



# Agenda

CITY CLERK'S OFFICE

DATE 2/25/15 TIME 4:30pm

STAYED BY Lisa Roach

RECEIVED BY Alicia Martinez

## ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, March 5, 2015 at 4:30 PM

CITY COUNCILORS' CONFERENCE ROOM

CITY HALL - 200 LINCOLN AVENUE, SANTA FE, NM

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES: February 5, 2015
- E. MATTERS FROM THE FLOOR
  - 1) Introduction of Earth Analytic, Inc., consultant on the Historic Downtown Archaeological Review District Cultural Resources Geodatabase project.
- F. ACTION ITEMS
  - 1) Case #AR-22-14. Historic Downtown / Suburban Archaeological Review Districts. Archaeological Monitoring Plan for the proposed Santa Fe Fiber Project from the Don Gaspar Bridge to the John F. Simms Building, as an alternative method of compliance with Section 14-3.13(C) of the Santa Fe Land Development Code. Office of Archaeological Studies for Cyber Mesa / City of Santa Fe. (Lisa Roach)
- G. MATTERS FROM THE COMMITTEE
- H. ADMINISTRATIVE MATTERS AND COMMUNICATIONS
  - 1) 2015 Santa Fe Heritage Preservation Awards Nominations
- I. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to date.

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ARCHAEOLOGICAL REVIEW COMMITTEE  
March 5 , 2015

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**MINUTES OF THE  
CITY OF SANTA FE  
ARCHAEOLOGICAL REVIEW COMMITTEE HEARING  
City Councilors Conference Room  
March 5, 2015**

**A. CALL TO ORDER**

The Archaeological Review Committee Hearing was called to order by David Eck, Chair, at approximately 4:30 p.m., on March 5, 2015, in the City Councilors Conference Room, City Hall, Santa Fe, New Mexico.

**B. ROLL CALL**

**Members Present**

David Eck, Chair  
Tess Monahan, Vice-Chair  
Gary Funkhouser  
Derek Pierce

**Members Excused**

James Edward Ivey

**Others Present**

Lisa Roach, Historic Preservation Division – Committee liaison  
David Rasch, Historic Preservation Division  
Zachary Shandler, Assistant City Attorney  
Melessia Helberg, Stenographer

**NOTE: All items in the Committee packet for all agenda items are incorporated herewith to these minutes by reference, and the original Committee packet is on file in, and may be obtained from, the City of Santa Fe Historic Preservation Division.**

**C. APPROVAL OF AGENDA**

Ms. Roach would like to postpone item E(1) to the meeting of April 2, 2015.

**MOTION:** Derek Pierce moved, seconded by Gary Funkhouser, to approve the Agenda as amended.

**VOTE:** The motion was approved unanimously on a voice vote.

**D. APPROVAL OF MINUTES – FEBRUARY 5, 2015**

The following corrections were made to the minutes:

Correct the date on the running footer.

Page 14, Paragraph 8, line 2, correct as follows: “,,,the ~~litigation~~ mitigation of...”

**MOTION:** Gary Funkhouser moved, seconded by Tess Monahan, to approve the minutes of the meeting of December, 2014, as amended.

**VOTE:** The motion was approved unanimously on a voice vote.

*[STENOGRAPHER'S NOTE: The aforementioned corrections were made to the minutes and replacement minutes were provided to the City Clerk]*

**E. MATTERS FROM THE FLOOR**

- 1) **INTRODUCTION OF EARTH ANALYTIC, INC., CONSULTANT ON THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT CULTURAL RESOURCES GEODATABASE PROJECT.**

This item is postponed to the meeting of April 2, 2015.

**F. ACTION ITEMS**

- 1) **CASE #AR-22-14. HISTORIC DOWNTOWN/SUBURBAN ARCHAEOLOGICAL REVIEW DISTRICTS. ARCHAEOLOGICAL MONITORING PLAN FOR THE PROPOSED SANTA FE FIBER PROJECT FROM THE DON GASPAR BRIDGE TO THE JOHN F. SIMMS BUILDING, AS AN ALTERNATIVE METHOD OF COMPLIANCE WITH SECTION 14-3.13(C) OF THE SANTA FE LAND DEVELOPMENT CODE, OFFICE OF ARCHAEOLOGICAL STUDIES, FOR CYBER MESA/CITY OF SANTA FE. (LISA ROACH)**

A copy of a letter dated March 4, 2015, to Jessica Badner, from Michelle M. Ensey, indicating her approval of the monitoring plan in this case, is incorporated herewith to these minutes as Exhibit “1.”

*Gary Funkhouser said for multiple reason he is recusing himself from participation on this case, and left the meeting.*

Chair Eck asked Ms. Roach if Exhibit "1" plus the staff report constitutes everything the City feels it needs to offer on this matter.

Ms. Roach said, "Yes, although I guess I could offer. I did include full text of Chapter 27 which is the Telecommunications Ordinance, because in my recommendations, I did recommend that the Committee discuss the requirements of that Ordinance as it compares with the requirements of Chapter 14. I don't know to what length the Committee wishes to discuss that. We have spoken with our Legal Department about it on several occasions, and I think that we have arrived at a conclusion to that discussion, although the Committee can continue it. Do you want me to summarize."

Chair Eck we could have Mr. Shandler summarize.

Zachary Shandler, Assistant City Attorney said, "We affirmed what Ms. Roach previously discussed. And I think as part of the discussion, we think they can be integrated together."

Ms. Badner introduced Sean Moody, Jane Hill and Eric Blinman.

Jessica Badner said, "Two things and then I have a change to make, small. This application was prepared having read minutes from the two previous meetings of the review board with challenges to a previous meeting in play by Cyber Mesa for this project. So, in the application, I tried to address specifically some of the concerns the Committee had in relation to background for previously excavated areas and cultural properties that are within the corridor of the project area. One of the things with cultural properties that we did, was we narrowed that to a 20 meter boundary, simply because the conduit that we're talking about is fairly small. So that's one of the decisions that was made in preparation of this application."

Ms. Badner continued, "I have a substantive change that I need to make on page 37. There was a change made in editing that I did not intend to have made. At the very bottom of the page, last paragraph, LA 153411 should read LA 153441. In addition to that, the discussion had involved Vault 9 and 10, instead of just Vault 10. And the recommendation for that is that the site LA 153441 could potentially be affected, instead of that there is no potential effect. The conduit in question does cross an area of the northern site boundary, where there previously were two track alignments that can be seen, if you go to Google Earth and you Google 2006, you can actually see the track line from there. And I believe that the Map that I provided, I don't believe actually shows that, but I do have copy of it, and I believe it may be in the Railyard Report that actually shows that track line in existing."

Ms. Badner continued, "One of the questions about this particular area, not to get ahead of ourselves, is that we're not entirely sure with the *[inaudible]* to the Railyard that have been made along the pedestrian path how low those track lines actually are with the potential fill that may or may not have been brought in, so there is some question as to impact in that area."

Ms. Badner continued, "The other small change I have to make is on page 7, concerning potholes. *The potholes that are created by penetrating pavement in approximately 1 sq. ft. area of the intersection of the existing utility, the hole is excavated with a vacuum extractor,* it should just be noted for clarity that is the average size of the pothole, but it's not necessarily the maximum size of the pothole. So the Committee should know that too. Okay."

### **Tess Monahan**

Ms. Monahan thanked Ms. Badner for providing the color copies. She said she appreciates the integration of the various pieces of information, the engineering, the prior reports you have, the archaeological findings, your familiarity of the Railyard yourself, and being able to pull together all those resources in a comprehensive way, and how it relates to each leg of this proposed development. She said, "It should make it easier for the utility to go forward, having this kind of background. It certainly makes it more comprehensible, and because of that it makes it easier to understand and approve. I'm glad it's not confrontational and this is so professional and well done."

Ms. Monahan offered the following corrections:

Page 17, paragraph 3 under Project Schedule, line 3, it should be "simultaneously" instead of "simultaneous."

Page 18 she has questions about the Don Gaspar Bridge, but is sure it is going to be addressed, noting it is partially addressed in the text. She asked about the historic status of the bridge and whether that interferes with that status.

Ms. Badner said she believes it is an historic bridge, and a letter has been written to that effect, but she doesn't have it with her.

Mr. Rasch said it is a significant resource.

Ms. Monahan asked if the planned activity here is in conformance with the requirements.

Mr. Rasch said yes, it is paralleling other conduit on that side of the bridge.

Page 20, Ms. Badner says the design is approved February 19, 2015. She asked if it was approved by the H-Board, and Mr. Rasch said that is correct. Ms. Monahan said it is unclear.

Page 29, paragraph 6, line 6, Ms. Badner says, "...scraping was required to identify acequia channels in plan view," and asked if it is plain view or plan view. Ms. Badner said it is "in plan view."

## Derek Pierce

Mr. Pierce said he would echo Ms. Monahan's comments, and said OAS did a really good job of preparing the report. He said, "It is obvious that you took into consideration our requests from the last time, and answered those questions very well. I think you did the most you possibly could. Now, that being said, I don't like this case one bit. It's a no-win scenario. Everybody at this table from the developer to the contractor to us is between a rock and a hard place. The developer is stuck with trying to honor the Telecommunication Ordinance which requires trench (?) work as much as possible, and the Archaeological Ordinance which doesn't allow for that at all. Archaeology would dictate open trenches as much as possible. The contractor is trying to come up with a plan that minimizes the damage to archaeological sites, and I think you've done a really good job with the ones that are known, but there is no way to mitigate the damage to unknown sites, because boring is a destructive process that is not monitorable. And the Committee, we're stuck trying to make a decision between what's best for the resource and what is practical for the City. Open trenches for 2 ½ miles across the biggest part of Santa Fe is not particularly good for anyone, but it's the best thing for the resources. I don't know what to do with this."

Ms. Badner said, "One of the reasons we presented it section by section was because of that consideration. I agree, but there actually is a quote in one of the minutes of the meeting that talked about vermicelli noodles underground. The idea of having a potential conduit going through things that you don't know exist or potentially could exist, and the potential problems that creates with one conduit or a number conduits. How you know there is only one conduit, or how do you know that there will be numerous conduits. And how do you predict that, you can't. One of the arguments I would make to the contractor would be that really what we're looking at is like lasagna that has been hacked at by two-year olds. When I look at trenches in downtown Santa Fe, and I've been looking at lot of them lately, one of the things that frustrates me as an archaeologist and really strikes me is that we have bits of truncated bits in many situations. Sometimes we have a really nice refuse pit, sometimes we have refuse pits that are truncated. Sometimes we have situations where we have trenches that are offset from other trenches. And as an archaeologist when you're monitoring that, it can be really difficult to determine what's been going on, especially if you only have one intact profile."

Ms. Badner continued, "In a perfect world, what I would like to say is let's dig a trench and make everybody pay for it and let's put all the stuff there. I mean, if I were God, that's what I would do, but I'm not. So I guess the question is, how much of this, pragmatically, is it possible to say, okay we think we have a resource here and we think we're going to do more damage than good by testing this resource. And I guess, especially down West Manhattan. There's a map of it on page 28. And it potentially intersects with one of my personal favorite acequias, LA146407 and 146408. The reason they're my personal favorites is because I dug them and because they're superimposed and really cool. The problem with that, as I stated in the Plan, is that these acequias potentially run along Manhattan Avenue. There's a big sewer trench that goes through there. I don't have a map of the sewer trench, I could provide it, it's in the City resources, but basically it kinds of makes its way in some area of Manhattan, and probably unfortunately has taken out this cool little acequia."

Ms. Badner continued, "If a bore core hole, pragmatically, were to go through this acequia, realistically speaking, the worst possible damage it could do would be to bury 10 cm. at the bottom of it, and the chances of actually impacting that are relative for the whole entire way or [inaudible]. I know it's the Devil's Advocate kind of argument, but I would say that the biggest potential for this really old acequia would be the resources that are at the very bottom of LA 146407, and we've tested that. And, I don't think we've dated it. It would be great to get to get an OSL sample from the bottom of that acequia, especially because we suspect it could be really old, but how are we going to find that acequia if we're going parallel to the acequia. We could hit it in an offset way in which would know it is an acequia. But we could hit it going parallel to it, and if there is another or second trench, and half the acequia is still missing, we just potentially took that acequia out with no hope of seeing it. Even a monitor who is really really on the ball is not going to be able to see a 20 cm. section of an acequia if the trench isn't long."

Mr. Pierce said, "I agree."

Ms. Badner said, "In that particular instance, maybe you're better off."

Mr. Pierce said, "I have concerns for the entire length of the project, but this area around the Railyard and north to downtown, less so, because it's been so heavily excavated and tested, and we pretty well know what the resources are. I'm more concerned about the less well know resources, starting about McDonalds and going south."

Ms. Badner said, "I'm wondering if we could deal with that on a length by length basis. And what we presented is what our client proposed, but clearly, there needs to be some wiggle room and clearly there needs to be a discussion about where are we going to go. And like I said, this is the reason we presented it by section, with the hope that some sort of determination could be made to facilitate this project, but also to have something everyone can live with."

Dr. Eric Blinman said, "The stretch along St. Francis from the Cerrillos interchange up to the Public Records building. That stretch was frustrating to me when I was going over this, because we learned so much from Ron Winters monitoring the water one. And because of that, I think it's probably okay to core parallel to the water line because the water line was monitored within 2 meters of where this would go in by bore. And the intact cultural features that Ron hit are south of where this fiber optic, the new conduit will pick up an existing conduit and cut under over toward Simms. The frustrating part on my end was when I talked to Ron, it turns out that the water line between Cordova and Cerrillos wasn't monitored at all. And so we have no clue, and we missed an opportunity, but if it had been, I think we probably would be able to bore through there. We would know what to do."

Dr. Blinman continued, "And the one resource that is left hanging, based on the work Jessica did within the Montoya Building parking lot is that somewhere in there, there may be the exterior wall and the foundations of the exterior wall. But Ron didn't pick it up and what I'm wondering is it worth the destruction of putting a trench in, as opposed to if you hit a massive cobble foundation, it's going to deflect the bore and then we record the interruption of the boring process and the need to try to find a way to go deeper. As a means of hypothesizing where that wall might be, rather than trying to go through the deceptive process of bringing a trench through there."



Mr. Pierce said, "Yes. I can buy that argument for the remains of the penitentiary. What I'm most concerned about are the human remains that are documented near McDonald's and Firestone."

Dr. Blinman said, "There's been some confusion about that, and I did a little technographic research. And the tire store that produced the human burial is Quinn Tire on the other side. It's Marquez Place, not aligned. If you look at the early maps of property boundaries on page 39. Before St. Francis was in its current configuration, the property boundary behind the tire store, the property between the cemetery and the tire store and the Giant Gas Station is there on all of those maps, as if that boundary was real to the cemetery. And the boundary to the south of the existing cemetery and the boundary to the east of the existing cemetery are the boundaries that weren't real. The boundaries where we seem to have the stray bodies, all the way over to Quinn Tire, if anybody can see where I'm pointing, which is quite a ways away. We've got St. Vincent de Paul, you have the building with the landscaping water thing before you get to Quinn Tire. So my suspicion is our fear of encountering portions of a cemetery along the existing route of St. Francis are probably overblown because of the long term stability of the property boundary and the cemetery and the Giant. Is it Firestone now."

*Too many people talking at once to transcribe*

Ms. Monahan said, "It used to be Firestone, but if it's Quinn, it's fairly identifiable on your map and it clearly abuts the cemetery."

Dr. Blinman said, "I talked to Quinn and he was told when he purchased the tire store that, yes, indeed they had a body under the lift, confirming the body that was exhumed. So that's the tire store, not the one on Cerrillos that has clearly defined human remains."

Chair Eck said, "And this old map you provide on page 40, is not the one that shows a broader interpretation of the cemetery that I've seen on other plats. But the entirety of what you see between the existing cemetery and the edge of the map used to be included in the property that was labeled property of the Catholic Church and part of that had where the cemetery was. So that could explain how Quinn had the unfortunate collision with someone. I expect there are people under all of the businesses on the hill and under the thrift store, all the way down to Maria's back fence."

Mr. Pierce said, "But you have some reason to have confidence in the western boundary."

Dr. Blinman said, "Correct and it shows up in the 1926 plat, and earlier."

Chair Eck said, "It was very common for people to be buried just over the fence. It's less common to be buried just over the fence on someone else's property."

Dr. Blinman said, "Personally, I think the risk of encountering. I mean, if we had observations in the water line trench, we wouldn't have to worry about this description and that's part of my frustration here. So my best personal opinion is we probably can bore through there without significant loss and issues along there."

Dr. Blinman said, "I guess the other thing, to echo Jessica's thoughts on the acequia, maybe our one best bet on actually defining the pair of acequias on page 28, would be that small trench between Vault 6 and Vault 7, where it actually hops Manhattan and then goes down the north side of Manhattan. I believe, isn't that planned for real trenching and not boring, between Vaults 6 and 7."

Ms. Badner said, "It is planned for real trenching. Unfortunately, there is quite a bit of presence of the utilities."

Mr. Pierce said, "I guess I'll leave off for now by saying, even with those reassurances, I don't like the idea of boring. The only reason I'm entertaining possibly approving this proposal is because I can't think of a better alternative. I played over scenarios of shovel testing, the only one I could think of, and those measures are *[inaudible]*. The only reason I'm waffling and just flat out saying no, is because there isn't a better solution that I can come up with, so I'm going to deter to the Chair and see what he has to add."

### **Chair Eck**

Chair Eck said, on page 5, cross section of bore.

Ms. Badner said it is not the actual site.

Chair Eck said, "It's an example, but it led me to a question. In dealing with this bore to place this conduit, is the intent to have the bore hole collapse around the conduit and forever entomb it within whatever was disturbed by its passage, or is there an intent to line the bore with some kind of tube."

Ms. Badner said she believes it is the intent to line, but she will defer the question to Jane Hill.

Jane Hill, President, Cyber Mesa said, "There is no tube in the size of the bore. It's just a 1.85 inch conduit."

Dr. Blinman said, "I seem to recall in the archaeological context *[inaudible]*. I think in an engineering sense there is no requirement that the bore stay open. In a practical sense I think it's totally dependent on the sandy soil in geology that will collapse or not."

Ms. Badner said in her experience the bore collapses.

Chair Eck said every one he has seen has collapsed.

Mr. Pierce said, "I seem to recall that there are 4 lines and you currently are using only 1, and the other 3 are for expansion feature so there won't be 3 more bores in the future."

Responding to the Chair, Ms. Hill said there are 288 strands in each little section.

Chair Eck said, "And the housing of this is sufficiently tough to withstand some compressive force."

Ms. Hill said she has a piece in her car and offered to go get it.

Chair Eck said that would be fine. He said, "From what I could see, it looked like it was pretty darned rigid and would stand up to quite a bit of compactive force, just in the illustration. I just want to hear that it wasn't soft and squishy."

Chair Eck, "The next one is a curiosity question. Page 11, Table 1, the very entry known as Pink Adobe. This is a very different pink adobe than I'm familiar with."

Ms. Badner said, "It's the Pink Adobe I believe, the bar."

Chair Eck said, "Which is south of the Land Office and nowhere this project and nowhere near the site location."

Ms. Badner said it's like 100 meters.

Chair Eck, "When you look at the map, the dot is northwest of the beginning of this whole...."

Ms. Badner said, "The best way I can answer your question, is that in the GIS, what we did is we requested layers from NMCRIS and created a buffer that was 100 meters."

*Too many people talking here at the same time to transcribe.*

Ms. Badner continued, "We got what we got. We didn't not look at what we got, but that's what we did get, and I believe that it is correct. I can't find the dot right now."

Chair Eck said, "It's northwest to the very beginning of the northern terminus of your project. It's the first dot northwest of it, and the label runs right across the dot such that you can't read the number very well."

Mr. Pierce pointed out the location. He said, "So you're correct that it is in proximity to the beginning of the line, but the Chair is contesting that it's nowhere near the Pink Adobe."

Ms. Badner said, "It may be mislocated."

Chair Eck said he is very familiar with the site. He said, "I can point to the place where the burial was."

Ms. Badner said, "NMCRIS put it there and we normally double-check anything NMCRIS puts anywhere."

Chair Eck said, "And like another one you pointed out that was mislocated, it has that same category."

Ms. Badner said, "That one is actually the other burial along the Santa Fe River, and has come up on a couple of other projects."

Chair Eck offered the following corrections:

Page 12, in the first paragraph after the Table. Ms. Badner said that should read Table 2.

Page 13, Table 2, in the entry for LA 114232, the "Bataan Building" is misspelled, and actually is another mislocated site, because the description talks about the Lensic Theater which is some 300-400 meters away.

Ms. Badner said the new data base will be very good.

Page 13, Table 2, the entry for LA 146042 and LA 148216, mystery sites that are in reserved status and asked if NMCRIS has any information on those. He asked if she made the attempt to talk to the person.

Ms. Badner said, "We didn't care."

Chair Eck said, "I fully understand."

Ms. Badner said, "The other reason we made a determination that we didn't leave to go there, was a Chuck pointed out, is because they overlap with each other, we figured that a determination of eligibility may not have necessarily been made for the large site, because then why would have the smaller site within its boundary."

Chair Eck said there are many mysteries regarding the recording of those particular properties.

Ms. Badner said they were unable to suck the mysteries out.

Page 15, under General Monitoring Procedures, it says, "*A minimum of one archaeologist supervised by an OAS Project Director.*" Does that translate to a minimum of two people?"

Ms. Badner said, "No. That translates to a minimum of one person with a project director supervising them, meaning that project director will be on call for that person if they happen to encounter any new cultural resources, or anything they think are cultural resources. That means if we have an Archaeologist on the State list of people, which is the requirement for State plan monitoring, that person is monitoring, and if they run into resources they believe is a feature that they immediately call the supervisor, and that supervisor comes down and looks at it and talks about how it is going to be recorded."

Chair Eck said, "So this person, if listed in the SHPO directory of qualified personnel, is qualified to be a supervisor, then I guess you're doubly covered."

Mr. Pierce said, Yes, the only thing is they may not meet the requirements for the Downtown Historic District List."

Chair Eck said, "I know this has an ongoing pain, and I apologize in advance for repeating myself, but I do not think it is appropriate to have people who are not listed on the Santa Fe list of approved archaeologists working on their own, regardless of who is on call or might be able to show up after something happens. I will bow to the greater numbers of the Committee, on that regard, as I always have. But, it's just not a good idea."

Ms. Badner said, "Well, I guess my own answer can be, that internally, within OAS, that makes monitoring really cost prohibitive. Also, I will state that the archaeologist who monitors in the downtown area has as much experience as I do in the downtown area. Susan [?] has been working for OAS for longer than I have and has been monitoring and excavating downtown longer than I have. Rick Montoya has been working continuously as a monitor for PNM, CenturyLink and has worked the Civic Center and has been employed by OAS as long as I have. Karen Winning has a little bit less experience in the downtown areas, but has been an extremely detailed note taker and mapper, and I think if we're going say that these archaeologists are permitted as archaeologists at a supervisory level, then I don't see that they have an opportunity to get a downtown license without seeing the resources. And to have two people monitoring on that trench all the time can't work, as far as the money goes. My frank answer to you."

Chair Eck said, "I fully appreciate the economics of the situation."

Dr. Blinman said, "I'm always struck a little bit by a Catch-22, in that it's so difficult to get experience in the downtown to then become qualified to be registered to be a supervisor in the downtown. There is a built in scarcity in the face of extremely talented and experienced people. And I think that comes back to what Jessica is saying. I am not anywhere near as qualified to do the monitoring as all the people she mentioned. And the other thing is monitoring for trenches..... the importance of monitoring trenches is to listen and watch what is coming out of the trench. But by time you recognize something is coming out of the trench, you're already through it, or at least into it. That's the point, when, in this model, they would stop the trenching and call for one of our permitted downtown people to come in and provide that level of expertise. So I don't think there's going to be a failure of quality of response by having qualified but not registered monitors to the point where you really start to make decisions on the resources,"

Ms. Badner said, "Honestly, if we want to talk about monitoring and what you can see during monitoring and what you can tell during monitoring. Backhoe teeth are personally the hardest thing for me to deal with, because they've already disturbed the soil 4 inches into the deposit, before it is taken out or before we can even see it. We request a flat blade sometimes, for instance down Manhattan Avenue for that very reason. I would rather have a flat blade so people can see than to have someone who's on the list seeing it."

Chair Eck said, "I do not disagree necessarily with anything you've said. However, it is the burden of this Committee to try to interpret the Ordinance in a consistent manner and see that everyone does as much as possible, the same level of adherence to the requirements. As an example. I spent several years as an unpaid person working in the downtown before I ever considered working on this Committee and before I was ever listed for the downtown. It is entirely possible to get the experience one needs, in fact, it's quite easy. And if we are about to allow someone who is not listed for downtown Santa Fe work, to be working downtown without the physical presence of a supervisor, I think we have clearly pushed the envelope beyond the interpretation of where it should be. And if it is the desire of the community to have different standards for listing for work in the downtown, the impending opportunity to revise the Ordinance is the place and time to suggest that. But I don't think I'm prepared to recommend that we do something other than what our interpretation of the Ordinance has been to date."

Ms. Badner said, "What has that interpretation been."

Chair Eck said, "That if a person is not listed to work in the downtown, they are not allowed to be working downtown without direct, physical supervision."

Ms. Badner said, "May I ask what direct supervision is."

Chair Eck said, "The people you name here are there, not on call."

Ms. Badner said, "We need to have that somehow written. Because we have projects, we need to have a ruling by the Board for that, instead of an interpretation. I'm sorry but..."

Chair Eck said, "People come before us and asked to be listed for the downtown and we consider those applications."

Ms. Roach asked, "Is it possible for those folks who might be working on the project to become listed for downtown."

Ms. Badner said, "We certainly could try to have that done. "

Ms. Roach said, "That might be an easy way around this, to know we will have one person, not related to this project, coming to the next hearing and seems to be listed on the downtown. She was asking me, 'What do I need to provide.' And I don't have any guidance to tell her what she needs to provide, how much experience she needs to have and so on and so forth. So there is a gap in description in information to the consultant as to how you clear that hurdle."

Ms. Badner said, "If the Ordinance says direct supervision, it isn't saying physical supervision. I'm not a lawyer and don't want to nit-pick, but we do look at the actual guidelines that are written in City Code and we decide what we need to do."

Ms. Roach said, "But this doesn't quantify how much experience is needed. It just says you have to provide a list of your experience."

Chair Eck said, "And sort of the format in which to do that, and that's all we ask them for."

Ms. Roach said, "But there's no threshold beyond which you have had enough experience and now you can be on the list. That's what I was trying to get at. I can say we'll put this list together and make sure it's in the right format, but at what place – is it six months, two year, four projects, 12 projects. I don't know. It's not that clear."

Mr. Pierce said, "First, I disagree a little bit. I think there is a qualitative difference between the skills needed to recognize the feature and another to interpret and properly record it. Some of us, with a little less experience can recognize it, and either halt production or call in somebody else. But that said, there's nothing in the Ordinance that allows for that currently. It says you're either a permitted archaeologist downtown, or you're not. There's no second tier that says you must have this much experience to work by yourself on a monitor. There is nothing to prevent a person with an associates degree and 3 days of experience from working. And they have said there will be somebody listed in the SHPO director, but there is nothing requiring them to do that."

Ms. Badner said, "There is actually something requiring us to do that, and that is the State law. The State Monitoring Statute requires that we have someone who is on the State list, and present at all times, and it's physically present at all times before, during and after the monitoring. It's very clear about that. The City Ordinance is not so clear to my reading. Like I said, I'm an archaeologist. I don't want to be parsing this out, but at the same time, I have to make a decision based on economics as to how to make this happen."

Mr. Pierce said, "I appreciate the dilemma. Archaeologists are a scarce commodity. We can't put them everywhere at all times. So I wondering if, as we address the Ordinance, if maybe a tier of qualifications scheme might be worth considering. With this much experience you can monitor, but you cannot do X, Y and Z, you must have the upper level."

Ms. Roach said, "And also clarify what we mean by supervision."

Chair Eck said, "We could adopt the State standards list."

Ms. Badner said, "I respect this Committee's need to be consistent. But one of the frustrations I have, having been in the community for a very long time, is that sometimes I don't know what your expectations are. They're not quantified anywhere, and not written down anywhere. And so I go on what has been my experience as an archeologist and what I think is a quality product, and I always try to provide that."

Ms. Monahan said, "I would agree with you, that the consistency of the Committee is only as consistent as the people on it, but the people on this Committee change. And so we're one set of members who have required a set of criteria, and changed it, and people don't have that background to go back to. And I've seen people come before the Committee over and over again to be registered to be qualified to achieve some kind of certifications, and there would be disputes about, well, I don't like your graphics. We're going to send it back and make them come back. So there are some arbitrary and

capricious ways that it functions. And I agree with you, I think it's difficult to know, especially when you have to rely on an external policy we may or may not have and it's not codified. It's hard. It's impossibly difficult."

Mr. Pierce said, "Well, I think in this case, since the regulation is poorly defined, we have to look at past practice. This isn't the first time you requested a monitor downtown, and surely you have used people not on the list before. And this Committee approved that. I, for one, am satisfied for the time being to address it in the new Ordinance, with the SHPO directory as the default qualifications for monitoring only, but that's one opinion of five."

Chair Eck said, "Well, I'm sensing a certain level of agreement."

Dr. Blinman said, "I can recommend the procedure we have as being effective, because I see Jessica receive a phone call, get in the vehicle and go down to the monitoring site, sometimes multiple times a day, hopefully only once a days. The communication with the people we have monitoring is actually very effective, from my perspective."

Mr. Pierce said, "And in your case, I think that's fine because you're a fairly large organization and you have redundancy both in *[inaudible]*. I think the reason we ought to consider something stronger in the new Ordinance is we're about the scenario where there is one crew and one crew chief and the crew chief is often in Espanola. It's a different situation. But in this instance, I think I'm willing to accept the monitoring plan as proposed, in terms of the personnel, I have no issue with it."

Page 19, dead center in the figure, just to the left of the Don Gaspar Bridge, there is the number 1838, and "I'm not sure what that associates with, because he doesn't see anything on that map that looks like the 1838."

Ms. Badner said that may refer to the historic designation of the Don Gaspar Bridges at out number.

Chair Eck said, "That would be a distinct number from the 1838 that is the archaeological site that's in your table, because the 1838 that is in your table is centered some distance to the northeast."

Ms. Badner said it is more likely that it is an artifact that got pulled over.

Page 33, paragraph 6, LA 146402, refers to Figure 18, and I think it actually shows up on Figure 187.

Ms. Badner said the Chair is correct, and "similarly, on that same page, Figure 19 should refer to Figure 17 and then Vault # 6. In the next paragraph, under the heading Railyard Vault #2."



Chair Eck thanked Ms. Badner for the nice graphic of the *[inaudible]*. He said, "It makes it clear where everything is. It matches, to the best of my recollection, within two feet of what you've actually bumped into out there, or others has."

Ms. Badner said, "We try."

### **General Committee discussion**

Chair Eck said, "I want to agree with Mr. Pierce on his overall reluctance in finding ourselves in this situation. Because I feel like on one hand, I'll be stretching the limits of what I'm supposed to do as a State Permitted Archaeologist, and on the other hand, potentially stretching the limits of what someone who has the extreme good fortune of serving on this Committee has to do. It's worse than a rock and a hard place, the devil and the deep blue sea. It's a heck of a mess. In general, I would repeat that this Committee has always, as long as I've been aware of its deliberations and actions which is only 16 years, and the members have changed a lot. As far as I know, it has always been the opinion of this Committee that boring is not the best option when it comes to certain parts of what we're charged with doing, just assisting the City and protecting cultural resources."

Chair Eck continued, "What you have said in explanation of some of these areas, stretches that you have defined, and the expectations of the resources that are laid out, both in your document and in your oral presentation, makes me somewhat more comfortable with the whole idea. I guess I'm still not convinced. So I don't know if there's anything else that anyone can offer that will help clarify the situation. I don't know what to ask for that would make me more comfortable. It's such a conundrum."

Ms. Badner asked if we could go through this "bit by bit, area by area" and determine if you're comfortable with certain stretches of this.

Mr. Pierce said, "Let me ask the question. We have two options. We can take a yea and nay vote on the project as a whole, or we can delve in and say, each section, I feel comfortable with this, or I don't feel comfortable with this section. That's the first thing we have to resolve, the first take."

Ms. Monahan said, "As I've said before, I'm greatly comforted by the integration of all the resources you've brought together and the attempt you've made to answer all the questions. And I don't know how to best approach it. My feeling is we could still go through this leg by leg, but I don't know that doing that gives us the ability to require more stringent analysis or an implementation plan than what you provided. Because if it's not in the Ordinance now, it's not in the Ordinance. And I don't think we can require you to do something that we wouldn't require someone else to do, or have not required someone else to do in the past. So, I don't know. And I thought the most sensitive part of it was *[inaudible]* part of the City. But as you said, this is where we know the most. So it seems that, if that's the truth, we could approve everything up to when we get to the cemetery and then start there."

Ms. Roach said, "Which is Segment 6, I believe."

Mr. Pierce said he has reflected a level of comfort down to about McDonald's essentially. He said, "The question is from that point south, what can we recommend that will be better than what they're proposing."

Ms. Monahan said, "I don't know, and I don't know that we can require them to do anything else."

Mr. Pierce said, "Well, we can, because boring is not recognized as an alternative means of compliance."

Ms. Monahan said, "We have things like that in Ordinance."

Mr. Pierce said, "Yes, but, again, still what would be a better alternative means of compliance, I don't have an answer to that yet. Like I said you can go out there and dig a thousand shovel tests, but that's just a detractor when you have all kinds of issues like hitting lines. You would have to have One-Call on site for every one of them, and that's not practical either."

Dr. Blinman said, "Along the stretch, on page 39, along that stretch we have pretty secure information based on Ron Winters' work from Vault #14 to Vault #16. And in that stretch, I don't necessarily see any reason to do anything other than bore, in my personal opinion. So then comes the question of.... we missed the opportunity between Vault #14 and Vault #13, because the water line didn't come in. However, when the water line went in, nobody accidentally spotted anything untoward the way they accidentally spotted something untoward, which prompted Ron to do the work where he did. That length, between Vault #13 and Vault #14, and Jane you'll need to correct me if I'm wrong, there need to be two pulpits in that length between Vault #13 and Vault #14, because of the length of the bore."

Ms. Hill said, "I don't think there would be two."

Dr. Blinman said, "Because between Vault #13 and Vault #14, it's over 1,000 feet."

Ms. Hill asked, "What's that thing in front of McDonald's, another dot."

Dr. Blinman said, "That's basically generically a potential pulpit, because I thought it was every 500 feet more or less that a pulpit was needed. That length, the pulpits could conceivably be arbitrarily located and treated as test excavations."

Chair Eck asked, "How do you read my mind."

Dr. Blinman said, "So, if it is consistent with the engineer's needs in pulpit locations or splicing locations or whatever, it may be that we could locate the pulpits, dig them as test pits, expose the stratigraphy in a preliminary fashion and have more confidence that, what my interpretation of the property lines suggests is that we are at risk of hitting burials in that area."

Mr. Pierce said, "I'm just feeling this out. We would conditionally approve this project, subject to X number of pulpits being monitored between Vault #14 and #13, and if any cultural resources are exposed in this pulpit, then a re-evaluation of the result and then come back, and then consult."

Mr. Pierce asked, "Would the project proponents agree to that."

Ms. Hill asked, "Can you put Vaults in the pulpits."

Chair Eck said, "I would think once they are excavated, you should make maximum use of that. I see no reason to waste a hole."

Ms. Hill said, "Okay, it's a deal."

Chair Eck said, "As long as it fits into your overall plan."

Dr. Blinman said, "That seems to be to be an effective approach and it's not disruptive of the engineering, and it may be advantageous to the engineers in some sense. And it will make up for the fact that we didn't get that water line monitored."

Chair Eck said it is essentially a spot check.

Dr. Blinman said, "Well, taking advantage of the prayer that we didn't lose anything in that monitoring going on."

Ms. Badner said, "I'd like to clarify. Are we saying that we find no cultural resources or are we saying..... what if we find only intact stratigraphy."

Dr. Blinman said, "We characterize this as really being *[inaudible]*."

Chair Eck said, "It doesn't have to be a feature to be something you might want to worry about. It could be just a nice stratigraphic situation that suggests something, and as soon as you're done, then it goes to *[inaudible]*."

Ms. Badner said, "The concern I believe was the scatter. So, I would like to be clear about our consultation (?). So we will do these test units or monitoring units, we will record the stratigraphy and then we will decide what kind of boring, if any boring goes there."

Dr. Blinman said, "Based on the stratigraphic record and anything encountered within the pulpit locations, then we would report that to staff, with a recommendation for either we see no reason for concern, or we do see that there could be reason for concern. And I can think of three different scenarios. (1) to the depth of the installation, all we have encountered redeposited road fill from the construction of St. Francis. Or, we can say (2), we've got redeposited roadfill down to this elevation, we recommend the

Board stay above this elevation. Or, we can have (3) saying, it looks like we have smear cultural deposits that are relatively intact, and those are risks. Although we're recommending boring, we would understand if you didn't."

Ms. Badner said, "We have intact stratigraphy that looks like field."

Chair Eck said, "A field, an agricultural field, which is very likely if you can recognize those things in profile, this is the area you're going to see it. It has been developed and irrigated and farmed and plowed."

Ms. Badner said, "Right, but our concern could hit home."

Dr. Blinman said, "Except I would make the argument that the property line says that nobody's home, it's just been a field."

Chair Eck said, "As to likely human remains, I'm leaning toward that view."

David Rasch, Historic Preservation Division, said, "I just want to make sure we're clear about what happens after this consultation because we couldn't find a significant resource and that is going to lead to trenching along St. Francis, which would be very impactful."

Dr. Blinman said, "No more so than the water line that has already been put in."

Chair Eck said, "And it would be important to know the position of the water line and the position of this intended bore. How close together are they. For instance, we may find, I don't know that this is the case, but we may find that the route you're intending to bore is actually within all kinds of previous disturbances, the latest version being the water line."

Ms. Badner said the water line is huge.

Mr. Pierce said, "That's probably the most likely outcome, but still they need to do some testing to prove it."

Chair Eck said, "And I think this little bit of testing that Eric suggested, having pick-pocketed my idea, may be supplemented by moving one of these a wee bit and maybe adding one in there so it's kind of nice and equidistant."

Ms. Badner said, "And when we talk about testing, are we talking about a 1 X 1 meter test pit, or are we talking about somebody monitoring a trench and saying, 'Whoa,' or getting your approval."

Chair Eck said, "I think we're digging these holes elsewhere just being monitored, why would we do it differently here."

*Ms. Badner and others talking at the same time and unable to transcribe everything*

Ms. Badner said, "I would want clarification."

Chair Eck said, "We're happy with the downtown because you're trenching everywhere in the downtown or going through existing conduit. The only iffy there was West Manhattan for the reasons we've already talked about."

Mr. Pierce said, "I guess the follow-up question is that's the only segment where we have any concerns, to my mind, I think it is. Everywhere else there has been substantial work right next to it, maybe not in the corridor itself, but near enough to characterize..."

Chair Eck said, "You can learn what we've learned about geomorphology and stratigraphy and what we might expect, and we thank you for the exhaustive treatment of all of that in here. That was the big unknown for us when this first hit the boards here. What are we doing here."

Sean Moody said, "This is where we are intending to put in the bore holes, we still have the bore holes prematched, and the intention of having extra conduit, as you know, is actually for other utilities to use it. We've had some expressions of interest already, and we would like to consider doing a 7 unit, and you can imagine the size difference, it's the same size bore. I don't mean to do that, but with those expressions of interest, we're moving forward with the same size bore if there were no other impacts, but I'd like you to know about that and advise whether *[inaudible]*."

Chair Eck said, "I think the bore is the question and you may as well fill the hole, like I said, I hate to waste a good hole. If you can economically do it and reap a benefit down the road."

Mr. Moody said, "It's an important place we're going to."

Chair Eck said, "And the configuration exterior will be other than a square, or by stacking them in there, it's still a square."

Ms. Hall said, "I suspect that it's round."

Mr. Moody said, "Or 6-sided. It would change anyway for the hole needed to access to lay the conduit."

Mr. Pierce said, "The Chair is right, it is the size of the bore and the size of what you put in it is irrelevant."

Ms. Badner said, "The map is on page 22, it appears on page 20. So in the plan, we say there may be boring and there may be trenching along this segment. Is that okay."

Mr. Pierce asked, "Where is the parking garage in relationship. It's very close."

Chair Eck said, "The big thing you're looking at is the parking garage."

Mr. Pierce said, "So you've done substantial excavation in that area."

Ms. Badner said they have.

Chair Eck said, "Of all the places we probably know more about what's likely along that stretch than anywhere else, in a very consistent way, because the same people did it from start to finish."

Mr. Pierce said, "As the average Joe Citizen of Santa Fe, I'd rather see boring there, because I use the parking garage."

Mr. Pierce said, "Okay, I think we have a proposal that everybody can live with, now how to we dress it into a motion."

Ms. Roach said, "Before you make a motion, can I ask one procedural question. Going back to Segment 6, that may have been the moment I thought I had a question and then I forgot. So these test units are going to be placed between Vault #13 and Vault #14. We talked about different scenarios of what might be discovered. If the test units are put in and nothing of note is found, is it okay for staff to approve them to go ahead and bore, or does the Committee need to make that decision."

Mr. Pierce said, "I think so."

Chair Eck said, "If there's anything other than either hardly disturbed stuff, no worries, or it's all natural stratigraphy, probably no worries. But if I think if there's something cultural, I think the Committee should hear it."

Ms. Roach said, "Thank you. That helps me make a decision of whether or not to come back."

Mr. Pierce said, "In the absence of a discovery, you can handle it. If there is a discovery, then we would want to chime in on how to mitigate that."

Ms. Badner said, "Okay, and by discovery, you mean anything cultural."

Mr. Pierce said, "Well, not 2 artifacts."

Dr. Blinman said, "I can't speak for the contractor or engineers, but if they work out of sequence and if they create these pulpits or vaults early enough in the process, they can then simply be backfilled while we're waiting for any deliberative decisions, if any deliberative decisions need to be made. So, if the holes for the pulpits, they put them in and we monitor them and document the stratigraphy in an early phase of the project, then they just get backfilled and covered with loose dirt."

Mr. Pierce said yes.

Dr. Blinman said, "And everybody is comfortable with the decision either to *[inaudible]* as a result."

Mr. Pierce said, "I guess I'm a little confused on the purpose of the pulpit then. Doesn't it have to be open when you do the boring."

Dr. Blinman said it will have to be reopened.

Mr. Pierce said, "Yes. That's the best scenario from our point of view. It does put a little extra burden on the proponents."

Chair Eck said, "If you're going to have to dig them anyway, it's the small variables of backfilling and reopening in the big picture. It's better than having to shut down."

Ms. Roach said, "And one more question, and this relates to the location and number of the test units. Are we talking about 2 in those exact locations that are on the map right now, or are we talking about spacing them differently and adding a third."

Chair Eck said, "Eric and Jessica are very experienced on the archaeological side of that, but the proponent probably needs to weigh in on what's practical."

Ms. Hill said, "I thought your suggestion of the equidistant approach... we might vary a little because there's a customer over there..."

Chair Eck said, "And don't put it in the middle of their driveway. And I totally trust Eric and Jessica to make that call just for that length. It is a sample. It does not need to be rigid, in fact, non-rigid tends to be better sampling. Let's go with the flow. But I do think what's here, supplemented maybe by one more *mas o menos* in the middle of that big gap would do it."

Ms. Badner said, "What here means is the two dots. So that two dots you see there, correct me if I'm wrong Jane, are communication manholes that are created the same for maps by the City of Santa Fe."

Ms. Hill said, "I think they created these, they came from Intel, right. And they belong to another [inaudible]."

Ms. Helberg asked, "For the record, two dots on what page."

Mr. Pierce said it is page 39.

Chair Eck said, "I at least had a dim understanding of what those dots were rendering. It's page 39. The legend says they are communications manholes. They were characterized in conversation earlier as pulpits. If they are not, then we have a different understanding."

Dr. Blinman said, "I misspoke. They are existing communications manholes on, I guess, an unmonitored fiber-optic installation, but along that stretch, Cyber Mesa needs to have pulpits, and those two dots are the right distance apart to be pulpits. But what Jane mentioned, is that there may be some advantage to Cyber Mesa, to actually install additional vaults at different locations to function as pulpits along that full stretch, but would also be vaults that would allow easier access to the communications nets."

Chair Eck said, "In effect new communications manhole installations."

Dr. Blinman continued, "So I would expect Jane to come back with a re-engineered stretch between Vault #13 and Vault #14, with 2 or 3 proposed vault locations along the fiber-optic line, and that those would then be used by us as our windows into the stratigraphy. Does that make sense?"

Mr. Pierce said, "Yes. It make sense now. I would say 2 is the bare minimum and 3 would certainly be better. And like you say, approximately equidistant, but taking into consideration driveways and whatever else needs to be done. I can live with that."

Mr. Shandler said, "What I would recommend, whatever the motion is going to be, an appropriate motion would be like 10 parts, but we're not there right now. So what we might want to do is to have whatever approval motion to be conditioned on staff working out 10 rules of engagement, which they will submit, and we'll memorialize that and present it to you at your next meeting as part of the official record in case we all get replaced or hit by a bus. I think when it's approved, the two weeks to develop the rules of engagement is not going to hurt your shovels in the ground. And that way, everyone will, two weeks from now, after we've had dinner and picked up the kids and like okay we've got everything in there, or at least 10 things that we had an agreement on that we understood."

Chair Eck said, "And everybody understood it equally yes."

Ms. Monahan said, "And not to use it as a platform for getting more restrictive or less restrictive."

Mr. Shandler said, "Then staff will make sure that what's been agreed, that we take the minutes and try to memorialize it into 10 rules of engagement, or something like that."

Ms. Monahan said, "If we give them preapproval would it allow them to proceed with initiating the work or do they have to wait."

Mr. Shandler said, "I looked over at Sean from the City, and he was nodding affirmatively that the plan would not delay the project. They're not planning to put shovels in the ground. So I think it would be a better way to memorialize this."

Chair Eck said the consensus is that we get a certain depth overall and then we can work out those details at the next meeting."



**MOTION:** Derek Pierce moved, seconded by Tess Monahan, to conditionally approve Case #AR-22-14, with the aforementioned corrections, subject to the acceptance of procedure specific to Segment #6 being accepted at our next scheduled meeting of the Committee.

**DISCUSSION:** Mr. Pierce said, "We are expecting a brief procedural document which is specific to Segment #6."

Ms. Badner said, "And so you're also requesting an amount of what will be put in or we think we will put in."

Chair Eck said, "You can suggest where they might be, and we are willing to have you wiggle those around as needed when the time comes. The concept is what we're after, not the detail."

Ms. Helberg asked if we need to send a copy of the decision to SHPO.

Chair Eck said, "We are going to have to notify the State, Michelle Ensey that we have considered and approved, conditionally, so yes."

Mr. Moody said, "And may I ask before you vote, whether the contractor would, on this contingent approval be able to start some work, for example in the Railyard. He's particularly interested in doing the conduit sweeps by hand."

Chair Eck said, "A darn good questions, because I thought I understood the discussion earlier that they had to wait until the next meeting where we accept the conditional procedural approval."

Mr. Shandler said, "Mr. Chair, I thought that you were nodding yes, that no shovels were needed in any parts."

Mr. Moody said, "We can wait."

Ms. Roach said, "If the conditions we're talking about pertain only to Section #6, could work not begin on other segments if needed."

Chair Eck said, "Given the earlier discussion it struck me as no, but I'm perfectly willing for that to be the case is counsel will bless that interpretation."

Mr. Pierce asked, "Does the regulation allow us to conditionally approve part of the project while we consider other parts of it."

Ms. Roach said, "I believe under the External Policy that has to do with changed approval, it does."

Mr. Moody said, " We can wait."

Ms. Roach said, "All we're going to start is the appeal period associated with Committee action."

Mr. Rasch said, "And the potential of the appeal because of the new contractor."

**VOTE:** The motion was approved on a voice vote with Chair Eck, Tess Monahan and Derek Pierce voting in favor of the motion, no one voting against, and Gary Funkhouser recused.

#### **G. MATTERS FROM THE COMMITTEE**

There were no matters from the Committee.

#### **H. ADMINISTRATIVE MATTERS AND COMMUNICATIONS**

Ms. Roach spoke about the upcoming 2015 Heritage Preservation Award nominations, noting she included a nomination form, which is due by April 10, 2015. She encouraged members to nominate anyone they feel should have an award.

Mr. Pierce said he has forgotten who has received awards, and the Chair asked Ms. Roach to put that list in an email to the Committee.

Ms. Roach said she will be absent for the next meeting, and Mr. Rasch will be filling in for her.

Ms. Roach said she sent the letter written by Mr. Shandler on behalf of the subcommittee to solicit input about the Code rewrite, noting they were given 30 days. She said it was sent out today because she has been having difficulty getting email addresses, noting she is still looking for an email address for Steven Koczan.

Chair Eck said he has one at work and he will send it to her.

Ms. Roach said she had an informal conversation with Linda Tigges, and she may have some input to be included. She asked if the Chair has her email address and he said no. Ms. Roach said she will call Ms. Snow and see if she has it.

Ms. Roach said they had the kick-off meeting yesterday for the geodatabase project, and she was really encouraged, noting Mr. Pierce attended. She believes we are going to have a really great outcome, commenting she feels very strongly we have chosen the right consultant. She said there will be an advisory committee to advise the contractor during the project.

Chair Eck asked if One-Call keep records of where it has been and what it has spotted, noting it could have a whole host of information about utilities that no one else knows about. He said there are also the tangled web of lines that aren't known but exist. He suggested that someone contact One-Call in this regard to see if these records are available.

Ms. Roach said they are considering applying for more funding for the project, because HPD hasn't expended its allocation for this year and has invited more proposals. She said if we do that, we will need to formally request matching funds from the Committee. She hasn't prepared a new grant application thinking what the scope of the add-on would be. She is thinking about asking for \$10,000 with a \$10,000 request to the Archaeological Fund for matching funds. She said there is no end to the work that can be done for this project.

Chair Eck said by adding a little more now, you will get something much better for the first cut, commenting it's worth it.

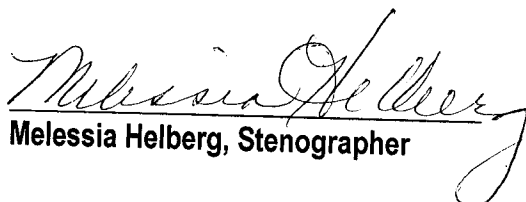
#### **I. ADJOURNMENT**

There was no further business to come before the Committee.

**MOTION:** Derek Pierce moved, seconded by Tess Monahan, to adjourn the meeting.

**VOTE:** The motion was approved unanimously on a voice vote, and the Committee was adjourned at approximately 6:20 p.m.

 19 March 2015  
David Eck, Chair

  
Melessia Helberg, Stenographer



Susana Martinez  
Governor

STATE OF NEW MEXICO  
**DEPARTMENT OF CULTURAL AFFAIRS**  
**HISTORIC PRESERVATION DIVISION**

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March 4, 2015

Jessica Badner  
Project Director  
Office of Archaeological Studies  
[Jessica.badner@state.nm.us](mailto:Jessica.badner@state.nm.us)

RE: Archaeological Monitoring Plan for Cyber Mesa Computer Systems, Inc.

Dear Ms. Badner:

I am writing in response to the above referenced project and monitoring plan received at the Historic Preservation Division (HPD) February 23, 2015. I have reviewed the plan and find that it meets the standards outline in the CPRC's rule 4.10.17 NMAC, *Standards for Monitoring*. The plan is approved and the General permit NM-15-027-M for the Office of Archaeological Studies is activated.

Please do not hesitate to contact me if you have any questions. I can be reached by telephone at (505) 827-4064 or by email at [michelle.ensey@state.nm.us](mailto:michelle.ensey@state.nm.us)

Sincerely,

Michelle M. Ensey  
Archaeologist

Log: 100906