1. CALL TO ORDER

Chair: This meeting will come to order. The time is 1:04 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.

Chair: Will Gail please take roll call?

Committee Members Present:
Mr. Ronald Toya (Chair)
Dr. Audra Bellmore (Secretary)
Dr. Matthew Bandy
Mr. Robert Martinez
Mr. Francisco Uvina
Mr. Garrett Yepa
Ms. Elizabeth Suina

Committee Members Absent:
Dr. Kelly Jenks (Vice Chair)
Dr. Hannah Mattson

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 in an attempt to preserve the quality of the virtual meeting.

Others Present:
Donna Bevacqua-Young, Assistant Attorney General
Steven Evans, Goshawk
Alice Gomez
N. Davis

Staff Present:
Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Harvey Kaplan, Tax Credits and Architectural Review
Andrew Zink, Archaeological Review
2. APPROVAL OF AGENDA

Chair: I will accept a motion and a second to approve the agenda.
Member Dr. Bellmore: 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. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina 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
   APRIL 1, 2022

Chair: The minutes from April 1, 2022, I will accept a motion and a second to approve those minutes.
Member Dr. Bellmore: I make a motion to approve the Minutes of the April 1, 2022, Committee Meeting.
Chair: 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. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina YES

Chair: The minutes passes unanimously.

4. CHAIRMAN’S REPORT

Mr. Toya met with Dr. Pappas on various issues including working with Mr. Martinez on our efforts to strengthen the historical markers program, which will be an ongoing effort. Mr. Toya mentioned that the awards program was well received by all. Unfortunately, due to the virtual setting, neither the presenters nor the recipients had the opportunity to shake hands and look into each other’s eyes to celebrate. Mr. Toya stated we will invite all the recipients over the past three years to join us next year for an in-person celebration. HPD staff, myself and other committee members traveled to Socorro to view the progress of the Historic Belen Bioarcheological Project. Dr. Pappas will be discussing this further in his report. And finally, to the Committee members, much of our work is done by experts in our sub-committee meetings but are voted on by the full committee. I emphasized that every committee member has access to the other sub-committee documents and should ask questions and be comfortable with the subject matter as we vote. We trust our committee specialists as they trust us, but we can ask members or HPD staff for more details if needed.
5. STATE HISTORIC PRESERVATION OFFICER’S REPORT

Dr. Jeff Pappas briefed the Committee on the following:

HPD Partnership: The Historic Preservation Division is partnering with New Mexico Historic Sites and Sunmount Consulting of Santa Fe to conduct research for 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.

HPD: Staff Bob Estes and Karla McWilliams are working with the San Antonio de las Huertas Land Grant (near Placitas) to draft a Scope of Work for a future archaeological project that will survey roughly 166 acres of the land grant to identify critical cultural resources. The project is part of the land grant’s long term strategic plan to better understand the history of their various sites and to protect them from future development.

In April, HPD and the Indian Affairs Department reinitiated the Tribal Working Group to help craft language for a new regulation that will guide the state’s Reburial Ground Act and to identify possible state burial grounds for unmarked and unaffiliated human remains/cultural materials. The Working Group has roughly 12 members, which includes 8 tribal representatives.

NMCRIS Upgrade: The NMCRIS phase 1 upgrade (HPD’s database) which began two years ago is finally finishing. The contractor, RESPEC, is working almost daily with the ARMS staff manager, Derek Pierce, trouble shooting and adding additional capacity to the database. The steering committee is meeting regularly to review the progress and to identify new issues. We’re hopefully to do broader testing this month with a scheduled “GO LIVE” date in mid-August.

HR Actions: There have been several HR actions in the mix at HPD, and we’ve made a few new hires, including a new Bus Ops Specialist, Irene Rubio, who is on the call today, and a new employee at ARMS, Katie Brewer from the Maxwell Museum at UNM. In addition, longtime HPD archaeologist Rick Reycraft has been reclassified into Andy Wakefield’s vacant position. My appreciation to Michelle Ensey, Gail Craven, and Derek Pierce for moving the HR paperwork through the process.

6. OFFICIAL SCENIC HISTORIC MARKERS / REPLACEMENT TEXT / REVISED TEXT
   a. Truchas Peak (Rio Arriba County)

Presentation for proposed text given by Mr. Martinez: On screen discussion on proposed text. Minor changes made detailing the marker and identifying location.

APPROVED TEXT:

(Side 1) Truchas Peaks are located in the Sangre de Cristo Mountains at the divide between the Rio Grande and the Pecos Rivers and were named for the Rio de Truchas (Trout River). In the Tewa language, one of the peaks was called “Rock Horn Mountain.” For centuries the mountain range has been a significant source of water, timber, and hunting grounds for Puebloan people and Hispanos of the area. Genízaro, Comanche and Apache peoples also knew the peaks.

(Side 2) Ice age glaciers carved out these mountains from Precambrian quartzite, some of the oldest rock formed in New Mexico. South Truchas Peak is the second highest peak in New Mexico at 13,108 feet above sea level. Truchas Peaks are part of the Pecos Wilderness, a pristine mountain terrain managed by the U.S. Forest Service.

Chair: I will accept a motion regarding the new proposed text of this marker.
Member Mr. Martinez: I move a motion to accept the proposed text.
Chair: Do I have a Second?
Member Dr. Bandy: I second the motion.
Chair: We have a motion and a second. Any further discussion, none. Will Gail call a roll?
7. SUBCOMMITTEE MATTERS

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:

For Part 1 Amendments:

a. State Income Tax Credit Projects – Part 1 Amendments
   i. 530 Lafayette Place NE, Albuquerque
   ii. 2207 Vista Larga Avenue NE, Albuquerque

Member Mr. Uvina: I move to approve the Part 1 Amendment for 530 Lafayette Place NE, Albuquerque as submitted.

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

Member Dr. Bellmore: 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. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve the Part 1 Amendment for 2207 Vista Larga Avenue NE, Albuquerque with the condition that a more historically appropriate replacement front door be chosen. Applicants are to consult with HPD staff and provide a catalog cut or detailed drawing, for staff review and approval prior to construction.

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

Member Dr. Bellmore: 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. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina YES

Chair: The motion passes unanimously.
Chair: The motion passes unanimously.

**For Part 1 Applications:**

a. State Income Tax Credit Projects – Part 1 Applications
   i. 916 Lomas Boulevard NW, Albuquerque
   ii. 419 Sycamore Street NE, Albuquerque
   iii. 1524 Sigma Chi Road NE, Albuquerque
   iv. 620 Spruce Street NE, Albuquerque
   v. 465 Sycamore Street NW, Albuquerque

Member Mr. Uvina: I move to approve the Part 1 application for 916 Lomas Boulevard NW, Albuquerque with the following conditions:
- Cement-based or cementitious stucco is to be used, rather than elastomeric or synthetic.
- The color of the new roofing shingles is to match the existing.
- The paint colors are to match the existing trim, fascia etc. unless the owners can establish different historic colors.

Chair: Do I have a motion to have a second?
Member Dr. Bellmore: 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. Audra Bellmore   YES
Dr. Matthew Bandy   YES
Mr. Robert Martinez   YES
Mr. Francisco Uvina   YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina   YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve the Part 1 Application for 419 Sycamore Street NE, Albuquerque with the condition that, if the chimney or flue is to be extended, detailed drawings be provided to staff for review and approval prior to construction, showing size and height of additions including cap and spark arrestor.

Chair: Do I have a motion to have a second?
Member Dr. Bellmore: 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. Audra Bellmore   YES
Dr. Matthew Bandy   YES
Mr. Robert Martinez   YES
Mr. Francisco Uvina   YES
Mr. Garrron Yepa   YES
Ms. Elizabeth Suina   YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve the Part 1 Application for 1524 Sigma Chi Road NE, Albuquerque with the condition that location diagrams be provided to staff for review and approval prior to construction, showing locations of any exterior or ground-mounted equipment or cables/line sets.
Chair: Do I have a Motion to have a second?
Member Dr. Bellmore: 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. Audra Bellmore     YES
Dr. Matthew Bandy      YES
Mr. Robert Martinez    YES
Mr. Francisco Uvina    YES
Mr. Garrron Yepa       YES
Ms. Elizabeth Suina    YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve the Part 1 Applications for 620 Spruce Street NE, Albuquerque as submitted.
Chair: Do I have a Motion to have a second?
Member Dr. Bellmore: 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. Audra Bellmore     YES
Dr. Matthew Bandy      YES
Mr. Robert Martinez    YES
Mr. Francisco Uvina    YES
Mr. Garrron Yepa       YES
Ms. Elizabeth Suina    YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve the Part 1 Applications for 465 Sycamore Street NE, Albuquerque as submitted.
Chair: Do I have a Motion to have a second?
Member Dr. Bellmore: 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. Audra Bellmore     YES
Dr. Matthew Bandy      YES
Mr. Robert Martinez    YES
Mr. Francisco Uvina    YES
Mr. Garrron Yepa       YES
Ms. Elizabeth Suina    YES

Chair: The motion passes unanimously.

Member Mr. Uvina: I move to approve five Part 2 Applications for the eligible expenses and tax credits as follows:

For Part 2 Applications:
Member Mr. Uvina: I move to approve five Part 2 Applications for the eligible expenses and tax credits as follows:
<table>
<thead>
<tr>
<th>Address:</th>
<th>Eligible Expenses</th>
<th>50% Tax Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>415 Eleventh Street NW, Albuquerque</td>
<td>$10,695.16</td>
<td>$5,347.58</td>
</tr>
<tr>
<td>346-348 Hermosa Drive NE, Albuquerque</td>
<td>$7,041.38</td>
<td>$3,520.69</td>
</tr>
<tr>
<td>530 Lafayette Place NE, Albuquerque</td>
<td>$9,261.07</td>
<td>$4,630.54</td>
</tr>
<tr>
<td>Rivera Mercantile, 16 St. Francis Plaza, Ranchos de Taos</td>
<td>$31,184.74</td>
<td>$15,592.37</td>
</tr>
<tr>
<td>2 Tennis Court NW, La Luz, Albuquerque</td>
<td>$21,844.69</td>
<td>$10,922.35</td>
</tr>
</tbody>
</table>

Chair: Do I have a motion to have a second?  
Member Dr. Bellmore: 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. Audra Bellmore  YES  
Dr. Matthew Bandy  YES  
Mr. Robert Martinez YES  
Mr. Francisco Uvina YES  
Mr. Garrron Yepa   YES  
Ms. Elizabeth Suina YES  

Chair: The motion passes unanimously.

This concludes Tax Credit Matters

8. PERMIT MATTERS

Presented by Dr. Bandy: 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:

a. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director
   i. Mike Mudd

Member Dr. Bandy: I move that Mike Mudd is not to be listed in the SHPO Directory under Principal Investigator/Project Director.  
Chair: Do I have a second.  
Member Mr. Martinez: I second. 
Chair: Any discussions? Hearing none, will Ms. Craven take a roll call.

Mr. Ronald Toya   YES  
Dr. Audra Bellmore  YES  
Dr. Matthew Bandy  YES  
Mr. Robert Martinez YES  
Mr. Francisco Uvina YES  
Mr. Garrron Yepa   YES  
Ms. Elizabeth Suina YES  

Chair: The motion passes unanimously.

b. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief
i. Emily Dossett

ii. Peter Steele

**Member Dr. Bandy:** I move that Emily Dossett is not to be listed in the SHPO Directory under Principal Investigator/Project Director but approve Emily Dossett’s listing as a Supervisory Archaeologist/Crew Chief.

**Chair:** Do I have a second.

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

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

Mr. Ronald Toya  YES
Dr. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez  YES
Mr. Francisco Uvina  YES
Mr. Garrron Yepa  YES
Ms. Elizabeth Suina  YES

**Member Dr. Bandy:** I move that Peter Steele is not to be listed in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief.

**Chair:** Do I have a second.

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

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

Mr. Ronald Toya  YES
Dr. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez  YES
Mr. Francisco Uvina  YES
Mr. Garrron Yepa  YES
Ms. Elizabeth Suina  YES

c. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:
   i. Chris Carlson
   ii. Cash Ficke
   iii. Amber Murray

**Member Dr. Bandy:** I move that Chris Carlson, Cash Ficke and Amber Murray be listed in the SHPO Directory as Supervisory Archaeologist/Crew Chief.

**Chair:** Do I have a second.

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

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

Mr. Ronald Toya  YES
Dr. Audra Bellmore  YES
Dr. Matthew Bandy  YES
Mr. Robert Martinez  YES
Mr. Francisco Uvina  YES
Mr. Garrron Yepa  YES
Ms. Elizabeth Suina  YES

d. Applicants for Consideration as Human Burial Excavation Supervisor:
   i. Kent Mead

**Member Dr. Bandy:** I move to approve Mr. Mead’s request to supervise the excavations of unmarked human burials on State and Private lands in NM.
Chair: Do I have a second.
Member Mr. Martinez: I second.
Chair: Any discussions? Hearing none, will Ms. Craven take a roll call.

Mr. Ronald Toya YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa YES
Ms. Elizabeth Suina YES

e. Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:
   i. SWCA – Archaeological Treatment Plan for Eight Sites along U.S. Highway 54 Mileposts 151.6 to 163.7, Lincoln County, New Mexico
   ii. SWCA - Historic Properties Treatment Plan for Archaeological Sites at the Las Cruces International Airport, City of Las Cruces, Doña Ana County, New Mexico
   iii. Goshawk – Archaeological treatment Plan for EOG Resources, Inc. – Mars to Yarrow Layflat Release Remediation within LA 43495, Lea County, New Mexico
   iv. PaleoWest – Research Design and Treatment Plan for Sites LA 121272, 131157, and LA 164213 near Anthony, New Mexico

Member Dr. Bandy: I move that SWCA’s permits under research design – Archaeological Treatment Plan for Eight Sites along U.S. Highway 54 Mileposts 151.6 to 163.7, Lincoln County, New Mexico be approved upon approval of requested revisions.
Chair: Do I have a second.
Member Mr. Martinez: I second.
Chair: Any discussions? Hearing none, will Ms. Craven take a roll call.

Mr. Ronald Toya YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa YES
Ms. Elizabeth Suina YES

Member Dr. Bandy: I move that SWCA’s permits under research design - Historic Properties Treatment Plan for Archaeological Sites at the Las Cruces International Airport, City of Las Cruces, Doña Ana County, New Mexico not to be approved.
Chair: Do I have a second.
Member Mr. Martinez: I second.
Chair: Any discussions? Hearing none, will Ms. Craven take a roll call.

Mr. Ronald Toya YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa YES
Ms. Elizabeth Suina YES
Member Dr. Bandy: I move that Goshawk’s permits under research design – Archaeological treatment Plan for EOG Resources, Inc. – Mars to Yarrow Layflat Release Remediation within LA 43495, Lea County, New Mexico, not be approved.

Chair: Do I have a second.

Member Mr. Martinez: I second.

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

Mr. Ronald Toya YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa YES
Ms. Elizabeth Suina YES

Member Dr. Bandy: I move that PaleoWest’s permits under research design – Research Design and Treatment Plan for Sites LA 121272, 131157, and LA 164213 near Anthony, New Mexico be approved upon receipt of requested revisions.

Chair: Do I have a second.

Member Mr. Martinez: I second.

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

Mr. Ronald Toya YES
Dr. Audra Bellmore YES
Dr. Matthew Bandy YES
Mr. Robert Martinez YES
Mr. Francisco Uvina YES
Mr. Garrron Yepa YES
Ms. Elizabeth Suina YES

Discussion Items:

i. UNLV - Continuing discussion concerning UNLV’s (Belen Bioarcheological Project) proposal for DNA and Isotopic Analysis. This discussion will be deferred to the August meeting.

ii. UNLV - Belen Bioarcheological Project: Applicants petition to revise the stipulation of the current Individual Unmarked Human Burial Excavation permit (BE-096) not allowing human remains to leave the state and to temporarily curate human remains out-of-state (UNLV facilities). This discussion is no longer an issue.

9. Date of Next Meeting: August 12, 2022 – In person meeting - details to follow

10. Adjournment