennis Court NW, La Luz del Oeste, Albuquerque** with the following conditions:

- Replacement doors, gates and jambs shall match the existing historic features in appearance and dimensions. The new door and jambs for the garage “people door” shall exactly fit the opening.
- Estimates for the door, gate and interior plaster and paint are to be submitted prior to construction.

Chair: We have a Motion, do I have a second?

Member Dr. Jenks : I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously.

For Part 2 Applications:

- c. State Income Tax Credit Projects – Part 2 Applications
 - i. 608 Garcia Street, Santa Fe
 - ii. 3401 Purdue Place NE, Albuquerque
 - iii. 217-219 Solano Drive NE, Albuquerque

Dr. Bellmore: To correct a clerical error, I move to void the February 11, 2022, Part 2 approval for 608 Garcia Street and to approve \$23,678.63 in eligible expenses for a 50% tax credit of \$11,839.32.

Chair: We have a Motion, do I have a second?

Member Dr. Jenks : I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously.

Dr. Bellmore: I move to approve the following two Part 2 applications:

3401 Purdue Place NE, Albuquerque for eligible expenses of \$6,744.35 for a 50% tax credit of \$3,372.18, and **217-219 Solano Drive NE, Albuquerque** for eligible expenses of \$9,021.01 for a 50% tax credit of \$4,510.51.

Chair: We have a Motion, do I have a second?

Member Mr. Martinez: I second the motion

Chair: We have a motion and a second. Any discussion? Hearing none, will Gail call a roll.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES

Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously.

This concludes Tax Credit Matters

10. PERMIT MATTERS

2. Permit Matters

- a. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
 - i. Laura Ellyson
 - ii. Marcelo Weese

Presented by Dr. Mattson: Mr. Chairman and members of the committee, the Archaeology Subcommittee met this morning to discuss archeology permit matters and we would like to put forth the following recommendations for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief.

Member Dr. Mattson: I move have Marcelo Weese be so listed.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously

Member Dr. Mattson: I further move that Laura Ellyson not be listed.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously

- b. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
 - i. Kaitlyn Fuqua
 - ii. David Kilby
 - iii. Ethan Ortega

Dr. Mattson: We did not receive information from Ethan Ortega so he was not considered.

Member Dr. Mattson: I move that David Kilby be so listed.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously

Member Dr. Mattson: I move that Kaitlyn Fuqua not be listed.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously

- c. Individuals designated for delisting from SHPO Directory in 2020 for Shortage of Continuing Education Credits in Archaeology unless stated otherwise:
 - i. Lourdea Aguilar
 - ii. George L. Arms
 - iii. Abraham Arnett
 - iv. David O. Ayers
 - v. Gregory Brown
 - vi. Christina Chavez
 - vii. Douglas B. Craig
 - viii. Matthew Cuba
 - ix. Margaret Davis-Hohmann
 - x. David Dechambre
 - xi. Robert E. Estes
 - xii. Kasey Miller
 - xiii. Dennis Gilpin
 - xiv. Carrie J. Gregory (History & Architectural History)
 - xv. Andrea M. Gregory
 - xvi. Rebecca Hawkins
 - xvii. Patrick Hogan
 - xviii. Edgar Huber

- xix. Jeffery T. Jones
- xx. Jashua Jones
- xxi. David Kirkpatrick (History)
- xxii. Tadhg Kirwan
- xxiii. Eric Klucas
- xxiv. Warren Lail
- xxv. Steven Lakatos
- xxvi. Erick Laurila
- xxvii. Thomas Lennon
- xxviii. Timothy McEnany
- xxix. Greg A. Meier
- xxx. Barbara K. Montgomery
- xxxi. Sarah M. Morgan
- xxxii. Michael O'Connell
- xxxiii. Kristen Reynolds (History & Architectural History)
- xxxiv. Robert A. Rowe
- xxxv. Leslie Sesler
- xxxvi. Phillip H. Shelley
- xxxvii. Laurie Slawson
- xxxviii. Micah Smith
- xxxix. Christopher Stanton
- xl. Christy Tafoya (History)
- xli. Joshua Vallejos
- xlii. Karen Van Citters (History, Architectural History & Historic Architect)
- xliii. Robert Wegener
- xliv. Writ Wills

Member Dr. Mattson: I move that all these individuals be delisted.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES

Chair: The motion passes unanimously

- d. Applicants for a 2022 Annual Unmarked Human Burial Excavation Permit:
 - i. Adkins Consulting, Inc.

Member Dr. Mattson: I move that Adkins Consulting does not receive the permit.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES

Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously

- e. Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:
 - i. SWCA - Historic Properties Treatment Plan for Eight Sites along the Diablo to Luna 345-kV Line in Doña Ana and Luna Counties, New Mexico
 - ii. Mockingbird Gap Site (LA 26748)– Dr. Kilby & Dr. Buchannan – Proposal for 2022 Archaeological Survey & mapping of the Mockingbird Gap Site (LA 26748), Socorro County, New Mexico.
 - iii. Proposal for Test Excavation at LA 12924 – Dr. Kelly L. Jenks, NMSU
 - iv. Tetra Tech – Research Design Archaeological Testing and Excavation Bueno Vista Energy Center, Otero County, NM
 - v. Jornada Research Institute (JRI) – Geo-Physical & Environmental Sampling @ Bog Spring, Village of Ruidoso, Lincoln County, New Mexico

Member Dr. Mattson: I move that NMSU and Jornada Research Institute receive their permit without revisions.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES for Jornada Research Institute, abstained from NMSU
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously

Member Dr. Mattson: I move that SWCA and Drs. Kilby and Buchannan receive their permits upon receipt of revisions to the satisfaction of staff.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya YES
Dr. Kelly Jenks YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Dr. Hannah Mattson YES

Chair: The motion passes unanimously

Member Dr. Mattson: I move that Tetra Tech receives a permit for archaeological testing only upon receipt and approval of requested revisions to the satisfaction of staff and archaeology subcommittee members.

Chair: Do I have a second.

Member Mr. Bandy: I second.

Chair: Any discussions? Hearing none, will Gail take a roll call.

Mr. Ronald Toya YES

Dr. Kelly Jenks YES

Dr. Audra Bellmore YES

Dr. Matthew Bandy YES

Mr. Robert Martinez YES

Dr. Hannah Mattson YES

Chair: The motion passes unanimously

That concludes the Archaeology Subcommittee business.

11. Date of next meetings

- May 20, 2022 Heritage Presentation Award Ceremony via Zoom
- June 17, 2022 CPRC meeting

12. Adjournment