

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE

Regular Committee Meeting

August 13th, 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 1:06p.m. 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:

Chair:

OTHERS PRESENT:

Donna Bevacqua-Young, Assistant Attorney General
Alice Chavez- Villa
Christina Freeman
Torey Woods
Troy Ainsworth

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: I would like to make a comment on the agenda to amend discussion of the historic markers which is under the Chairman's report and move under subcommittee matters. Hannah Mattson also had a comment which was to amend the agenda for two spelling errors under permit matters. Corrections were noted and made. Has everyone had a chance to review the agenda? If so, I will hear a motion to approve the meeting agenda as amended for today.

Member Kelly Jenks: I make a motion to approve the agenda as amended.

Chair: Do I have a Second?

Member Robert Martinez: 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	<u>Yes/No</u>

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

III. APPROVAL OF MINUTES

A. June 11, 2021

Chair: Has everyone had a chance to review the Meeting Minutes from the **June 11, 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 **June 11, 2021** Committee Meeting Minutes.

Chair: Any discussion? Hearing none, will Ms. Apodaca please take a roll call vote for the approval of minutes for the **June 11, 2021** 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.

IV. REPORTS

A. Chairman’s Report

Mr. Toya stated that he had nothing to report other than general discussion since the last meeting.

- a. To include a report on the historic markers program (Item moved per request of the Chairman to subcommittee matters)

B. State Historic Preservation Officer’s Report

NMCRIS UPDATES:

Past couple of meetings there have been upgrades to the database and how essential it is to the state. We are moving through at a rapid speed and are now beginning to migrate data. This is a heavy lift for some 200,000 plus sites. We will be testing the system in the next few months, with a big thanks to Derek and his crew.

5 YR. STRATEGIC PLAN:

The 5yr. strategic plan is a required for our federal grant through the National Park Service and we have contracted with a local company in Santa Fe to work on the plan. We are working to complete the narrative and objectives for the plan. The next step is to synthesize the data and draft the objective to finalize the information which is due in September.

HPD ACTIONS:

We are going to be posting some job positions for our division both downtown and at ARMS to fill some archeologist positions.

Andy Wakefield has accepted a position as staff archaeologist at the Valles Caldera NP. He begins his new position soon.

We have serval other HR actions which we will provide updates on at our next meeting.

UPCOMING EVENTS:

Jeff asked Michelle to speak about plans for the upcoming Archeology Fair in October. Michelle didn’t have anything definitive but did say that she was planning to visit Bernalillo Community Museum to check out the layout and work out the details. The fair will be held the 3rd week in October which will be on a Saturday.

Jeff explained that HPD staff is working on a plan to host a built environment workshop again nothing definitive now but there has been some discussion on the matter.

Jeff also announced that Nick Schiavo retired a few weeks ago and the cabinet secretary has appointed a new Deputy Cabinet Secretary, Michelle Gallagher Roberts.

V. SITE PROPOSALS

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

1. Mesquite Street Historic District (Additional Documentation) Doña Ana County

Chair: (after presentation by HPD staff), Several guest speakers spoke the Mesquite Street Historic District nomination. Can I have a motion to approve the nomination for the **Mesquite Street Historic District** for listing on the State Register and to forward to the keeper of the National Register?

Member Kelly Jenks: So, moved.

Chair: Can I have second?

Member Robert Martinez: I second.

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	<u>Yes/No</u>

Special guest Alice Chavez -Villa, owner and resident of the Clara Belle Williams house, spoke from prepared remarks about the importance of Ms. Williams and the connection the house has had to her own family history. Additionally Troy Ainsworth, Christina Freeman, and Torey Woods provided brief remarks in support of the additional documentation.

Chair: The motion passes unanimously.

VI. COMMITTEE MATTERS

- A. Open Meetings Resolution
- B. Code of Conduct & Ethics
- C. Election of Chairman, Vice-Chairman, and Secretary

Chair: Can I have a motion to adopt the Open Meetings Act Resolution as presented.

Member Hannah Mattson: So, move

Chair: Can I have second?

Member Francisco Uvina: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote to approve the Open Meetings Act Resolution as presented?

<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: Can I have a motion to approve Code of Conduct which was provide to the CPRC members.

Member Kelly Jenks: So, moved.

Chair: Can I have second?

Member Francisco Uvina: I second.

Chair: Any discussions? Hearing none, will Ms. Apodaca please take a roll call vote to approve the Code of Conduct which was provided to the members?

<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>

Nomination of the Chair, Vice -Chair and Secretary

Election of Officers will take place at the October meeting. (Action item only)

VII. SUBCOMMITTEE MATTERS

A. State Income Tax Credit Projects- Part 1 Applications

Member Francisco Uvina: Mr. Chair, members of the CPRC, this past 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:

1. Member Francisco Uvina will be presenting

For Part 1 Applications:

I move to **approve** the Part 1 Applications for the following seven projects **as submitted**

- i. Casa Barbara, 530 Garcia Street, Santa Fe (Unit 1)
- ii. Casa Barbara, 530 Garcia Street, Santa Fe (Unit 8)
- iii. Casa Barbara, 530 Garcia Street, Santa Fe (Unit 9)
- iv. Casa Barbara, 530 Garcia Street, Santa Fe (Unit 10)
- v. Casa Barbara, 530 Garcia Street, Santa Fe (Unit 11)
- vi. 1410 Columbia Drive, NE, Albuquerque
- vii. 608 Garcia Street (Baca-McElvain House), Santa Fe

Member Dr. Audra Bellmore: I second.

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	<u>Yes/No</u>

Chair: The motion passes unanimously

- i. 107 South Main Avenue, Aztec

I move to **approve** the Part 1 Application for **107 South Main Street (the former Odd Fellows Hall), Aztec**, with the following conditions:

- First, at the rear elevation the new door and window shall match what is shown in the photos of the other building's rear elevation and fit the openings without visible filler strips or bulkheads.
- Second, with the exception of bathroom interiors, no interior ceilings are to be dropped in height (as per the application and applicant's emails).
- The street entry door, entry hall and stairs are to be retained in place with all trim and architectural features in place. The hallway or foyer at the top of the stairs is to be kept intact with all 3 doors, door trim, baseboards and etc. remaining in place along with historic partitions visible at the foyer or hallway. (There is a fourth door around the corner, down a short corridor, that is not shown in the photo. It may be changed but the new partition that would close off that short hallway is to be recessed so the baseboard and corner blocks at the bottom of the door casings (trim) will remain visible.) All historic doors and doorways to be taken out of service are to be retained in place and framing may be added behind them, on the more private side.
- The masonry repointing mortar is to match the historic mortar in lime content. Additional information is required about the extent, locations and methods of this work.
- An accurate cost estimate shall be provided to HPD staff prior to construction.
- Any other work not already described in the application or that is to be done to the property within the 24-month Part 1 approval period is to be described in a Part 1 Amendment or Amendments submitted for staff and CPRC approval prior to implementation.

Member Dr. Audra Bellmore: I second.

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

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

ii. 1804 Silver Avenue SE, Albuquerque

I move to **approve** the Part 1 Application for **1804 Silver Avenue, SE, Albuquerque** with the following recommendations:

- The use of cementitious or conventional stucco is recommended for both houses and garage instead of synthetic or elastomeric stucco, along with the replication of the extant stucco

- texture.
- The capping of the exposed beams at the garage entry doors and/or the installation of a downspout are recommended. For capping, the subcommittee suggests painted Galvalume or painted galvanized metal to match the historic colors of the garage door opening.

Member Dr. Audra Bellmore: I second.

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	<u>Yes/No</u>

Member Francisco Uvina: This concludes the tax credit matters.

VIII. PERMIT MATTERS

- a. Applicants for listing in the SHPO Directory under Cultural Anthropology:
 - i. Susan Griset

Member Hannah Mattson: So, moved. Susan Griset be listed.

Chair: Can I have second?

Member Robert Martinez: 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. Applicants for Listing in the SHPO Directory under Principal Investigation/Project Director:
 - i. Steven Evans
 - ii. Alissa Healy
 - iii. Brandy Joy
 - iv. Winston Zack

Member Dr. Hannah Mattson: So, moved. Steven Evans, Alissa Healy and Brandy Joy be listed and Winston Zack not be listed.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? 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

- c. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
 - i. Joby Hunt
 - ii. Valarie Tompkins

Member Dr. Hannah Mattson: So, moved that Joby Hunt and Valarie Tompkins be listed.

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? 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
Dr. Hannah Mattson
Mr. Francisco Uvina

Yes/No
Yes/No
Yes/No

Chair: The motion passes unanimously

- d. Applicants for a 2021 to 2023, 3-yr., General Archaeological Investigation Permit for State Lands:
 - i. Westwood Professional Services
 - ii. WGA Environmental

Member Dr. Hannah Mattson: So, moved. Westwood Professional Services and WGA Environmental General permit applications be approved upon receipt of requested edits and revisions

Chair: Can I have second?

Member Robert Martinez: I second.

Chair: Any discussion? 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

- e. Applicants for a Project-Specific Permit for State Lands and an Individual Unmarked Human Burial Excavation Permit for State and Private Lands:
 - i. Westland Resources: A Historic Properties Treatment Plan for 13 sites Along the El Paso Electric Company Jornada-to-Hatch Transmission Line, Doña Ana County, New Mexico

Member Dr. Hannah Mattson: So, moved that Westland Resources be listed upon requested revisions.

Chair: Can I have second?

Member Dr. Kelly Jenks: I second.

Chair: Any discussion? 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

f. Information; Final Report Submissions:

- i. Katy Putsavage/Black Mountain Archaeological Project (BMAP) 2010 to 2012:
Excavations at the Black Mountain site (LA 49) – SE-295 & SE-312

No further comment no action needed.

IX. Historic Markers

Chair: Mr. Toya wanted to address some items discussed with Gretchen Brock and Dr. Jeff Pappas. Noted that we have a good working relationship with NMDOT we will address more with the matter at the end of August. Cost money to do what NMDOT does in regard to maintenance with the markers which are visible throughout the date. There will be another meeting do gather more information.

X. Discussion Items

a. Revision to CPRC rules

Dr. Hannah Mattson explained they met at the morning meeting of the Archeology subcommittee and briefly discussed some of the rules which will need revision and updating going forward. They agreed to begin with the proposed standards of monitoring which is for 10/17/2021 and agreed to start discussion and revisions. Then they will bring those changes revisions to the CPRC for a approval at a future date.

XI. DATES OF NEXT COMMITTEE MEETINGS → October 8, and December 10, 2021 unless otherwise provided in the meeting notice, both meetings will be conducted via Zoom or another videoconference platform.

XII. ADJOURNMENT

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

Member Dr. Kelly Jenks: So, moved.

Chair: Can I have second?

Member Robert Martinez: I second.

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

<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

The motion to adjourn passes unanimously. The meeting is adjourned at 2:25 p.m.