



# Agenda

CITY CLERK'S OFFICE

DATE 6/9/11

TIME

11:00am

PREPARED BY

Camille Vieg  
RECEIVED BY [Signature]

## ARCHAEOLOGICAL REVIEW COMMITTEE MEETING

THURSDAY, June 16, 2011 –4:30 p.m.

CITY COUNCILORS' CONFERENCE ROOM  
CITY HALL, 200 LINCOLN AVENUE

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES: May 19, 2011

E. OLD BUSINESS

F. NEW BUSINESS

1. Case #AR-08-11. Approval of a Reconnaissance Report for an Archaeological Inventory and Testing of 0.47 Acres at 1005 East Alameda, Santa Fe, New Mexico. (Historic Downtown). Requested by Ron Winters. (David Rasch).

G. ADMINISTRATIVE MATTERS

H. COMMUNICATIONS

I. MATTERS FROM THE COMMITTEE

J. BUSINESS FROM THE FLOOR

K. ADJOURNMENT

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SUMMARY INDEX  
CITY OF SANTA FE  
ARCHAEOLOGICAL REVIEW COMMITTEE  
Land Use Conference Room  
June 16, 2011

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER AND ROLL CALL	Quorum	1
APPROVAL OF AGENDA	Approved	2
APPROVAL OF MINUTES May 19, 2011	Approved [amended]	2
OLD BUSINESS	None	2
<u>NEW BUSINESS</u>		
<u>CASE #AR-08-11. APPROVAL OF A RECONNAISSANCE REPORT FOR AN ARCHAEOLOGICAL INVENTORY AND TESTING OF 0.47 ACRES AT 1005 EAST ALAMEDA, SANTA FE, NEW MEXICO (HISTORIC DOWNTOWN)</u>	Approved [corrected]	2-3
ADMINISTRATIVE MATTERS	None	3
COMMUNICATIONS	None	3
MATTERS FROM THE COMMITTEE	None	3
BUSINESS FROM THE FLOOR	None	4
ADJOURNMENT		4

**MINUTES OF THE  
CITY OF SANTA FE  
ARCHAEOLOGICAL REVIEW COMMITTEE  
City Councilors Conference Room  
June 16, 2011**

**A. CALL TO ORDER**

A meeting of the Archaeological Review Committee was called to order by Tess Monahan, Vice-Chair, at approximately 4:30 p.m., on June 16, 2011, in the City Councilors Conference Room, City Hall, Santa Fe, New Mexico.

**B. ROLL CALL**

**Members Present**

Tess Monahan, Vice-Chair  
Gary Funkhouser  
James Edward Ivey  
David Eck

**Members Excused**

Jeremy Kulisheck, Chair

**Others Present**

Matthew O'Reilly, Director, Land Use Department  
Melessia Helberg, Stenographer

**Others Present**

David Rasch, Staff Liaison  
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance.

**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 Historic Planning Division.**

**C. APPROVAL OF AGENDA**

**MOTION:** David Eck moved, seconded by Jake Ivey, to approve the Agenda as published.

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

**D. APPROVAL OF MINUTES**

**May 19, 2011**

Ministerial corrections were made and replacement pages provided.

**MOTION:** Gary Funkhouser moved, seconded by David Eck, to approve the minutes, as amended.

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

**E. OLD BUSINESS**

There was no Old Business.

**F. NEW BUSINESS**

1. **CASE #AR-08-11. APPROVAL OF A RECONNAISSANCE REPORT FOR AN ARCHAEOLOGICAL INVENTORY AND TESTING OF 0.47 ACRES AT 1005 EAST ALAMEDA, SANTA FE, NEW MEXICO. (HISTORIC DOWNTOWN). REQUESTED BY RON WINTERS. (DAVID RASCH)**

Mr. Winters said the title doesn't reflect that this Report is only for Lots H and L, although he does say it in the Report, and he will make that change.

Mr. Winters said the Appendix with the profiles is missing from the Report, noting he just failed to print that portion, and it will be attached to the Report.

Mr. Winters said the property is unique in that it drops off severely in Lot H, noting Lot H is heavily wooded, as you can see in Figure 4. He said this is the reason he did the hand units. He said it would be impossible to get a machine into the area and this is the reason there is no backhoe trenching. He said there is a 15 degree slope where it breaks at the fence line on the plat between Lots L and H.

Mr. Funkhouser said he provided his comments to Mr. Winters prior to the meeting.

Mr. Eck he said another survey was done in this immediate area, within 50 meters of where Mr. Winters was working, and it hasn't gotten to ARMS, although he doesn't know the reason, noting the survey was done by Abbott.

Mr. Winters said the latest surveys he has were the ones he did in 2009, although he is sure something has been done. He said he will check on this.

Mr. Eck offered the following correction: page 24, paragraph 3, line 1, correct as follows: "... ~~2-feet~~ 2-foot wide..."

Mr. Eck said there needs to be a citation on page 28, for Figure 8.

Mr. Ivey said there needs to be another space between paragraphs 2 and 3 on page 4.

**MOTION:** Jake Ivey moved, seconded by Gary Funkhouser, with respect to Case AR-08-11, to approve the Reconnaissance Report for an Archaeological Inventory and Testing of 0.47 Acres at 1005 East Alameda, Lots H and L, Santa Fe, New Mexico, in the Historic Downtown, requested by Ron Winters, with the aforementioned editorial changes and including the addition of the Appendix with the profiles and the referenced sections at the back of trenches.

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

#### **G. ADMINISTRATIVE MATTERS**

There were no Administrative Matters.

#### **H. COMMUNICATIONS**

There were no Communications.

#### **I. MATTERS FROM THE COMMITTEE**

There were no Matters from the Committee.

**J. BUSINESS FROM THE FLOOR**

There was no Business from the Floor.


**K. ADJOURNMENT**

**MOTION:** Jake Ivey moved, seconded by David Eck, to adjourn the meeting.

**VOTE:** The motion was approved unanimously on a voice vote, and the meeting was adjourned at approximately 5:00 p.m.

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**Jeremy Kulisheck, Chair**

  
**Melessia Helberg, Stenographer**