

**NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE**

**Regular Committee Meeting October 14, 2022**

**1:00PM**

**Hybrid Meeting (Zoom or in person meeting in the HPD Conference Room), Santa Fe, NM**

**Draft Minutes**

**1. CALL TO ORDER**

**Chair:** This meeting will come to order. The time is 1:00 p.m.

The CPRC is a statutory body established in 1969 under the Cultural Properties Act and it is 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 any action that we take by the committee during this meeting will be done by roll call vote. And with the added dimension of meeting virtually and not in person I ask for everyone's patience as we follow these procedures on a virtual setting. One caveat is that any 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 impacting our ability to move forward and will only resume when the issue is fixed. So, welcome everyone.

**Chair:** Will Irene 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  
Mr. Garron Yepa  
Ms. Elizabeth Suina

**Committee Members Absent:**

Mr. Francisco Uviña

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

**Others Present:**

Donna Bevacqua-Young, Assistant Attorney General  
Daniel Goodman  
Mike Taylor  
Amy Kostine  
Emily Dossett  
Alice Gomez

**Staff Present:**

Dr. Jeff Pappas, State Historic Preservation Officer/Director  
Michelle Ensey, Deputy State Historic Preservation Officer  
Andrew Zink, Archaeological Review  
Rick Reycraft, Archaeological Review  
Geoff Cunnar, Archaeological Review  
Harvey Kaplan, Tax Credits and Architectural Review  
Steven Moffson, Historian  
Gretchen Brock, Historian

Karla McWilliams, Historian, Zoom Host  
Irene Rubio, Business Ops Specialist

## 2. APPROVAL OF AGENDA

**Chair:** If there any additions or corrections to the Agenda, Not hearing any, I will accept a motion and a second to approve the agenda.

**Member: Dr. 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 Irene 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
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

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

## 3. APPROVAL OF MINUTES FOR THE PREVIOUS COMMITTEE MEETING August 12, 2022

**Chair:** If there are any corrections to the minutes from August 12, 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 August 12, 2022, Committee Meeting.

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

**Member Dr. Mattson:** I second the motion

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** The motion passes unanimously. Next item on the agenda is the chairman's report.

## 4. CHAIRMAN'S REPORT

**Mr. Ronald Toya** updated the committee on his report. Spent some time working with the marker's subcommittee and spending a lot of time reading on the achievements of the CPRC members in the news. Very interesting and it is an honor being on a committee with people who have done such great things for the state of New Mexico. I would like to mention that Jeff and I have talked briefly as much as we would like to have people here in person, the world has changed and if not for zoom we would not have so many in attendance. We have accepted that, and we were looking at doing something in December initially to have everyone here. December's meeting is a long meeting, but with the awards coming up I think that would be a good time for everyone to be together in person with the previous and current awardees. That will take place sometime in May. It has been

over 10 years that the committee has got together to take pictures. We are looking forward to getting together and hopefully update the pictures.

## 5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

**Dr. Jeff Pappas** thanked everyone for attending our virtual meeting and advised the committee that the old senate chambers roof is leaking, and that was why the meeting room changed. Facilities in GSD will have to repair it. This repair may take longer than December to fix, so May would be a good time for us all to get together. He thanked his staff for putting this meeting together. Dr. Pappas briefed the Committee on the following:

**NMCRIS Upgrade:** HPD and its contractor, RESPEC, have made steady progress on the NMCRIS upgrade. So much so, that a “go live” date has been set for the week of October 24. The database will see significant improvements, particularly to its GIS capabilities and other data collection services. New and hopefully improved survey forms will be available, including a new “streamlined” HCPI form to make recording buildings and structures that much more efficient. The upgrade wouldn't have been possible without the assistance of the ARMS staff, particularly Derek Pierce, Kendall McGowan, Richele Lake, and Katie Brewer, Courtney Wands, and other system testers outside HPD. The system was last updated in 2009 but hopefully future improvements will become routine. Additional improvements and upgrades will continue over the next 18 months.

**Personnel:** HPD is in the process of hiring a fulltime historian to assume the roles Gretchen Brock vacated when she took her current position in the downtown office. The new historian will take over the Historic Markers Program and serve as records liaison between downtown HPD and ARMS and research coordinator. This person will work closely with the CPRC Historic Markers subcommittee and be responsible for policy implementing recommendations. Interviews are scheduled for next week and this is a permanent position.

**Archaeology Fair:** The 30<sup>th</sup> annual archaeology fair will take place tomorrow from 10-3pm at the Bernalillo Community Museum. HPD will host this popular event with the assistance of many organizations and friends of New Mexico archaeology. So, if you are interested, please join us. Special thanks to Michelle for putting this together.

**DCA Tribal Liaison:** Mentioned at the last CPRC meeting, the Department of Cultural Affairs, for the first time, has on staff a fulltime tribal liaison, Valentina Herrera. Valentina's office is located at the Historic Preservation Division and supervised by Jeff Pappas. Valentina's primary responsibility will be to satisfy the conditions set forth in the State's Tribal Collaboration Act and work directly with the Secretary's office to identify opportunities for DCA divisions to work more closely with tribal communities. She is currently in Silver City at a conference and will be attending our next meeting.

**Tribal Working Group, Reburial Ground Act:** For the past six months, HPD staff Jeff Pappas and Michelle Ensey have been meeting with the Tribal Working Group to set perimeters for a new regulation for the state's Reburial Ground Act, which calls for regulations that align the state's unmarked human remains protocols with the Native American Graves Protection and Repatriation Act, or NAGPRA. Part of the legislative mandate is to establish state reburial grounds in order to respectfully repatriate unmarked human remains. Over nine tribal entities across the state are participating in the working group. We're hoping to have a draft regulation available by the end of next year. Working with the Secretary of Cultural Affairs and the Secretary for Indian Affairs trying to locate these reburial grounds that are part of the responsibility within the act.

**NMAC Fall Conference:** A team from HPD, including Karla McWilliams and Steven Moffson, will be presenting at the New Mexico Archaeology Council's Fall Conference in November on their research related to the African American experience in 20<sup>th</sup> century New Mexico. As you know, the division was just awarded a National Trust grant to continue their work documenting significant sites associated with the black experience, hopefully for the purpose of documenting additional resources and listing them to the state and national registers. Good job Karla and Steven. I believe we will be presenting on Saturday, November 12<sup>th</sup> at UNM.

## 6. NATIONAL REGISTER PROPOSAL

### a. El Rancho de las Golondrinas

**Mr. Steven Moffson** provided the CPRC with a presentation on the listing of El Rancho de las Golondrinas and provided the following:

Las Golondrinas is significant at the state level under National Register Criterion A in the area of education because as early as 1971 the museum established its mission to use its complexes of historic and recently constructed buildings and its collections of arts, crafts. National Register Criterion A in the area of social history/historic preservation because it is among the first and only living history museums established in New Mexico. The museum is significant at the state level under National Register Criterion C in the area of architecture because the buildings and structures created to form open-air exhibits between 1932-1933 to 1972 are excellent examples of Hispano architecture. El Rancho de las Golondrinas is significant at the state level under National Register Criterion C in the area of landscape architecture because it is a designed landscape created for the purpose of educating the public about earlier periods of Spanish and Hispano settlement. El Rancho de las Golondrinas is significant at the local level under National Register Criterion A in the area of social history/women's history because of the contributions to the development of the museum by Leonora Muse Curtin, Leonora Frances Curtin Paloheimo, and E. Boyd. El Rancho de las Golondrinas is significant at the local level under National Register Criterion A in the area of Hispanic ethnic heritage because of the contributions by Hispano craftsman to the construction of the museum buildings and exhibits.

**Chair:** commented on the detail and work put into this listing and asked if any guest would like to make any comments at this time.

**Guest Mike Taylor** former board member of El Rancho de las Golondrinas spoke on this listing. Said he is a resident of La Cienega and a descendant of the founding family and helped coordinate this nomination with staff. This is a very lengthy and well researched documentation that took 2 ½ years to put together. This museum roughly has greeted over a million people from this ranch that have learned from it.

**Guest Amy Kostine** the national trails program coordinator with the center of historic preservation at Middle Tennessee State University. On behalf of our office, we would like to thank Mike Taylor, Dan Goodman, and the board of Las Golondrinas for allowing us to work on this nomination. To learn more of this important site and many layers of this history.

**Guest Dan Goodman** the Director of Las Monodramas it is a labor of love out here and everyone works hard to bring the history alive and to learn from it. Thank you for your time and consideration on this nomination.

#### **Discussion:**

Chair: A couple of questions for Steven. What is the acreage? Steven responded this is over 200 acres and Mr. Goodman responded the entire property is 500 acres. Chair and Dr. Bandy asked what about the buildings that are non-qualifying since it was nominated as a museum, the context was unusual on contributing status. Steven responded, normally collections of buildings are not eligible for listings under the national register except when they are put together as an educational institution 50 years and older. The non-contributed buildings were built after 1972 or not used for educational purposes. Dr. Jenks commented that she takes field school students to Los Golondrinas for class. The educational value in historical preservation work is a valued resource in her class. Chair commented there is nothing else like this listed but believes it meets the criteria. Mr. Martinez commented that to remember the history of that area years ago there was a pueblo in that area before the pueblo revolt and it was a place where travelers would go in the 1600 and 1700 to rest along the Camino Real. Mr. Yepa would like to see how they are going to distinguish the buildings that were moved to that location as preservation. Steven responded there is a very detailed inventory of buildings on the nomination that identifies the buildings and where they moved from and the dates. Mr. Yepa asked how the museum is going to distinguish/address those buildings. Mr. Goodman responded that we have the metal tags and share with guests how they were tagged, cataloged, and rebuild on that site. Chair said that took care of his concerns and questions. Are there any further comments. Dr. Jenks said that when her class goes, they give details on the chapel and other buildings. They also talk about the research they have done. Chair I believe that criteria A and C were explained well.

**Chair:** Further discussion? Not hearing any I will accept a motion to accept or reject the listing of this property.

**Member Dr. Bandy:** I make a 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.

**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 Irene 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
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** The motion passes unanimously.

## 7. COMMITTEE MATTERS

- a. **Open Meetings Act Resolution for 2022 Signed** (*copy was distributed by email and in person*)
- b. **Code of Conduct & Ethics Signatures Needed** (*reminder to turn in signed documents to Irene*)

## 8. SUBCOMMITTEE MATTERS - TAX CREDIT MATTERS

**Dr. Audra Bellmore** 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:

- a. **State Income Tax Credit Projects – Part 1 Amendment Applications:**
  - i. 4017, 4017-1/2 and 4019 Roma Avenue NE, Albuquerque
  - ii. 35 Tennis Court NW, La Luz, Albuquerque

**Member Dr. Bellmore:** I move to approve the Part 1 amendment for 4017, 4017-1/2 and 4019 Roma Avenue NE, Albuquerque with the condition that no roofing is to be visible at the parapets from the ground, walkways and streets, and if visible, the roofing termination bar and caulk/sealant match the color of the adjacent stucco or concrete, and any roofing/flashing visible at exterior walls match the stucco color or be kept below parapet level.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Amendment for 35 Tennis Court NW, La Luz, Albuquerque as submitted.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**b. State Income Tax Credit Projects – Part 1 Applications:**

- i.** 4 Arco Court NW, La Luz, Albuquerque
- ii.** 6 Arco Court NW, La Luz, Albuquerque
- iii.** 313 Hermosa Drive SE, Albuquerque
- iv.** 7 Pool NW, La Luz, Albuquerque
- v.** 1603 Roma Avenue NE, Albuquerque
- vi.** 504 Seventeenth Street NW, Albuquerque
- vii.** 217-219 Solano Drive NE, Albuquerque
- viii.** 528 Solano Drive NE, Albuquerque
- ix.** 10 Tennis Court NW, Albuquerque
- x.** 31 Tennis Court NW, Albuquerque
- xi.** 1014 Tilden Street, Las Vegas
- xii.** 325 Washington Street NE, Albuquerque

**Member Dr. Bellmore:** I move to the approve the following Part 1 Applications with the condition that no roofing is to be visible at the parapets, and etc. from the ground, walkways, and streets, and, if visible, the roofing termination bar and caulk/sealant match the color of the adjacent stucco or concrete.

4 Arco Court NW, La Luz, Albuquerque

313 Hermosa Drive SE, Albuquerque

7 Pool Street NW, La Luz, Albuquerque

504 Seventeenth Street NW, Albuquerque

31 Tennis Court NW, La Luz, Albuquerque

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second to approve with these conditions for these 5 properties. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 6 Arco Court NW, La Luz, Albuquerque with the condition that the new AC compressor be placed in the same location as the existing unit.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 1603 Roma Avenue NE, Albuquerque with the recommendation that if any pipe insulation is to be removed (such as at steam lines), it should be tested for lead and asbestos. If positive, removal by a certified abatement contractor is recommended prior to installation of new piping.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 217-219 Solano Drive NE, Albuquerque with the condition the side doors are retained and rehabilitated.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 528 Solano Drive NE, Albuquerque with the condition that the bullnose details at windows and doors be carefully maintained.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 1014 Tilden Street, Las Vegas as submitted.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** I move to approve the Part 1 Application for 325 Washington Street NE, Albuquerque with the condition that, should the trenchless or pipe burst method of sewer line replacement fail, no further credit be awarded for its remediation.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore recuses herself from review and voting on this matter. Member Ms. Suina reads the following motion:** I move to deny the Part 1 Application for 10 Tennis Court NW, La Luz, Albuquerque because it does not conform to the program's statute (7-2-18.2) and rule (4 NMAC 10.9) as the project was completed prior to review and approval by the CPRC.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.



Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	Abstain due to possible conflict
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**c. State Income Tax Credit Projects – Part 2 Applications**

- i. 530 Garcia Street, Unit #1, Santa Fe
- ii. 530 Garcia Street, Unit #5, Santa Fe
- iii. 530 Garcia Street, Unit #8, Santa Fe
- iv. 530 Garcia Street, Unit #10, Santa Fe
- v. 445 Hermosa Drive NE, Albuquerque

**Member Dr. Bellmore:** I move to approve the Part 2 Applications for the 5 following projects, for the eligible expenses and 50% tax credits as follows:

<b>Project Address:</b>	<b>Eligible Expenses</b>	<b>50% Tax Credit</b>
530 Garcia Street Unit #1, Santa Fe	\$5,035.00	\$2,517.50
530 Garcia Street Unit #5, Santa Fe	\$3,385.00	\$1,692.50
530 Garcia Street Unit #8, Santa Fe	\$3,385.00	\$1,692.50
530 Garcia Street Unit #10, Santa Fe	\$4,810.00	\$2,405.00
445 Hermosa Drive NE, Albuquerque	\$3,582.69	\$1,791.35

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**This concludes tax credit matters.**

**9. PERMIT MATTERS**

**a. Applicants for Listing in the SHPO Directory under Architectural Historian:**

- i. Anthony Godfrey

**Member Dr. Bellmore:** for the CPRC Permit application for Architectural History the CPRC subcommittee recommends that Anthony Godfrey be added under the NM SHPO Directory under Architectural Historian.

**Chair:** I have a motion do I to have a second?

**Member Dr. Mattson:** I second the motion

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**b. Applicants for Listing in the SHPO Directory under Historian:**

- i.** Judy Berryman
- ii.** Sandra Marshall

**Member Dr. Bellmore:** The CPRC architectural subcommittee recommends that Judith Berryman not be listed in the SHPO Directory under the field of History.

**Chair:** I have a motion do I to have a second?

**Member Dr. Mattson:** I second the motion

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	Abstain due to possible conflict
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Bellmore:** The CPRC architectural subcommittee recommends that Sandra Marshall be listed in the SHPO Directory under the field of History.

**Chair:** I have a motion do I to have a second?

**Member Dr. Mattson:** I second the motion

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	Abstain due to possible conflict
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** The archeological subcommittee met to discuss the archeology permit matters and we would like to put forth the following recommendations:

- c. **Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:**
  - i. Aaron Ollivier
  - ii. Dallin Webb
- d. **Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief:**
  - i. Amanda Cohen
- e. **Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:**
  - i. Monyssa Trujillo
  - ii. Alexa Uberseder
- f. **Applicants for Consideration as Human Burial Excavation Supervisor:**
  - i. Steven Evans
  - ii. Siobhan Pritchett
- g. **Applicants for a 2022 to 2024 General Archaeological Investigation Permit:**
  - i. Resi Solutions
  - ii. Stampede Ventures, Inc.
- h. **Permit Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit:**
  - i. PaleoWest – Research Design and data Recovery Plan for LA 135004 in advanced of the proposed FCC\_T-Mobile Hardening-Creamwater cell tower site modification, Ranchos de Taos, Taos County, New Mexico.
  - ii. Goshawk – Archaeological treatment Plan for EOG Resources, Inc. – Mars to Yarrow Layflat Release Remediation within LA 43495, Lea County, New Mexico

**Member Dr. Mattson:** first for item c. the archeology subcommittee Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director: I move that Aaron Ollivier and Dallin Webb not be listed.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** with regard to item d. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director & Supervisory Archaeologist/Crew Chief: I move that Amanda Cohen be so listed.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	Abstain due to possible conflict
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** with regard to item e. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief: I move that Monyssa Trujillo be so listed.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that Alexa Uberseder not be listed.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** with regards to item f. Applicants for Consideration as Human Burial Excavation Supervisor, I move that Steven Evans be approved.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that Siobhan Pritchett not be approved.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** with regards to item **g**. Applicants for a 2022 to 2024 General Archaeological Investigation Permit, I move that Resi Solutions receive their permit.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	Abstain due to possible conflict
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** I further move that Stampede Ventures Inc. receive their permit upon receipt of additional material to the satisfaction of staff.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** with regards to item **h**. Applications for a Project-Specific Permit for State Lands and/or An Unmarked Human Burial Excavation Permit I move that Paleo West receive their permit upon receipt of revisions and additional materials to the satisfaction of staff.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	Abstain due to possible conflict
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**Member Dr. Mattson:** lastly, I move that Goshawk not receive their permit.

**Chair:** I have a motion do I to have a second?

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

**Chair:** We have a motion and a second. Any discussion? Hearing none, Irene will you call the roll please.

Mr. Ronald Toya	YES
Dr. Kelly Jenks	YES
Dr. Audra Bellmore	YES
Dr. Matthew Bandy	YES
Mr. Robert Martinez	YES
Dr. Hannah Mattson	YES
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Thank you, the motion passes unanimously.

**This concludes permit matters.**

## 10. DATE OF NEXT MEETINGS

- a. **December 9, 2022**
- b. **Tentative Date February 10, 2023** (*December's CPRC meeting will finalize meeting dates for the 2023 calendar year*)

## 11. ADJOURNMENT

**Chair:** If there are no other items for discussion, I will accept a motion and a second to adjourn.

**Member Dr. Jenks:** I motion to adjourn.

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

**Member Mr. Martinez:** I second the motion to adjourn.

**Chair:** We have a motion and a second. Will Irene 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
Mr. Garron Yepa	YES
Ms. Elizabeth Suina	YES

**Chair:** Motion carried unanimously, and we are now adjourned at 2:29 pm