



Agenda

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**ARCHAEOLOGICAL REVIEW COMMITTEE HEARING
THURSDAY, May 4, 2017 at 4:30 PM
CITY COUNCILOR'S 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: April 6, 2017

E. MATTERS FROM THE FLOOR

F. ACTION ITEMS

1. **Case #AR-10-2017. 500-550 Montezuma Avenue. Historic Downtown Archaeological Review District. Office of Archaeological Studies, agent for The New Mexico School for the Arts, owners, requests approval for Reconnaissance and Monitoring Plan for 123,558 sq. ft. of development.**
2. **Case #AR-18-2017. 164 East Houghton Street. Historic Downtown Archaeological Review District. Ron Winters agent for City of Santa Fe and Jeff Langford, owners, requests approval for a Monitoring Plan for the 145 feet of trenching for utility lines in the proposed residential project.**
3. **Case #AR-19-2017. 0 Gormley Lane. Historic Downtown Archaeological Review District. Ron Winters agent for City of Santa Fe and Scott Wong, owners, requests approval for a Monitoring Plan for the 180 feet of trenching for utility lines in the proposed residential project.**

G. DISCUSSION ITEMS

H. MATTERS FROM THE COMMITTEE

I. ADMINISTRATIVE MATTERS AND COMMUNICATIONS

1. **Awards Ceremony**
2. **Water Division Archaeologist**
3. **ARC Terms**
4. **June Hearing Date moved to 6/8/17**
5. **CLG Grant**

J. 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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**MINUTES OF THE
CITY OF SANTA FE
ARCHAEOLOGICAL REVIEW COMMITTEE HEARING
City Councilors Conference Room
May 4, 2017**

A. CALL TO ORDER

The Archaeological Review Committee Hearing was called to order by David Eck, Chair, at approximately 4:30 p.m., on May 4, 2017, in the City Councilors Conference Room, City Hall, Santa Fe, New Mexico.

B. ROLL CALL

Members Present

David Eck, Chair
Tess Monahan, Vice-Chair
James Edward Ivey
Derek Pierce
Cortney Anne Wands

Others Present

Nicole Ramirez-Thomas, Historic Preservation Division – Committee liaison
David Rasch, Supervisor Planner, Historic Preservation Division
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance for the conducting of official business.

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

MOTION: Jake Ivey moved, seconded by Derek Pierce, to approve the Agenda as presented.

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

D. APPROVAL OF MINUTES – APRIL 6, 2017

The following corrections were made to the minutes:

Page 33, paragraph 1, line 1, correct as follows: "...Your map math didn't..."

Page 30, paragraph 1, line 2, correct as follows, "...parking parcel..."

Page 30, paragraph 5, line 1, correct as follows, "...is if she...."

MOTION: Tess Monahan moved, seconded by Derek Pierce, to approve the minutes of the meeting of April 6, 2017, as amended

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

E. MATTERS FROM THE FLOOR

There were no matters from the floor.

F. ACTION ITEMS

- 1) **CASE #AR-10-2017. 500-550 MONTEZUMA AVENUE. HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. OFFICE OR ARCHAEOLOGICAL STUDIES, AGENT FOR THE NEW MEXICO SCHOOL FOR THE ARTS, OWNERS, REQUESTS APPROVAL FOR RECONNAISSANCE AND MONITORING PLAN FOR 123,558 SQ. FT. OF DEVELOPMENT.**

BACKGROUND & SUMMARY

OAS performed an archaeological reconnaissance in advance of remodel of the former Sanbusco Mall property, soon to be the campus for the New Mexico School for the Arts. No previously recorded sites were recorded within the 123,558 sq. ft. parcel surrounding the buildings. However,

the 1998 report done in advance of the construction of the Borders Books addition to the mall, reported a Spanish Colonial refuse site which was never formally recorded. The site was not relocated during the current reconnaissance. Four archaeological sites were recorded as part of this study, two of which are railroad related sites, another that is a domestic coal site, and the fourth a historic refuse pit. The applicant recommends the historic refuse pit as significant and they recommend data recovery if there will be subsurface disturbance of near the location of the site.

STAFF RECOMMENDATION

Staff recommends approval of the report and recommendations as they comply with 14-3.13(C)(4)(a) Procedures for Historic Downtown District, Reconnaissance.

Chair Eck clarified that this is a report and not a plan, and Ms. Ramirez-Thomas said that is correct.

Chair Eck noted the Staff Report in the packet. He thanked Ms. Ramirez-Thomas and asked if she has anything to add.

Ms. Ramirez-Thomas said she has nothing to add

[Mr. Montoya's specific corrections on pages 55, 59, 73 and 75 were inaudible]

Tess Monahan

Ms. Monahan said it was a wonderfully detailed report and complimented them.

Derek Pierce

Mr. Pierce said it was very good, with good description and said he agrees with all recommendations for site significant. He said regarding the 4 that are not significant, he still included something about it would be good to monitor. He said while that it is a good attempt, he doesn't think this Committee has standing to require that, so it is a brief recommendation at this point.

Cortney Ann Wands

Ms. Wands said on packet page 70, paragraph 1, line 9, correct as follows: "...fragment that was..."

Jake Ivey

Mr. Ivey said on packet page 13, Dr. Blinman refers to a "pipe bursting pit," and asked what is that.

Dr. Blinman said one means of replacing existing obsolete and defective wasteline pipes in particular, is they run a boring bit through the existing pipe and burst it, and put the new pipe in the same location. This is a pit into which they insert the equipment necessary to ram the ram in to burst the pipe and then replace it.

Mr. Ivey, referring to packet page 12, said there is a paragraph missing at the bottom of the page.

Mr. Ivey, referring to packet page 69, paragraph 1, line 1, correct as follows: "...the height of the..."

Mr. Ivey said on packet page 14, in paragraph 1, line 7, he talks about Deyloff in 1999 reporting a "...*significant amount of Spanish Colonial era refuse. The amount and temporal integrity of the refuse is sufficient to warrant...*" He said he saw nothing of that in this report, and asked if he does a specific site designation or other recommendation for that.

Dr. Blinman said if they had encountered in their monitoring what Deyloff had encountered, he would have given serious consideration to creating an LA Number.

Mr. Ivey said then Dr. Blinman hasn't seen that site, but he has seen the report that talks about that.

Dr. Blinman said right, noting it is underneath the building. He said after he read all of this, and before he knew the nature of the infiltration units that are installed underneath the parking area, he was hoping he would be in a position to sample some of the area between there and Agua Fria, which is where he would expect more of that to show up. Unfortunately, the infiltration units are in the way.

Mr. Ivey asked if the Deyloff 1999 report is readily available.

Ms. Thomas-Ramirez said she has a copy that he can have.

Chair Eck

Chair Eck said he also was going to ask about the Spanish Colonial deposit, noting in Figure 6 on packet page 16, there are a number of indications of trenches, with two in the center near where the Spanish Colonial material was found.

Dr. Blinman said those actually are underneath sidewalks and active concrete stairways, so they will be part of the construction project, yet we abandoned the concept of monitoring utility trenches while the utility trenches were being done for this reconnaissance. But that would be a worthwhile thing for them to monitor when they actually put those two areas of trenching in.

Chair Eck agreed, commenting it isn't necessary to blast concrete to get to whatever you need to trench in place there – whoever is wielding a jackhammer. It would be a very good idea to have monitors there, because that's the most likely place to find everything that Mr. Ivey is interested in, and the reason he wants a copy of the report.

Mr. Ivey said, "It's just a thing I've got about Spanish Colonial Santa Fe, how hard it is to find."

Mr. Ivey asked if there is a plan in the report that shows where Dr. Blinman actually did excavation.

Dr. Blinman said yes.

MOTION: Derek Pierce moved, seconded by Jake Ivey, with respect to Case #AR-10-17, to approve the Reconnaissance and Monitoring Report for 123,558 sq. ft. of development at 500-550 Montezuma Avenue, as requested by Richard Montoya and Eric Blinman with the minor editorial corrections, as they comply with 14-3.13(C)(4)(a) Procedures for Historic Downtown District, Reconnaissance.

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

Dr. Blinman said then we will make the revisions, and then submit the non-preliminary report to Ms. Ramirez-Thomas.

Chair Eck said yes, at that point it is all administrative. She accepts it, puts in the file and "you're out of here."

- 2) **CASE #AR-18-2017. 164 EAST HOUGHTON STREET. HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. RON WINTERS AGENT FOR CITY OF SANTA FE AND JEFF LANGFORD, OWNERS, REQUESTS APPROVAL FOR A MONITORING PLAN FOR THE 145 FEET OF TRENCHING FOR UTILITY LINES IN THE PROPOSED RESIDENTIAL PROJECT.**

BACKGROUND & SUMMARY

The applicant proposes to monitor boring activities for the installation of 145 ft. of linear disturbance for the installation of waterline from 164 E. Houghton Street west to the corner of East Houghton street and Don Gaspar Avenue. Bore pits and potholes created for the insertion of the waterline into a duct will be monitored for cultural materials. The minimum depth of the bore will be four feet in order to preserve two historic apricot trees at 903 Don Gaspar Avenue. Cultural resources will be documented at the time of monitoring and a final report will be presented to the ARC once the archaeological work has been completed.

STAFF RECOMMENDATION

Staff defers to the Committee to determine if boring is appropriate in this area. Otherwise, the application meets the intent of 14-3.13(B)(4) Utility Mains and 14-3.13(C)(4)(d) Treatment.

Chair Eck noted the Staff Report in the packet. He thanked Ms. Ramirez-Thomas and asked if she has anything to add.

Ms. Ramirez-Thomas said she has nothing to add

Ron Winters said this has been a curious project. He said somehow the project slipped through the cracks, the house there. It was permitted and built last year without compliance. He said the block where the house is built is in the Historic Downtown District, and qualifies because of the square footage. He said, given all of that, Mr. Langford was very cooperative when he asked about it. He said there are two water cisterns in the front, and Mr. Langford said he saw nothing come out of it, so who knows what might have been in there. He said he has seen this happen previously, but not recently. He said part of it is the communication "between upstairs and downstairs," which has happened in the past.

Ms. Ramirez-Thomas said there are two stopgaps, one where Mr. Rasch catches it at the point of inquiry, and the second is when it goes to permit and they check. She said her guess is that since it is on the line, that they looked at the big map we have "and not the GIS and said it couldn't discern which properties are in and out."

Mr. Winters agreed, saying they were thinking it was out of the downtown. He said when Mr. Langford went to the Water Division to ask about the waterline in the street, they informed him that there wasn't. There is no water line down his street. They basically told him, "You're on your own." So Mr. Langford went back to them twice, and they finally told him the City would connect the line to the main line on Don Gaspar and bring it to the southeast corner at the sidewalk, and he would have to pay for everything between the sidewalk and the street along the curb to his driveway where the City could tap into the house. He said he went "round and round" with them twice, and thinks they wanted it to be Mr. Langford's problem and not run a water line down the street in the area.

Mr. Winters said the homeowners at 903 Don Gaspar had big, historic apricot trees, and they were concerned about losing the trees because of the root system, so this is the reason he asked to bore underneath and avoid the trees and keep peace with his neighbors, as well as saving money by boring as opposed to trenching.

Chair Eck said he has seen construction, etc., and he is trying to figure out where the water would come from, where it would pass and where it would go through and he doesn't see that in the black and what edition of the report.

Mr. Winters said, "So, let me show you, 'this' one right here'."

Mr. Ivey asked if the water comes from nowhere and then just stops.

Mr. Winters said yes. He said, "This is the southeast corner of the house on Don Gaspar."

Chair Eck said then 'this' is his property.

Mr. Winters said, "Yes. And that's on the south side of the street. So as you're going south on Don Gaspar, you make a left onto Houghton and it's the second house."

Mr. Winters said Mr. Langford was a little stunned and upset. He said then they checked and told him there was no water line that runs down that section of Houghton. He said he thinks the house on the corner concerned about its trees gets water from the Don Gaspar line.

Ms. Ramirez-Thomas said Gildersleeve is the next street and they might get their water there.

Tess Monahan

Ms. Monahan said she had no comment.

Derek Pierce

Mr. Pierce said typically, the Committee approves boring only when it is a public safety concern in shutting down a thoroughfare. He said given the situation, he is okay with it.

Cortney Ann Wands

Ms. Wands said she has no comment.

Jake Ivey

Mr. Ivey said he has no comment.

Chair Eck

Chair Eck, referring to packet page 3, paragraph 1, line 3, under Scope of Work, says, *...The cable will surface at a second bore pit...* And it should be "pipe" instead of "cable."

Mr. Winters said there will be some kind of tube, but that does need to be corrected.

Chair Eck said there is the same problem on packet page 15, in paragraph 2.

Chair Eck noted the difference between this document and the next one, in that the next one has a section on Expectations, and this one doesn't. He said he is taking that to mean there are no expectations, and Mr. Winters said that is correct.

MOTION: Jake Ivey moved, seconded by Tess Monahan, with respect to Case #AR-18-2017, to approve the Archaeological Monitoring plan for a proposed new waterline adjacent to 164 East Houghton Street, with the minor corrections, finding that boring is appropriate in this area, that it meets the intent of 14-3.13(B)(4) Utility Mains and 14-3.13(C)(4)(d) Treatment, and to forward a copy of the report and notice of this approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17.

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

- 3) **CASE #AR-19-2017. 0 GORMLEY LANE. HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. RON WINTERS, AGENT FOR CITY OF SANTA FE AND SCOTT WONG, OWNERS, REQUEST APPROVAL FOR A MONITORING PLAN FOR THE 180 FEET OF TRENCHING FOR UTILITY LINES IN THE PROPOSED RESIDENTIAL PROJECT.**

BACKGROUND & SUMMARY

The applicant proposes to monitor 180 ft. of trenching for installation of water and sewer lines from the property at 0 Gormley Lane south to Acequia Madre. The trench will be 2 ft. wide and 4 ft. to 9 ft. deep. Cultural resources will be documented at the time of monitoring and a final report will be presented to the ARC once the archaeological work has been completed.

STAFF RECOMMENDATION

Staff recommends approval of the application, as it meets the intent of 14-3.13(B)(4) Utility Mains and 14-3.13(C)(4)(d) Treatment.

Chair Eck noted the Staff Report in the packet. He thanked Ms. Ramirez-Thomas and asked if she has anything to add.

Ms. Ramirez Thomas said this is a vacant property which will be surveyed separately, so this is a two part project – one part is monitoring for the utilities and the second for the parcel.

Ms. Ramirez-Thomas said they are doing the survey on Tuesday.

Mr. Winters agreed saying they want to get the water and sewer lines installed, and then do the lot as a separate report and project. He said "0" is an arbitrary number they gave to the Lot, and it will be assigned a permanent number at some point when the house is built, but he said this is a temporary address. He said on the street it is spelled "Gormley" although it also is spelled Gormeley.

Tess Monahan

Ms. Monahan said she has no comment.

Derek Pierce

Mr. Pierce said he has no comment.

Cortney Anne Wands

Ms. Wands said she has no comment.

Jake Ivey

Mr. Ivey said he has no comment.

Chair Eck

Chair Eck said on to packet page 13, paragraph 2, line 2, it says, "...*The project area is east of the large Ancestral Puebloan village...*" Chair Eck noted it is south of the Ancestral Puebloan village.

Chair Eck said in paragraph 5, line 2, it says, '*....in the immediate vicinity to the south of the project area, including at the Palace of the Governors....*' Chair Eck noted we are well east of the Palace of the Governors.

Mr. Winters said that should be north of the project area.

Chair Eck said it is more west than north, we could say West Northwest.

Mr. Winters said he will clean up the language.

MOTION: Derek Pierce moved, seconded by Tess Monahan, with respect to Case #AR-19-2017, to approve the Archaeological Monitoring plan for the proposed new sewer and water lines adjacent to 0 Gormley Lane, with the listed corrections, as requested by Ron Winters, as it meets the intent of 14-3.13(B)(4) Utility Mains and 14-3.13(C)(4)(d) Treatment, and to forward a copy of the report and notice of this approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17.

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

G. DISCUSSION ITEMS

Ms. Ramirez-Thomas said a lot of development is happening along Agua Fria, where there are a lot of acequias and a lot of plat [*inaudible*] and the Current Planning Division has been good about notifying her when they see an acequia without an easement or has been recorded. She said there are remnants of the Acequia de las Joyas, a fragment. She said we don't have a good protocol established for managing these small acequia elements. She said Stephen Post is the archaeologist for the project she is referencing off Agua Fria. She thinks the best thing is to record the acequia with an HCPI form without invoking a survey of the parcel, because it doesn't meet the threshold for the acreage, and then have it recorded. We then need to make a decision about whether to place an acequia easement on it or a cultural properties easement on it.

Ms. Ramirez-Thomas continued, saying these are the kinds of discussions that have been coming up in connection with acequias. She asked for the Committee's thoughts, comments, ideas and such.

Chair Eck said then the lot doesn't meet the current model on this for a survey.

Ms. Ramirez-Thomas said yes, but it may contain a known historic resource.

Ms. Monahan asked if a recommendation wouldn't be sufficient.

Ms. Ramirez-Thomas said the Calle Juanita segment has been vacated. She said the Acequia Association said that is in question. Do we want to document it. She said there may be different expectations for the acequia easement designation. She said we don't address acequias very much in the current Ordinance, so this could be something that gets drafted into it, noting it has come up more and more. She said there was one segment in a project on Calle Juanita which was done by Mr. Winters, and we were contacted by the Acequia Association asked the reason it was vacated. She said we are trying to get better coordination between the Acequia Association, Permitting and Historic Preservation. She said Current Planning has been good about notifying her when there are acequia segments along long Aqua Fria. She said Phil Bové may look at the acequia easement and say we have to place an acequia easement, but it doesn't necessarily require preservation.

Ms. Ramirez-Thomas continued, saying because it doesn't require preservation, perhaps the best way to do it is to report it on a HCPI form so that it is known it is there. She perhaps some ironing out needs to be done with acequia easements, but it can't be obliterated, but it can be modified. She said acequia easements are used to allow the property owner to maintain water rights to some extent. She has seen funky things where they are realigned or misaligned on the plat.

Mr. Rasch noted there is a culvert under a house on Upper Canyon Road. However, on the last one on Agua Fria, they put on a watercourse easement and realigned it on Calle Juanita.

Ms. Ramirez-Thomas said, for this one, on a 1975 plat there is an old road from Agua Fria toward the River, and this acequia easement crosses at a point. She said right now the idea of the land surveyor, even though it is on the plat, is that it isn't an actual easement because it doesn't have written metes and bounds, so that's how he is trying to deal with it. He also has it kind of becoming associated with the road alignment. She doesn't know what it looks like on the ground, because she hasn't been out there to see if it is discernable at this point. The question is if we're only doing an acequia easement, it may not protect it to the level of a cultural property easement, which we may not be able to *[inaudible]* because the threshold for acreage hasn't been met. So do we want to record it on an HCPI form. Do we want to make that a requirement, so we know the alignment existed, or what.

Mr. Rasch said it's associated with agricultural there.

Chair Eck said, "My gut says yes, yes, yes we want to provide an HCPI form, but the people that administer those forms....."

Ms. Ramirez-Thomas said we can keep having this discussion, but it keeps coming up, and she thinks we should start formulating a protocol for managing this resource. She said the development and lot splitting along Agua Fria right now is really voluminous.

Mr. Pierce said it seems if it is visible, it is a known historic resource, we have to record it, and then we need that recordation to be able to assess whether it is still has integrity to do a cultural preservation easement or not.

Chair Eck said we'll never, ever get this, because this isn't coming to us because it doesn't meet the threshold to kick-in something that will come to us.

Ms. Ramirez-Thomas said then that is exactly the next question. "So are these administrative and we can help with, is it administrative that we do it, or do we bring it to the Committee as an action item."

Mr. Rasch said or do we consider the entire acequia alignment to meet the threshold, and any work on it, you've met the threshold.

Ms. Ramirez-Thomas said some of the remnants aren't even on our maps, although this one is.

Mr. Pierce said his impression is that dealing with acequias is very much like dealing with sections of the Old Santa Fe Trail. If there is a known segment, it doesn't matter how long it is, it is a historic resource and you have to be able to threshold it.

Ms. Ramirez-Thomas said that is how this one is being treated for this project. However, there are other segments that aren't on our maps, so they're not technically known. So there is that challenge. She said, "To me, yes, they are known resources, and they should be recorded, if there is no threshold under the ARC Ordinance."

Mr. Pierce asked, when you say they aren't on the map, do you mean they aren't on a map that is referenced somewhere in the Code that was static back in 1995, or are you just referencing the map which can be updated all the time.

Mr. Rasch said a map update would require a hearing by the Governing Body.

Mr. Pierce said at some point in time the map was frozen and you always refer back to its state at that moment in time.

Ms. Ramirez-Thomas said for this particular case brought up by Stephen Post, he will be doing a HCPI form and recording the resource without doing a survey on the parcel for the lot split, and asked if that will be an action item, or if it is an administrative matter, or a consensus item. And maybe how we deal with it in this case can be different in the future, once we formalize a way to deal with it.

Chair Eck said, "And quickly interject something into the revised Ordinance to do that. We are supposed to be interested in historic things, whether Alice, the Mad Hatter or the rabbit tell us about them, and of course it would be of concern."

Mr. Rasch said Phil Bové has said, but he can't find proof, that the entire acequia system has been landmarked on the City's Historic Structures Map. He said if that is true, then the entire link is a landmarked structure and we should treat it as such, but that doesn't tie to the Archaeological Code, it is tied to a HCPI form.

Ms. Monahan asked if that Map is part of the common knowledge of people that build.

Mr. Rasch said no, and it's not on the map, noting he sees no evidence on the map that it was landmarked and it should show up on the map.

Ms. Ramirez-Thomas said she spoke GIS and they said they don't know anything about this, and Mr. Bové has been slow to get back with her, noting Eleanor broke her hip, and she hasn't heard from him.

Ms. Ramirez-Thomas said perhaps the acequia system is State registered or State registered nominated.

Chair Eck said then at some level we should speaking of acequias in the same way as Old Santa Fe Trail. He said if it's known and it's there you have to do something regardless of whether it doesn't meet any other threshold criteria, and then we would be involved.

Ms. Ramirez-Thomas said then the Committee would take action on it.

Ms. Monahan said if we incorporate that into the revised Code there will be an uproar.

Chair Eck asked if there might be an uproar if we don't.

Ms. Monahan said no, because then it wouldn't be in the Ordinance. She said known and unknown acequias are there, but if we try to incorporate that into our Ordinance, the population in that part of the City would go up in arms, contacting their Councilors. She said it will be tricky enough to get this Ordinance passed and we need it.

Chair Eck said he doesn't know how we went from what we are we are talking about to what you just outlined. He said this is a known thing and known things, like known Santa Fe Trail alignments kick in our involvement. If it isn't known and there is no threshold for somebody to look, we'll never know it. So, we're not changing the Ordinance in any severe way he can think of, if language were to be introduced that we will deal with them if they are there. He thinks something needs to be include in the Ordinance.

Mr. Ivey said something is needed that says you put new acequia traces on the map.

Ms. Ramirez-Thomas said there is some mapping element that will have to happen in the same way that the Santa Fe Trail has its own map. She said acequias have its own layer in our GIS system, but they haven't been treated the same as the Old Santa Fe Trail.

Mr. Rasch said he would recommend that the Committee adopt another external policy in the meantime, and treat it like the Trail ruts. But, because it isn't in Ordinance, any property owner could require proof and then we don't have it so legally they aren't bound. However, we could adopt an external policy, so there is something in writing that allows you to review those even though it isn't in the Code.

Ms. Ramirez-Thomas said staff can draft language for the Code and see what people think.

Mr. Pierce said it seems the biggest handicap here is that you are statutorily committed to this map which may now be 20-30 years old and can't be updated without some sort of City Council action. He said what we need is a mechanism to update the map which is legally binding on them to update the map.

Mr. Rasch said the map was adopted legally by Ordinance, so it takes action by the Governing Body to alter it.

Mr. Ivey asked if it is the same thing for Santa Fe Trail ruts.

Mr. Rasch said the alignment for that is written into the Code, so we are okay there. If a new alignment is found we would have to amend the map.

Mr. Ivey said the alignment for the Old Santa Fe Trail is something like ½ mile wide or a mile.

Ms. Ramirez-Thomas said right now, all those properties are being flagged in the permitting system, so that anytime work is going to happen on that property we will be notified.

Mr. Rasch noted we are using the Patel and Tigges map.

Chair Eck said that map isn't perfect.

Mr. Pierce said obviously, it ought to be put to City standard boundaries and then all of a sudden you have new ground which has not been surveyed for *[inaudible]*.

Mr. Rasch said we also have a lot of annexation property south that probably has some alignment.

Mr. Rasch said, regarding acequias, the few thousand dollars it will take to document it in order to vacate it will be a problem for some people.

Ms. Ramirez-Thomas said we can't vacate acequias, that has to come from the Acequia Association. This is another layer of having to figure this out.

Ms. Monahan said she doesn't see where an acequia association has any legal standing to make anything but a recommendation.

Mr. Rasch said they do have standing under the law.

Ms. Ramirez-Thomas said they have it under the New Mexico Acequia Association.

Mr. Rasch said, "In territories from the 1600's."

Ms. Ramirez-Thomas said, "And the declaration of acequias as traditional cultural properties under statutes. She said it is very complicated. And we live in an urban environment which makes it even more complicated. So maybe this is more something to think about and then, for the next hearing, I believe that Stephen Post intends to bring this forward, and to decide if currently that we want to take action on it."

Mr. Pierce asked if Mr. Post is recording the segment with the owner's consent.

Ms. Ramirez-Thomas said yes.

Mr. Pierce asked if that is because she told him that it's required.

Ms. Ramirez-Thomas said, "Yes. To me, it's the same thing as knowing there is an archaeological resource or historic resource and then just kind of going through it. And so you can't really do that."

Mr. Rasch said because the proposed development will run across it.

Ms. Ramirez-Thomas said they will culvert it, and the way it is located, she doesn't think it will be too severely impacted.

Chair Eck asked if it stills serves a drainage function, and Mr. Rasch and Ms. Ramirez-Thomas said no.

Mr. Rasch said it has been non-functional, noting there are many houses on top of this alignment along this acequia.

Ms. Ramirez-Thomas said her interest in it, is that is just be known that it existed there, so they have a good record. She said you can tell from the plat that it's really *[inaudible]* that this used to be like a really regular agricultural parcel adjacent to the River, and how it's been parsed off and there's, over the course of the plat you can see all the buildings and what the configuration of the lot was, and it's very traditional, even how the acequia alignments go across the property. The adjacent parcel has had its acequia alignment totally erased and they can be tracked through the plat.

Mr. Pierce suggested, in the spirit of compromise, that we requested this just as an HCPI document, no accompanying report. And we have this fund that nobody seems to ever use with some \$140,000 in it that could pay for it, and that would take the burden off.

Ms. Ramirez-Thomas asked about a NIAF.

Mr. Pierce suggested she speak with State HPD about that.

Responding to the Chair, Mr. Pierce said as a part of a survey it would be required, but not for this. He said we can talk about that at the next meeting. He said it seems like a reasonable way to get something done when we don't have a strong footing to require it otherwise, and it's a financial burden.

Chair Eck said he got the impression, in this case, that the owner wanted it done.

Ms. Ramirez-Thomas said she doesn't know what the owner wants. She said the owners were more concerned about being forced to do a survey of the entire parcel. She told them no, but since we know it is here, we should record it. She said there hasn't been any rollback from that at all.

Ms. Ramirez-Thomas said, "Okay, we'll try it that way and then see how it goes."

H. MATTERS FROM THE COMMITTEE

Ms. Monahan asked if there is a reason our status for our appointments is not going forward, and asked if the Mayor wants to appoint someone else.

Ms. Ramirez-Thomas said that's not it at all. It's that the Governing Body agendas have been too full for the Clerk to put them on. She told her they fear not having quorums, and we need the new member. She added that appointment to last week's agenda. She said the Clerk needs to figure out how to stagger the terms, and the only thing that she's waiting to do.

I. ADMINISTRATIVE MATTERS AND COMMUNICATIONS

1. Awards ceremony on May 18, 2017.

The Historic Preservation Awards ceremony will be at the San Miguel Chapel, with a reception at the Pink Adobe at 5:30 p.m.

Chair Eck and Ms. Ramirez-Thomas will attend, and Ms. Wands and Mr. Pierce said they will try to attend.

2. Water Division Archaeologist.

Ms. Ramirez-Thomas said the Water Division has made an offer to an Archaeologist which has been accepted, and hopefully will be on board by the June meeting.

3. ARC Terms.

Ms. Ramirez-Thomas said she will continue to work with the Clerk to get the terms staggered and the appointments on a Governing Body agenda.

4. June Hearing Date moved to 06/08/17.

Ms. Ramirez-Thomas said the June hearing has been moved to June 8th because of the Memorial Day holiday on Monday, and there are conflicts even in getting the meeting packet printed.

5. CLG Grant.

Ms. Ramirez-Thomas said they have been told that their office is being moved at an unknown date, with the rest of the Land Use Department. She said for that reason she doesn't believe it will be possible to accomplish the Historic Context project.

Ms. Ramirez-Thomas said brick and mortar work is needed on the Train Station, and asked if we want to use the Archaeology Funds as a match or if we want to scrap the idea and no CLG this year.

Chair Eck said he can't see us pulling it off, given the limitations of time.

Ms. Ramirez-Thomas said she doesn't know that it is possible, and was just trying to think of another project. She said there also was a discussion about the Kearney site by the Cross of the Martyrs. She said the HPF grant provides that funds can be used for that, but also says it is subject to Section 110 which makes them responsible for managing their own resources on their own time. She said "she" hasn't gotten back to her, and it is unlikely to be before June.

Ms. Ramirez-Thomas said perhaps she can come up with a more solid idea to present to the Committee. She didn't know how open the Committee would be to using the ARC funds as a match or if you want to just scrap it.

Mr. Rasch said there is plenty of room in the Ordinance to determine if it meets the criteria to be used by this Committee.

Ms. Ramirez-Thomas said one criteria is that it needs to be considered significant to the City in some way, and the other is whether you all think the money should be spent. She said there is no pressure to answer now.

Ms. Ramirez-Thomas reiterated that the City is not allowed to give Committee members anything, and she needs to review that contract and figure what to do about the issue of free parking. She will report back at the next meeting after reviewing policy.

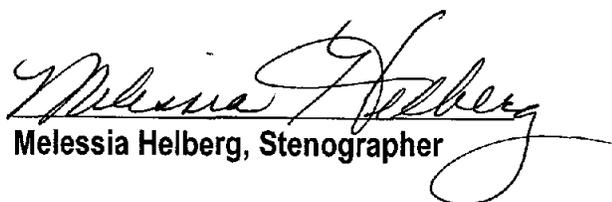
J. ADJOURNMENT

There was no further business to come before the Committee.

MOTION: Jake Ivey 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 6:00 p.m.

 08 June 2017
David Eck, Chair


Melessia Helberg, Stenographer