

NEW MEXICO CULTURAL PROPERTIES REVIEW COMMITTEE
Regular Committee Meeting Friday, February 9, 2024
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 in person I ask for everyone's patience as we follow these procedures in 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)--- Via Zoom
Dr. Kelly Jenks (Vice Chair)---Via Zoom
Dr. Audra Bellmore (Secretary)---In Person
Dr. Matthew Bandy--- Via Zoom
Mr. Robert Martinez---Via Zoom
Dr. Hannah Mattson--- Via Zoom
Mr. Francisco Uviña---Via Zoom
Mr. Garron Yepa--- In Person

Committee Members Absent:

Ms. Elizabeth Suina

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

Others Present:

Pilar Borneo, NM Office of the Attorney General, Assistant Attorney General
Jane Egan, DCA - Office of the Secretary, Special Assistant
Cait Payne
Dahmar Morales
E. Shin
John R Van Ness
Mark Harvey
Maryann Kezemi
Paisley Defreeze
Sarah Niskanen
Steve M
Todd Scissons.

Staff Present:

Dr. Jeff Pappas, State Historic Preservation Officer/Director
Michelle Ensey, Deputy State Historic Preservation Officer
Jessica Badner, State Archaeological Permits & New Mexico State SiteWatch Coordinator

Matthew Saionz, Historian
Irene Rubio, Business Ops Specialist

2. APPROVAL OF AGENDA

Chair: Are there any additions or corrections to the agenda, if not can I get a motion to approve the agenda?

Member Dr. Mattson: I have one small change. It is under permit matters: under **b.** item **i.**, the name should be listed as Travis Kern. Also, under **C.** item **iii.** David M. Sabata needs to be removed from the agenda.

Member Dr. Bellmore: I motion to approve the agenda as amended.

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. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve the agenda. We have a motion and a second all in favor say **aye**. All those who oppose say **no**. Not hearing any oppositions, the **ayes** have it, and the motion is carried unanimously, and we now have an agenda. The next item is the approval of the minutes from our previous meetings.

3. APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS:

- a. December 15, 2023
- b. January 25, 2024

Chair: Are there any changes to the minutes from December 15, 2023, Committee Meeting. Not hearing any, I will accept a motion and a second to approve those minutes.

Member Dr. Bellmore: I make a motion to approve the Minutes from December 15, 2023, Committee Meeting.

Chair: Do I have a Second?

Member Dr. Mattson: I second the motion

Chair: Any further discussion? Not hearing any, we have a motion and a second all in favor say **aye**. All those who oppose say **no**. Not hearing any opposition, the **ayes** have it, and the motion is carried unanimously. Next item on the agenda is the chairman's report.

Chair: Are there any changes to the minutes from January 25, 2024, Committee Meeting. Not hearing any, I will accept a motion and a second to approve those minutes.

Member Mr. Yepa: I make a motion to approve the Minutes from January 25, 2024, Committee Meeting.

Chair: Do I have a Second?

Member Dr. Bandy: I second the motion

Chair: Any further discussion? Not hearing any, we have a motion and a second all in favor say **aye**. All those who oppose say **no**. Not hearing any opposition, the **ayes** have it, and the motion is carried unanimously. Next item on the agenda is the chairman's report.

4. CHAIRMAN'S REPORT

Mr. Ronald Toya

I would like to say thank you to Irene, Karla and all the HPD staff for the extra effort that we need to do to put these virtual meetings together. They sound simple but being here in California I can see the extra attention that is needed to make these things work so thank you very much for that.

My activities have been trying to monitor what is going on with the legislature. I made two trips up there to look at the proceedings and see what was going on. I have been trying to follow legislation. Nothing productive while I was there. I am hoping Jeff will have more on the legislative part.

We did say happy retirement to Harvey Kaplan. That was a very nice program that HPD put together for him

and recognized Harvey's contribution to HPD and the CPRC over the years. I have also been working heavily with the Markers Committee and we are making really good progress on strengthening the already strong program. We are going to have more about that coming up and thank you Matt for your hard work. That is all I have as part of my report. We will now move to Dr. Pappas for the State Historic Preservation Officer's Report.

5. STATE HISTORIC PRESERVATION OFFICER'S REPORT

Dr. Jeff Pappas

Personnel: Gail Craven, HPD's finance manager, announced her retirement from HPD effective immediately. Gail is the one who works behind the scenes making sure HPD's books are balanced. We hired Gail just before COVID, in February 2020, and for four years, HPD's finances have been well cared for. It's not an easy task either. Balancing our state and federal money, in addition to revenues generated by NMCRIS and Derek's team at ARMS, requires a deft and diligent hand. Gail supervised Irene Rubio and Jennifer Sandoval. She was a delight to work with, so-Brooklyn in her no-nonsense attitude; professional, generous, and helpful. Our thoughts are with her while she takes care of some health issues. To Gail, thank you for all your work. A search for a new finance manager will begin within the month.

In other personnel news, ARMS will have a new employee, Rachel Johnson, starting in early March. Rachel is coming back to ARMS after leaving the division several years ago, it's good to have her back and working for Derek. The posting of a second ARMS position will close today and hopefully be onboard by mid-to-late March. It has been my effort to try to bring ARMS up to full strength. With this second hire I think ARMS will be up to full capacity. I'd like to thank the search committee at ARMS, Derek, Kendall McGowan, and Katie Brewer for their great work.

Fortunately for HPD Karla is back working. She is back from her leave of absence. She has been gone from HPD for about 2 months or so and has been back since Monday the 5th. She will be working ahead particularly with the applications for the National Park Service Annual Grant, which is due in April. Including managing agreement documents and contracts with the CLG communities and the potential grantees that come out of the Conservation Legacy Fund monies that we will be distributing starting in July. So, good to have Karla back.

NMCRIS Upgrade: Things keep plugging along. We are on our second year working on upgrades. Up next for NMCRIS, the contractor has been working on various usability studies to determine next steps, primarily we'll be looking at data solutions for SiteWatch, the Historic Markers Program, possibly Tax Credits, and a road map to get us closer to full e-compliance. What I mean by data solutions is about creating better databases for our programs. Including communication systems for SiteWatch communicating with our Chapters and our Chapter Coordinators. Again, thanks to Derek and his team for managing the upgrade project. He has done a terrific job working with staff and working with the contractors to get that database updated.

2024 CPRC Heritage Preservation Awards and Ceremony: We'll be kicking this into high gear, but I foresee a truly excellent award ceremony this year. With your assistance, we now have eight award nominations to consider and recommend to the CPRC at your next meeting in April. I want to thank Elizabeth Suina for working with me on potential awardee at Santo Domingo Pueblo. I'll have a full list available for you to review before the April CPRC meeting. We have yet to identify a venue or commit to a date, but I suspect that'll be addressed by the end of the month.

2024 Legislative Session: I am going to hold back on this for this meeting since it is still in process. I believe that HB2 is being debated on the Senate Floor. There have been some bills that I have been tracking this year including the one for the Woman's Forum which I believe is going well. We have another bill which may put more money into the Conservation Legacy Fund. An upward of 300 million dollars, which goes to feed the Cultural Properties Restoration Fund. We have just received all those grant applications for that program this year. The deadline was I believe last Friday, and we have approximately 40 or 50 applications, and millions of dollars' worth of requested funds. It is a game changer for us. Of course, we are not going to have that much money to put into these grants but for the first time in a very long time the state is supporting us to do some great preservation work coming up next year. Thank you, Mr. Chair, that is all I have for this meeting.

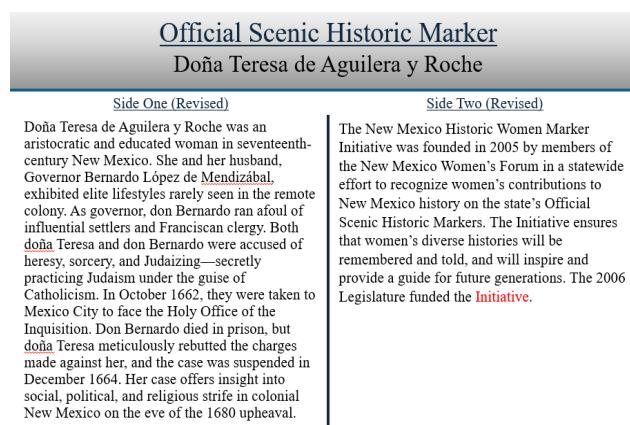
6. OFFICIAL SCENIC HISTORIC MARKERS:

Mr. Matt Saionz: provided the CPRC with a presentation on the following Markers and noted that all three Markers were approved several years ago without a determined location at the time:

a. Revised Text/Location

- i. Doña Teresa de Aguilera y Roche
- ii. Myra Ellen Jenkins
- iii. Dorothy McKibbin

Mr. Matt Saionz: The first marker is Doña Teresa de Aguilera y Roche. Doña Teresa and her husband Don Bernardo López de Mendizábal were the classic fish out of water when they arrived in remote Santa Fe in 1659. Doña Teresa and Don Bernardo, who had been appointed governor of the Kingdom of New Mexico, were exceptionally educated, particularly relative to the average settler in New Mexico, with worldly and aristocratic sensibilities. For her part, Doña Teresa could be described as cosmopolitan, having been born in Italy and moving from post to post in the Empire with her father, who eventually landed in Cartagena in present-day Colombia as governor. By all accounts, she was fluent in Spanish, Italian, and French and literate in the same plus Latin. In New Mexico, troubles for Doña Teresa and her husband began immediately. Don Bernardo made a lot of enemies in short order. Most notably, he clashed with powerful Franciscan clergy over their rights to indigenous labor, which led to a number of friars drafting and forwarding formal charges against the governor to Mexico City. No doubt dragged into this quarrel as an extension of her husband, Doña Teresa, according to testimony, also rubbed people the wrong way with her personal habits, fashion, reading, and general outspokenness. Eventually, the two of them were arrested and taken to Mexico City to face the Holy Office of the Inquisition. In total, Don Bernardo had to answer for 257 charges made against him, while Doña Teresa faced 41 counts of heresy, sorcery, and Judaizing, or secretly practicing Judaism. Specific charges ranged from bathing with too much ceremony on Fridays to laughing while reading books. In prison, Don Bernardo languished and died. To the surprise of the inquisitors, Doña Teresa eventually did something truly remarkable for the time: she mounted a detailed, scathing defense of each charge made against her in writing, in the process implicating many of New Mexico's influential men in apparent crimes of their own. Her case was suspended in December 1664, and she was released after over two years in custody. The original text of this Marker was approved back in October 2016. The original and revised text is as follows:



Mr. Matt Saionz: The proposed locations for this marker as well as the other two today constitute a sort of river walk to occur just to the north of us here. The sponsor of these markers, the Women's Forum, proposes these locations having worked closely with the City of Santa Fe, NMDOT, and now the historic markers subcommittee to ensure their suitability.



Chair: Thank you, Matt, well done and well presented. The three Markers were all going to be dealing with are all approved previously by previous CPRC but were never actually finalized. As Matt mentioned there was coordination that was needed to be with the City of Santa Fe and the NMDOT and with COVID so many things had to be slowed down and these 3 markers resulted in no action being taken because of that. Now we are moving forward. As you can see the text has been edited on all of them, this one more than some of the others. We have been working very closely with the New Mexico's Historic Markers Woman's Initiatives representatives. Before we do a motion is there any representatives from the Woman's Marker Initiative that would like to make any comments?

Guest Betty Downes: Thank you Chair, I am Betty Downes and I am here with my colleague Rhonda Faught, I wanted to take the opportunity to say how impressed we are with the support from the CPRC and HPD historian Matt and Rob as well, who have taken an energy and interest in upgrading to a more accurate and more relevant to what is said on the Markers and would like to say thank you to all of you.

Dr. Pappas: If I could just double that and add that what we were really striving for was to make sure that these Markers did show significant of inheritance of these historic characters. I believe that Matt working with Rob did a remarkable job in looking at that.

Member Mr. Martinez: I would just like to echo that Matt has been doing a great job and we have been working together a lot on email and on phone. The only thing I want to say about this text is there any reason maybe on the last sentence on the first side we can't say "New Mexico on the eve of the 1680 pueblo revolt. I think that is more descriptive than upheave and when people are reading this who are not from this state. I know we can't put everything on these Markers, but it seems to me we would want to be a little more precise with that. Any thoughts on that?

Matt Saionz: That makes sense. Definitely in terms of out of towners viewing these Markers I think that would be the more preferable choice.

Member Dr. Jenks: I would like to say, "I agree". That was the only thing I noticed too. It is typically capitalized Pueblo Revolt, but it would be more recognizable.

Chair: That is one change are there any other changes or discussions on either side of the text. At this point we have a text that has been upgraded and reviewed and a location, so at this time I will entertain a motion to approve the revised text and location for Doña Teresa historic Marker.

Member Dr. Bandy: I move that we approve the amended text and location of this marker.

Member Mr. Martinez: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously. Matt continues please with the next Marker.

Mr. Matt Saionz: The next marker to discuss is Myra Ellen Jenkins. She was born in 1916 in Elizabeth, Colorado, and earned her bachelor's and master's degrees in history from the University of Colorado before receiving her PhD in Latin American history from the University of New Mexico in 1953. She made a living after graduation as a research consultant who was often called on to settle land claim disputes, a testament to her top-end archival and paleographic skills. In 1959, she took a job with the Museum of New Mexico and became senior archivist of the new State Records Center and Archives in 1960. In 1967, a statute designated the senior archivist to also fill the new office of the state historian, making Dr. Jenkins the first state historian as we know the role to function today. Thanks to the Cultural Properties Act of 1969, she also served as a statutory member of this Cultural Properties Review Committee. She held the dual position of senior archivist and state historian until her retirement in 1980. Over the course of her career, she taught at St. Michael's College, College of Santa Fe, New Mexico State University, and the University of New Mexico. She published several original works, most notably *A Brief History of New Mexico* with Albert Schroeder in 1974. On the whole, given the breadth of her achievements as a public servant and scholar, she has to be considered one of the great historians of New Mexico. The original text for this marker was approved in October 2017. Updates as seen here in red were made to correct some details and reflect research, we were able to verify. The proposed location for the Jenkins marker corresponds to location two.

<u>Official Scenic Historic Marker</u>		<u>Official Scenic Historic Marker</u>	
Myra Ellen Jenkins		Myra Ellen Jenkins	
1916-1993		1916-1993	
Side One (Original)	Side Two (Original)	Side One (Revised)	Side Two (Revised)
Historian and archivist Dr. Myra Ellen Jenkins played a pivotal role in developing New Mexico's modern historic preservation movement. A founding member of the Cultural Properties Review Committee—the body that approves these historic markers—she became the second official state historian in 1967, by virtue of her position as senior archivist at the State Records Center and Archives. She was also the agency's deputy director in charge of the Spanish, Mexican, and Territorial archives for many years. As a CPRC member she helped develop many of the laws and policies New Mexico uses to preserve its past.	A leading expert on Spanish and Mexican land grants and water rights, Dr. Jenkins assisted pueblos and tribes in retaining their ancestral lands. In the 1970s she intervened to prevent the transfer of land grant records to federal repositories, thus retaining in the state a vital component of New Mexico history. A professor and writer, Dr. J, as she was affectionately known, co-authored <i>A Brief History of New Mexico</i> , considered the essential guide to New Mexico history for the state's schoolchildren. She resigned her position with the state in 1980 and focused her research on Indian land claims.	Historian and archivist Dr. Myra Ellen Jenkins played a pivotal role in developing New Mexico's modern historic preservation movement. An founding member of the Cultural Properties Review Committee—the body that approves these markers—she became the second state historian in 1967, by virtue of her position as senior archivist at the State Records Center and Archives. Dr. Jenkins She was also served as the agency's deputy director in charge of the Spanish, Mexican, and Territorial archives for many years. As a CPRC member She also helped develop many of the laws and policies New Mexico uses to preserve its past.	Dr. Jenkins was a leading expert on Spanish and Mexican land grants and water rights. Dr. Jenkins assisted pueblos and tribes in retaining their ancestral lands. In the 1970s, she intervened to keep prevent the transfer of land grant records in the state , thus retaining in the state a vital component of New Mexico history. A professor and writer, Dr. J, as she was affectionately known, she co-authored <i>A Brief History of New Mexico</i> , considered which became the essential a widely used guide to New Mexico history for the state's schoolchildren often found in classrooms. She Dr. Jenkins resigned her position with the state in 1980 and focused her research on Indian land claims having left a lasting impact on New Mexico scholarship and archives.

Chair: As Matt indicated the Markers Committee spent a lot of time on all three of these to make sure the information is correct and accurate. Making sure it was documented and properly stated. We don't want to over or under state anything. I think the re-write really reflects the work that the Markers Committee really did on these. Are there any comments from the CPRC before we get to the Woman's Forum regarding the text.

Member Dr. Jenks: I have a trivial question about one of the things that was changed: Dr. J, as she was affectionately known. Was that not the name that she went by or is this seen as trivial. I only had to ask because my students call me Dr. J.

Matt Saionz: I don't think it is trivial, but I think it was seen as a little too informal for the public eye. None of us really knew her that way. We thought we would give her due respect of the formal title there.

Member Mr. Martinez: My thoughts were that I know it adds a certain amount of intimacy to say that about Dr. J. I never knew her like that. It is just a judgement call really, we see this on a lot of these Markers that someone had a nick name, and we try not to use that.

Chair: If I recall the conversation, it was how significant is to be known as Dr. J. vs. affectionately known. It was preferred by the subcommittee to go with what she was known as, which is Dr. J. Thank you Matt. Any representatives from the Markers initiative would like to make any comments.

Guest Betty Downes: Thank you Chair, once again we are so impressed by your support. You can see the details, the accuracy and very well written.

Member Mr. Yepa: I just have a question regarding the indignance components to her work. I recognize it is no longer a part of this piece and I understand there is a lot more research and fact checking that went into this. Was there not an opportunity to recognize that if she had some roles that supported the indigenous things. It's a shame if she had a hand in this to not be a part of this.

Matt Saionz: We talked about that quite extensively. She is known as having made those contributions. We didn't eliminate it totally but generalized it based on the facts.

Dr. Jeff Pappas: If you look at the original on side 2 it states that she assisted pueblos and tribes in retaining their ancestral lands. That hasn't been verified and could be an overstatement and could be offensive to tribes. Sovereignty really lies with the tribes. We want this to be clear.

Member Mr. Martinez: We looked at it as the pueblos themselves had retained their ancestral lands.

Member Mr. Yepa: I just have a question, this particular Marker has a lot of text on the backside, do we have an understanding or is there an image that goes along with these Markers?

Dr. Jeff Pappas: No image just the text. The issue was along the river we wanted to make sure people were able to move around the Marker and review both sides.

Chair: The committee went over both of those items I am glad you mentioned them. Any additional comments? Not hearing any I will accept a motion to approve this Marker and the location.

Member Dr. Bellmore: I move to approve the Myra Ellen Jenkins Marker and location.

Member Mr. Martinez: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously. Congratulations on this one. Let's do the 3rd one Matt.

Matt Saionz: Our final marker today is Dorothy McKibbin. She was born in 1897 in Kansas City, Missouri. She received her bachelor's degree in history from Smith College in 1919. McKibbin first came to New Mexico in 1925 to treat her tuberculosis but left after about a year once she was cured. She was widowed in 1931 while living in Minnesota with her infant son, prompting her to return to Santa Fe. In the midst of the Depression, she found steady work as a bookkeeper for the Spanish and Indian Trading Company until the firm closed in 1943. In March of that year, Robert Oppenheimer interviewed her personally in the lobby of La Fonda Hotel and hired her to be the public "front man" of his top-secret Manhattan Project in Los Alamos. Very quickly, he found he could rely on her for just about everything and delegated to her all things logistical and administrative. No new or prospective Manhattan Project employee was going to get past her office at 109 East Palace Avenue and make their way to Los Alamos without her say so. Nor would they know where to go, how to get there, or where to stay once there without her assistance. Indeed, on one particularly challenging occasion, Oppenheimer tasked McKibbin with opening and running a makeshift hotel near the project site for 100 un-housed employees, and she did. Back in Santa Fe, her home was the only secure building, so she frequently hosted anything from secret meetings to weddings for love-struck scientists. Between her broad managerial duties and vital social support, it's clear that the Manhattan Project's operational success depended in no small part on Dorothy McKibbin. The original text for this marker was approved in October 2017. The text underwent a significant re-write because the subcommittee really wanted to really emphasize her importance to the Manhattan Project beyond her comparatively trivial job description of a friendly secretary who greeted everyone with a smile. She was much, much more than that. The proposed location for the McKibbin marker corresponds to location three. The original and revised text is as follows:

Official Scenic Historic Marker		Official Scenic Historic Marker	
Dorothy Scarritt McKibbin		Dorothy Scarritt McKibbin	
1897-1985		1897-1985	
Side One (Original)	Side Two (Original)	Side One (Revised)	Side Two (Revised)
Dorothy McKibbin was the first person to greet newly arriving scientists, workers, and their families on their way to "The Hill," the top-secret headquarters for the Manhattan Project in Los Alamos. Hired by Robert Oppenheimer as a secretary in 1943, her office at 109 East Palace Avenue in Santa Fe was the entrance and departure point for scientists, military personnel, Project employees, and their families who worked and lived at Los Alamos.	McKibbin operated a welcoming central office by providing assistance, directions, reservations, or just a kind word. She played an indispensable role during the war, and afterward remained the head of the Santa Fe office until she retired in 1963. Remembered for her warmth and generous spirit, Dorothy McKibbin was aptly given the sobriquet "Gatekeeper of Los Alamos."	In 1943, J. Robert Oppenheimer hand-picked Dorothy Scarritt McKibbin, a Smith College graduate, to run a liaison office for the Manhattan Project out of 109 East Palace Avenue in Santa Fe. Known as the "Gatekeeper of Los Alamos," McKibbin vetted all newly arriving scientists and their families before they embarked for "the Hill," the top-secret Manhattan Project headquarters at what became Los Alamos. She oversaw vital day-to-day logistics, which included handling clearance credentials, processing paperwork for new employees, arranging their transportation to Los Alamos, and coordinating their housing once there.	McKibbin also provided social support to the Manhattan Project community. Entrusted with a top-secret "Q" security badge, she managed communications between scientists and the outside world during World War II. Her home, as the only secure private residence in Santa Fe for a time, hosted confidential meetings, social gatherings, and even weddings for scientists. Remembered for her warmth and generous spirit, McKibbin remained head of the Santa Fe office of the Los Alamos Scientific Laboratory until her retirement in 1963.
This is an official women's history marker established under the New Mexico Historic Women Marker Initiative.		This is an official women's history marker established under the New Mexico Historic Women Marker Initiative.	

Chair: Thank you, Matt, for that presentation. As you can see this one went through a significant change as Matt indicated. Rather than just a friendly face that greeted people we really wanted to reflect the substantial role she played by vetting all new scientist. The committee also went to a primary source was Dr. Bellmore helped significantly with the facts behind this Marker. The CPRC any questions or comments?

Member Dr. Jenks: I think this is a vast improvement and I appreciate the revisions and the introductory narrative too. I don't think it needs to go on the Marker itself, but it was very impressive that she was widowed with a young infant and returned to Santa Fe and then did all this work. The single mother aspect of it seems more intimidating than the security clearance.

Chair: One of the problems we have with all these Markers is that we cannot put all the practical information on there, but we appreciate the significance of that. Any other comments?

Guest Rhonda Faught: As usual we really like the rewrite so much better and appreciate the effort everyone made in working on this.

Dr. Jeff Pappas: I also want to acknowledge Dr. Bellmore. She worked on this Marker as well as helping with the register nomination for the McKibben house. Maybe this will help convince the Park Service to add this to the Manhattan Project National Historical Park.

Member Dr. Bellmore: Yes, we are hoping to have that done soon to honor Dorothy's home on Old Santa Fe Trail and bring it back to its glory.

Chair: As you can see there is a lot going on with this. Thank you to the subcommittee, Audra thank you for your help on this and Matt for putting this all together. Any further comments or discussion?

Guest Betty Downes: Just a reminder of an invitation that we will be doing dedications after the installation, and of course we would love the CPRC support us in attending.

Dr. Jeff Pappas: We will get the text and location over to NMDOT and they will take it from there. The archaeology has been done on these locations. Its just a matter now of putting them up.

Guest Rhonda Faught: We have a MOA with the City of Santa Fe and NMDOT for Mainstreet. Once the approval of the locations then the MOA will get signed. That's another step that needs to be completed before they begin to manufacture the signs and install them. If I could review the map of the locations there is an existing Marker which is for the Sisters of Loretto and the reason I wanted to point that out is because the City is anticipating utilizing these Markers as an opportunity to bring people, tourist as a type of a woman's walk into that area. This is why we really pushed having these Markers at these locations and perhaps sometime in the future there may be more. I do want to say that when we do have the dedication ceremony it will be for all 3 Markers at the same time. We just want to say thank you once again.

Chair: Looking forward to this event. A lot of work has gone into these and have strengthen all 3 significantly. We have to approve this Marker and its location. I will accept a motion at this time.

Member Dr. Bellmore: I move to approve the Dorothy Scarritt McKibbin Marker and its location.

Member Mr. Martinez: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously. One more item under Historic Markers, Matt back to you.

b. Historic Marker Text Plate Material

Matt Saionz: The final historic marker item on the agenda concerns a proposed change to the text plates of the historic markers themselves. Currently, the text plate inserts are made of wood, which doesn't have a long lifespan in this state's harsh climate. NMDOT, who as we know installs and maintains the markers, would like to shift to an aluminum text plate. The reason is two-fold. First, aluminum will stand up to the elements much better and last longer. Second, DOT can produce these aluminum plates in-house instead of contracting that work out as they currently do. The slight concern that they and we share is that the overall aesthetic of the new aluminum text plates needs to remain similar to the look of the wooden inserts, although DOT has expressed confidence on this matter. Thus, today they would like full CPRC support to do a mock-up on a marker in the

field to serve as a test run to ensure the look of the aluminum text plate is appropriate. At a later date, DOT would provide data and photos of the mock-up, which staff would then present to the CPRC and request a vote to approve a full-scale transition to the new plate material. Again, today we would just like CPRC support to do the test run, though it is not clear whether that support would require a formal vote at this time.

Dr. Jeff Pappas: I believe the attorney is here from the AG's Office and may assist. We were not sure if this would require an action item. This is just basically us asking DOT to do a mockup to make sure that the aesthetics of the new aluminum plates match with the historic Marker and Pilar I don't know if this would require a vote, but I will refer to you on this.

Pilar Borneo: (*no response*)

Chair: I believe that we have been working with them on this. I don't think we need a vote but an administrative decision on a mockup to be reviewed by the CPRC.

Member Mr. Martinez: I have a question I thought they were already doing these with aluminum? And what exactly is a mockup? I would hate for hit to slow down the Markers being installed.

Dr. Pappas: I think they are currently doing this. But there was an internal conversation about the use of new materials and that they had yet to consult with us. This is backtracking right now to make sure we know what is going on and that if they do the mockup, they can show you guys that indeed these aluminum plates do work, and I believe its just working together to get through some of these issues.

Chair: Just administratively between two agencies go ahead and proceed and report back to us with the findings. Is there anything else from the CPRC on the Markers. Not hearing any, thank you Matt for your work on this and now we will move to the next item on the agenda Subcommittee Matters State Income Tax Credits and would like to thank Mr. Uviña for joining us I know you were not feeling well earlier in the week so thank you for joining us and taking the lead on these Tax Credit Matters.

7. Subcommittee Matters

Mr. Francisco Uviña: 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 Application:**
 - i. 318 Arno Street SE, Albuquerque
 - ii. 613 Bryn Mawr Drive NE, Albuquerque

Member Mr. Uviña: I move to approve the following Part 1 Amendment for **318 Arno Street SE, Albuquerque, and 613 Bryn Mawr Drive NE, Albuquerque** as submitted.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

b. State Income Tax Credits Projects – Part 1 Application:

- i. 2312 Hannett Avenue NE, Albuquerque
- ii. 1409 Las Lomas Road NE, Albuquerque
- iii. 504 Lunda Boulevard NW, Albuquerque
- iv. 2125 Silver Avenue SE, Albuquerque
- v. 10 Tennis Court NW, Albuquerque

Member Mr. Uviña: I move to approve the Part 1 application for **1409 Las Lomas Road NE, Albuquerque**, with the following condition:

- A sketch and description of how the new TPO roofing will wrap under the existing roof tiles is provided to staff prior to commencing work. Flashing the TPO to the tiles will not be sufficient to prevent later water damage.
- It is also recommended that the deteriorated penetration piping on the roof be replaced.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the following Part 1 Application for **504 Luna Boulevard NW, Albuquerque**, with the following conditions:

- Photos of the roof nearest to the damaged vigas are to be provided to staff prior to commencing work to determine if there are roof leaks.
- A description of how the ends of the damaged vigas will be repaired or replaced is to be provided to staff prior to commencing work.
- It is recommended that vigas are treated with linseed oil and not painted or sealed.
- It is also recommended that the home's other faux vigas are evaluated and repaired or replaced, and that viga caps (copper, if possible) are used on all vigas.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the following Part 1 Application for **2125 Silver Avenue SE, Albuquerque** as submitted.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to deny the following Part 1 Application for **10 Tennis Court NW, Albuquerque**, because the proposed project does not comply with program standard 6 and the program guidelines, which state that floor coverings and carpeting are not eligible for credit “unless they are replacing historic material documented as original to the building.”

Member Dr. Bellmore: I second that motion.

Dr. Jeff Pappas: I believe the property owner is here for this meeting and would like to say a few words about the denial.

Guest Dr. John R. Van Ness: It has been a wonderful meeting for me as an old Anthropologist and Historian. As a casual mark I was a student of Dr. Js on land grants and water issues. Dr. J was a very informative woman. She commanded attention everywhere she appeared. Dr. J softened her person a bit and the term were used with the upmost respect. I have lived at La Luz Del Oeste for 3 years now I am not an architectural historian or an architect, but this is just not a building it's a complex of buildings of townhomes. There are 96 altogether and they were built over 4 years. They were all built with the same materials or attention to detail. I am part of the communities established independently of the HOA. We have a foundation that is dedicated to the preservation of La Luz and Audra Bellmore and Francisco Uviña knows us well and has been very helpful as well as others at the UNM School of Architecture. I am among a group of about 9 members of our community, and we are very dedicated to the preservation of the community and the conservation of the community. It is quite unique in New Mexico, and we are delighted that Steven Moffson helped us gain membership on the National Register of Historic Places. I invite everyone to the celebration of achievement of the National Register on the 13th of April 2024 in the afternoon and would hope that everyone on the CPRC can join us. We are on the state register since 1988. One point its not a single unit but 96 units and 92 are contributors for the National Register. There are six different designs, and the size of the units range from about 1500 square feet to 3500 sq. ft. I have the good fortune of living in one of the 5 units that is a split level. Most of the houses are built on a slab so you can have brick, floors, stairs, and so forth for step up levels. Our dining room, bedroom complex and kitchen is really supported by the joice and underlayment of plywood and so that makes it unique these five units. I have corresponded with Matt on this and understand that the ideal material is hardwood. There is a big difference between that and other materials that are less costly. This is a middle-income community and not a wealthy community so many have turned to these materials. Meeting the standards that I agree we should uphold is just unrealistic for most of us. What I regard as an acceptable replacement is great. I am retired and 84 years old and not to be coherent I am on medication for a knee replacement. I applaud the work of the CPRC. I don't think there is any other state in the nation that takes their history so importantly and citizens that give their time and interest in helping with this process. Thank you for your time.

Member Dr. Jenks: I just want to say briefly that Dr. Van Ness has also written some really helpful scholarship on Spanish New Mexican land grants in NM, and I am honored that he is attending our meeting and would like to thank him for his work.

Member Mr. Uviña: Let me just suggest something, I think you had mentioned that you have hardwood underneath the carpet. **Dr. Van Ness** responded plywood.

Chair: Hopefully you can have this resubmitted with assistance down the road. Thank you for joining us. I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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	technical issues no vote
Dr. Hannah Mattson	YES
Mr. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, since Mr. Martinez was unable to get his vote in due to technical difficulties this will not affect the outcome of the vote and the motion passes unanimously.

c. State Income Tax Credits Projects – Part 2 Application:

- i. 210 Amherst Drive NE, Albuquerque
- ii. 2 Arco Court NW, Albuquerque
- iii. 303 Eleventh Street, Las Vegas
- iv. 341 Fontana Place NE, Albuquerque
- v. 409 Fontana Place NE, Albuquerque
- vi. 608 Garcia Street, Santa Fe
- vii. 436 Hermosa Drive NE, Albuquerque
- viii. 708 Seventeenth Street NW, Albuquerque
- ix. 901 Roma Avenue NW, Albuquerque
- x. 906 Tilden Street, Las Vegas
- xi. 2207 Vista Larga Avenue NE, Albuquerque

Member Mr. Uviña: I move to approve the following Part 2 Applications for the following eight properties for the stated eligible expenses and tax credits:

Addresses	Eligible Expenses	50% Tax Credits
210 Amherst Drive NE, Albuquerque	\$14,776.91	\$7,388.46
2 Arco Court NW, Albuquerque	\$31,191.69	\$15,595.85
303 Eleventh Street, Las Vegas	\$11,307.08	\$5,653.54
341 Fontana Place NE, Albuquerque	\$18,934.23	\$9,467.11
409 Fontana Place NE, Albuquerque	\$22,642.59	\$11,321.30
436 Hermosa Drive NE, Albuquerque	\$3,274.94	\$1,637.47
906 Tilden Street, Las Vegas	\$13,977.24	\$6,988.62
2207 Vista Larga Avenue NE, Albuquerque	\$21,417.75	\$10,708.88

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the following Part 2 Application for **608 Garcia Street, Santa Fe**, in the amount of \$15,374.88 for a 50% tax credit of \$7,687.44, with the recommendation that the water heater wiring to the electrical receptacle be secured for safety and code compliance.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I move to approve the following Part 2 Application for **901 Roma Avenue NW, Albuquerque**, in the amount of \$17,556.88 for a 50% tax credit of \$8,723.44, with the understanding that approval of WallEase or similar stucco treatment containing polymers will not be approved as an eligible expense under the program going forward. This will be clarified in the program guidelines, correspondence, and approval letters to include a definition of cementitious stucco.

Member Dr. Bellmore: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Mr. Uviña: I have recused myself from the review and approval of the following application and Dr. Bellmore will continue.

Member Dr. Bellmore: I move to approve the Part 2 application for **708 Seventeenth Street NW, Albuquerque**, in the amount of \$13,240.73 for a 50% tax credit of \$6,620.37.

Member Mr. Yepa: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	Reclused
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you and let the record show that Mr. Uviña reclused himself from review and approval of this application. This the motion passes unanimously.

Member Mr. Uviña: Mr. Chair, this concludes tax credit matters.

Dr. Jeff Pappas: I just would like to thank Matt for doing such a remarkable job on this and I would also like to thank Mr. Uviña for coming in and presenting even though he was under the weather. Thank you both, I appreciate it.

8. Permit Matters

- a. Applicants for Listing in the SHPO Directory under **Architectural History and History**:
 - i. Caleb Gasparek

Member Dr. Bellmore: Mr. Chair and members of the committee the architectural history and history subcommittee met on February 7th, 2024, and would like to make a motion to table the listing in the SHPO Directory under **Architectural History and History** for **Caleb Gasparek**. We would request that Mr. Gasparek submit additional documentation referring to his specific contributions to both his HABS and NMCRIS projects to review again at the CPRC meeting.

Member Mr. Uviña: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: Mr. Chair and members of the committee the archaeology subcommittee met on Wednesday, February 7th to discuss archaeology permit matters and we would like to put forth the following recommendations:

- b. Applicants for Listing in the SHPO Directory under Supervisory Archaeologist/Crew Chief:**
 - i. Travis Kern
 - ii. Sarah Niskanen
 - iii. Thaddeus Swan
 - iv. Catherine Viella

Member Dr. Mattson: First item **b.** Applicants for Listing in the SHPO Directory under **Supervisory Archaeologist/Crew Chief**, I move that **Travis Kern** and **Sarah Niskanen** be so listed.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **Thaddeus Swan** and **Catherine Viella** not be listed.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

- c. Applicants for Listing in the SHPO Directory under Principal Investigator/Project Director:**
 - i. Natalie Paige Frodsham
 - ii. Richard Greene
 - iii. Jakob Sedig
 - iv. Louis Ruckno

Member Dr. Mattson: With regards to item **c.** Applicants for Listing in the SHPO Directory under **Principal Investigator/Project Director** I move that **Richard Greene** be so listed.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **Natalie Paige Frodsham, Jakob Sedig, and Louis Ruck Ruckno** not be listed.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

d. Applicants for a 2024 to 2026 General Archaeological Investigation Permit for State Lands:

- i. Arcadis**
- ii. DMG Four Corners**
- iii. ERO Resources**
- iv. Harris Environmental Group**

Member Dr. Mattson: With regards to item **d. Applicants for a 2024 to 2026 General Archaeological Investigation Permit for State Lands**, I move that **Arcadis** and **ERO Resources** receive their permit.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **DMG Four Corners and Harris Environmental Group** receive their permit upon receipt of revisions or additional information to the satisfaction of staff.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

e. Applicants for a 2024 Annual Unmarked Human Burial Excavation Permit:

- i. TRC Companies**

Member Dr. Mattson: With regards to item **e. Applicants for a 2024 Annual Unmarked Human Burial Excavation Permit for State Lands**, I move that **TRC Companies** receive their permit upon receipt of additional information to the satisfaction of staff.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

f. Applicant for a permit modification:

- i. EMNRD New Mexico State parks**
- ii. Clay Mathers-- Proposal for the Extension of a Near-Surface Metal Detecting Reconnaissance Survey Near Kuaua Pueblo (LA 187), Sandoval County, New Mexico**

Member Dr. Mattson: With regards to item **f. Applicant for a permit modification**, I move that **Clay Mathers** receive their permit extension with the expectation that the annual reports will be submitted to the CPRC.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll

call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: I further move that **EMNRD** receive approval of a permit modification upon receipt of permission of the Museum of Indian Arts and Culture.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

g. Individuals designated for delisting from SHPO Directory in **2024 for Shortage of Continuing**

Education Credits in Archaeology unless stated otherwise:

- i. Jessica Alden
- ii. Federico Almarez
- iii. Larry Baker
- iv. Dulaney Barclay
- v. Matt Basham
- vi. Stephanie Bergman
- vii. Courtney Carlson
- viii. Reign Clark
- ix. Jeremy T. Decker
- x. Grant Fahrni
- xi. Jeffrey Fredine
- xii. Shannon Gallagher
- xiii. David Gomez
- xiv. Katie B. Hill
- xv. John Hooper
- xvi. Bruce Huckell
- xvii. John Anderson Hunter
- xviii. Thomas Jones liaison
- xix. Nancy A. Kenmotsu
- xx. S. Joey LaValley

- xxi. George H. MacDonell
- xxii. Rena Martin
- xxiii. Michael McDermott
- xxiv. Kathy Mowrer
- xxv. Charles Norred
- xxvi. Brody Kade Norton
- xxvii. Joseph O'Keefe
- xxviii. Suzan M. O'Larick
- xxix. Elia Perez
- xxx. Andrew Richard
- xxxi. D. Erik Simpson
- xxxii. Christy Tafoya
- xxxiii. Theodore P. Tsouras
- xxxiv. Emily E. Van Zanten
- xxxv. Steven Velazquez
- xxxvi. Spencer Andrew Wakefield
- xxxvii. Stephanie Waldo
- xxxviii. Brenda J. Wilkinson

Member Dr. Mattson: With regards to item g. Individuals designated for delisting from SHPO Directory in 2024 for Shortage of Continuing Education Credits in Archaeology I move that all the individuals listed be removed.

Member Dr. Bandy: I second that motion.

Chair: I have a motion and a second. Any further discussion? Not hearing any, at this time we would do a roll call vote to approve. 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. Francisco Uviña	YES
Mr. Garron Yepa	YES

Ms. Rubio: Roll call complete.

Chair: Thank you, the motion passes unanimously.

Member Dr. Mattson: this concludes the archaeology subcommittee permit matters.

Chair: Thank you and like I've said before the heavy lifting really gets done in the subcommittee meetings, so we appreciate your work and know that we go through these, and it takes a little bit of time, but the subcommittee goes through these for hours and we appreciate your work very much.

9. Date of next meetings

- a. June 14, 2024
- b. August 9, 2024
- c. October 11, 2024

10. Adjournment

Chair: Before we adjourn is there any further business that needs to come before the CPRC?

Ms. Rubio: Travel documents will be sent electronically for signature. Please make sure all your information is correct to avoid delays and rejections from DFA. If you need any assistance or have any questions you all have my contact information, please don't hesitate to contact me.

Chair: Any other business needing to come to the CPRC? Not hearing any, I will take a motion to adjourn.

Member Mr. Toya: 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. Any discussion? Hearing none, all in favor say **aye**. All those who oppose say **no**. Not hearing any opposition, the **ayes** have it, and the motion is carried unanimously.

Chair: Motion carried unanimously, and we are now adjourned at 3:00 pm. Thank you all for your hard work and thank you HPD for your assistance.