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ARCHAEOLOGICAL REVIEW COMMITTEE MEETING

THURSDAY, JANUARY 5, 2012 – 4:30 PM.

CITY COUNCILORS' CONFERENCE ROOM

CITY HALL, 200 LINCOLN AVENUE, SANTA FE

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES:

December 1, 2011 December 15, 2011

- E. ACTIONS ITEMS
 - 1. <u>Case#AR-23-11</u>. Review of final report prepared for the Property Control Division, New Mexico General Services Department, for the construction of the Sate Capitol Parking Facility located within the Historic Downtown Archaeological Review District. This request was made by Robert Dello-Russo, Office of Archaeological Studies, for the Property Control Division.
 - Case#AR-24-11. Approval of archaeological monitoring plan for proposed telecommunications line along East Palace Avenue (CenturyLink Project No. 12521PK) within the Historic Downtown Archaeological Review District. This request was made by Robert Dello-Russo, Office of Archaeological Studies, for CenturyLink.
 - 3. <u>Case#AR-25-11</u>. Approval of archaeological monitoring plan for proposed electrical lines along sections of Paseo de Peralta, Washington Avenue, Otero Street, South Federal Place and adjoining parcels of private property (Fort Marcy 12 Project III & IV) within the Historic Downtown Archaeological Review District. This request was made by Robert Dello-Russo, Office of Archaeological Studies, for the Public Service Company of New Mexico.
- F. ADMINISTRATIVE MATTERS
- G. COMMUNICATIONS
- H. MATTERS FROM THE COMMITTEE
- I. BUSINESS FROM THE FLOOR
- J. ADJOURNMENT

For more information regarding cases on this agenda, please call the Planning Division at 955-6605. Interpreters for the hearing impaired are available through the City Clerk's office at 966-6520, upon five (5) days notice.

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MINUTES OF THE CITY OF SANTA FE ARCHAEOLOGICAL REVIEW COMMITTEE City Councilors Conference Room January 5, 2012

A. CALL TO ORDER

A meeting of the Archaeological Review Committee was called to order by Jeremy Kulisheck, Chair, at approximately 4:30 p.m., on January 5, 2012, in the City Councilors Conference Room, City Hall, Santa Fe, New Mexico.

B. ROLL CALL

Members Present

Jeremy Kulisheck, Chair Tess Monahan, Vice-Chair Gary Funkhouser David Eck

Members Excused

James Edward Ivev

Others Present

John Murphey, Land Use Department 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 Historic Preservation Division.

C. APPROVAL OF AGENDA

MOTION: Tess Monahan moved, seconded by David Eck, to approve the Agenda as published.

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

D. APPROVAL OF MINUTES:

December 1, 2011

The following corrections were made to the minutes of December 1, 2011:

Page 1, under NOTE, line 3, correct as follows: "...the Historic Planning Preservation..."

Page 3, last paragraph, line 3, correct as follows: "...of strand stratum 3.6..."

Page 5, paragraph 1, line 7, correct as follows: "... has not no idea..."

Page 5, paragraph 3, line 4, capitalize Powhoge.

Page 5, paragraph 3, line 5, correct as follows: "...is not big enough..."

Page 6, paragraph 5, line 1, clarify as follows: "... surviving [Deputy] Director..."

December 15, 2011

The following corrections were made to the minutes of December 1, 2011:

Page 1, under NOTE, line 3, correct as follows: "...the Historic Planning Preservation..."

Page 5, paragraph 2, line 3, correct as follows: "..next parts which... "

Page 5, paragraph 2, line 4, correct as follows: "... will be..."

Page 5, paragraph 7, line 8, correct as follows: "... arms ARMS..."

Page 9, paragraph 4, Chair Kulisheck would like to clarify that he asked if the material would be buried on site.

MOTION: David Eck moved, seconded by Tess Monahan, to approve the minutes of the meetings of December 1, 2011 and December 15, 2011, as amended

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

E. ACTION ITEMS

1. CASE #AR-23-11. REVIEW OF FINAL REPORT PREPARED FOR THE PROPERTY CONTROL DIVISION, NEW MEXICO GENERAL SERVICES DEPARTMENT, FOR THE CONSTRUCTION OF THE STATE CAPITOL PARKING FACILITY LOCATED WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THIS REQUEST WAS MADE BY ROBERT DELLO-RUSSO, OFFICE OR ARCHAEOLOGICAL STUDIES, FOR THE PROPERTY CONTROL DIVISION.

The staff report was presented by John Murphey.

BACKGROUND AND SUMMARY: The enclosed report, "Urban Archaeology in the Capitol Complex Historic Neighborhood, Santa Fe, New Mexico," Barbour, Matthew J., et al, AN 403, 2011, represents the culmination of archaeological data recovery and monitoring conducted for the construction of the State Capitol Parking Facility. The report, through a series of essays, builds the story of the former neighborhood's material culture from the nine structures, 219 features and 23,188 artifacts documented at the site. In 2009, the Committee approved a preliminary report (AR-28-09) for the project. In this application OAS is requesting a courtesy review of the final report and a recommendation of approval to the New Mexico Historic Preservation Division. As a State-sponsored project on State land, OAS complied with NMAC 4.10.16.

STAFF RECOMMENDATION: Staff recommends approval of the final report, as the document conforms to ARC External Policy #1, and commends forwarding this recommendation to the Ne Mexico Historic Preservation Division.

Matthew Barbour said the data recovery work started on the Capitol Parking Facility in 2008, and it has taken 4 years. He said they did two phases of data recovery, and submitted preliminary reports. He said, at the request of the Cultural Properties Review Committee, they did a one year "monitoring stint out there while they were building the facility." He said this Report describes the excavation and monitoring results, as far as features go, and he believes it adequately addresses the research design proposed initially.

Mr. Barbour said he found several typographical areas which he will correct. He said the Committee, in reviewing the Civic Center historic report, said they liked the idea of having the tables in the back. He said he did this, but in looking at the tables in the back, the tables aren't listed in the original Table of Contents. He said according to NMAC they are supposed to be listed in "the contents section of this, and that will be corrected before the final version of this report is complete." He asked the Committee to let him know of additional typos.

Gary Funkhouser

Mr. Funkhouser said he has nothing substantive. He said he found several typos and he will prepare a list and give it to John Murphey, noting he has done this in the past.

Tess Monahan

Ms. Monahan complimented Mr. Barbour on the thoroughness and detail of the report, commenting it is such a nice history of the development of that area, saying "I don't think it's ever been done." She said she appreciates all of his work and the care he put into it.

David Eck

Mr. Eck said on page 267, under The Faunal Assemblage, paragraph 1, line 7, provides, "Remains designated as PS 130 (n = 85) and associated with Feature 74 were neither analyzed nor included in this discussion." He asked Mr. Barbour the reason it isn't included.

Mr. Barbour said he believes "we couldn't find these artifacts when we went to do analysis. They got lost in transition. Yes, I believe that's what happened. That was her way of saying, 'You gave me a list of things to analyze. I could not find these and I wanted to report it'."

Mr. Eck said he has no spelling corrections to offer. He does like the tables in back.

Chair Kulisheck

Chair Kulisheck said he would echo Tess on "the almost scary level of detail." He said, "I'm still trying to think through what the implications of doing work like this. I mean, it's fantastic, but it's a level of micro history which is really... it's stunning what you can know and what you can discover at this level, and get an understanding of past lives at this level and at this detail. It's really incredible."

Chair Kulisheck said, "Actually I have a couple of comments. I think both of them are from David H. Snow's Chapter 5, and so, starting on page 46, I have a couple of comments in here. One of them is just a clarification. You may not be able to provide it right now, but just as a heads up. On page 46, at the second full paragraph, it's about Fray Juan Agustin de Morfi's description of the Barrio de Analco. And he says here... and the thing that's confusing to me is in the first full paragraph, where he describes the barrio as being south of the Villa and then separated from it by the river, so on the south side of the river. And then, he writes, and this is in the next paragraph down it says 'Morfi wrote that Governor Don Juan Bautista de Anza wrote that he "wished to give a new form to this purpose to move it to the south bank of its river, razing all the buildings of the old settlement".' Is he talking about moving the whole Villa or moving the Barrio de Analco. The way I was reading that Dave Snow wrote this, he's talking about the Barrio de Analco, but it sounds like he wanted to tear down the whole town and move it to where the Barrio de Analco was."

Mr. Barbour said he got the impression that he was saying to move the Villa south of the River, and tear down the Barrio de Analco, to move administration responsibilities south of the river, and then demolish the Analco. He said, "That's how I interpret what he's saying there. However, I'll be the first to admit Spanish Colonial research isn't my strength..."

Chair Kulisheck said, "It makes sense now. I think your interpretation is the interpretation we're looking for, that he wanted to move the town to where the barrio was, rip down the barrio and put the town on top of where it is. Okay. Got it. That makes sense to me."

Chair Kulisheck said he has a comment with respect to the results of the 1920 census on page 57. One of the individuals living on the block was Lansing B. Bloom who was described as a minister and professor. He said Lansing Bloom was an archaeologist and historian and he worked with Edgar Lee Hewitt, and Franz Schols. He said, "And I just thought that was a near coincidence that he was living on your block. He worked with Hewitt on the 1920's at [Gesua?] and Jemez excavations, and also worked with Franz Schols... Schols had that enormous series of articles that chronicled all of the ecclesiastical history of New Mexico from 1598 to the Pueblo Revolt of 1680. He has a whole long series of articles that appeared serially in the New Mexico Historical Review from the 1920's to the 1940's, and Bloom helped him write one of those segments. And so he was an historian and an archaeologist, in addition to also, apparently, being a minister and a professor, which I did not know. And, so I thought I would just bring that little nugget, factoid to light, because I thought it was fascinating that you have one of our own living on the block there."

Chair Kulisheck said he has nothing further and thanked him for a great report.

Mr. Murphey said he also found some typographical errors which he will forward to Mr. Barbour along with the list from Mr. Funkhouser.

MOTION: Gary Funkhouser moved, seconded by Tess Monahan, with regard to Case #AR-23-11, that the Archaeological Review Committee recommend to the State Archaeologist, at the State Historic Preservation Division, the acceptance of the final report prepared for the construction of the State Capitol Parking Facility located within the Historic Downtown Archaeological Review District, requested by Robert Dello-Russo, Office of Archaeological Studies for the State Property Control Division, with minor editorial corrections, finding that it conforms with the provisions of City Ordinance.

2. CASE #AR-24-11. APPROVAL OF ARCHAEOLOGICAL MONITORING PLAN FOR PROPOSED TELECOMMUNICATIONS LINE ALONG EAST PALACE AVENUE (CENTURYLINK PROJECT NO. 12521PK) WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THIS REQUEST WAS MADE BY ROBERT DELLO-RUSSO, OFFICE OF ARCHAEOLOGICAL STUDIES, FOR CENTURYLINK.

The staff report was presented by John Murphey.

BACKGROUND AND SUMMARY: At the request of CenturyLink, OAS proposes to conduct archaeological monitoring for the installation of a telecommunications line. The proposed project will extend approximately 139' along East Palace Avenue to connect with Marian Hall as part of the Drury Hotel project. The proposed trench will be approximately 18" wide and 3' deep, but will extend in some locations to 6' in depth. At the east end of the project, the trench will pass under a sidewalk and wall and extend into a pit measuring 5' 6" (east-west) and 5' (north-south). OAS anticipates 80' to 100' of trench will be monitored by one archaeologist per 8-hour day, totaling approximately two to three days of work. Previous findings, monitoring procedures, personnel and post-field reporting methods are described in the accompanying letter. As a project subject to Archaeological Clearance Permits, OAS is requesting approval of the monitoring plan.

STAFF RECOMMENDATION: Staff recommends approval of the proposed monitoring plan, as it meets the intent of the City of Santa Fe Archaeological Review District Ordinance (14-5.3) and Archaeological Clearance Permits (15-3.13(B)(4)(a), with the caveat that this only applies to City right of way, and when the pit is excavated on the Drury land, that portion falls within the ongoing OAS project, testing and excavation.

Chair Kulisheck said [commenting on the italicized language], "That's not covered under this because it's already covered under the other."

Mr. Dello-Russo said, "We're hoping it's covered under the other. I talked with David Rasch and he said that this is the policy, that this would only cover work within the trenching right of way."

Chair Kulisheck clarified that this is within the utility right of way.

Mr. Dello-Russo said, "When it gets to Drury land, it falls under a different process, and monitoring is not sufficient."

Mr. Dello-Russo said, "You had mentioned this the other day on the phone that you prefer we do some testing ahead of time, before they do the excavation for the..."

Mr. Murphey said that was David Rasch's recommendation.

Mr. Dello Russo said, "I can understand it, but I'm not exactly sure why he is requesting that. When I took this to Michelle Ensey at HPD, she was okay with us just monitoring the excavation, and your reason to do something other than that is because..."

Mr. Murphey said Mr. Rasch said there is an ongoing phased approach at the Drury property and this should fall into it, the pit itself.

- Mr. Dello-Russo said, "But the ongoing phased approach... that project is already completed in the field, partially ..."
 - Mr. Murphey said there is partial clearance.
- Mr. Dello-Russo said Drury Hotels is requesting that, but CenturyLink is proposing this, with permission for access from Drury.
 - Mr. Murphey asked if the ultimate customer is Drury, and Mr. Dello Russo said yes.
- Mr. Dello-Russo said he still doesn't understand the reason for the requirement as stated by Mr. Rasch. He said, "If it is for an archaeological reason, I could understand that, and we can do that if you think there's an archaeological reason for it."
 - Mr. Murphey said, "He didn't articulate one way or the other."

Chair Kulisheck asked, for clarification, "Is this a matter that this kind of work, the excavation of this... What is the purpose of the pit."

Mr. Dello-Russo said, "If you look on the schematic on this little map, about the 4th page there, the dark line is the proposed fiberoptic line that's going to go down the south side of Palace Avenue, and then it takes a bend to the south. And at that point, it goes under the sidewalk. To do that, they have to get a boring machine to bore under, and to get the boring machine down parallel to the access to the hole, they have to dig a hole to drop the machine into."

Chair Kulisheck said, "So it isn't for sort of separate facility or something. It's simply a matter of creating access large enough for the excavation of the utility line itself. So, John, let me ask you. See if I can get some clarification on this. Is David's objection... is it is a jurisdiction issue, the fact that we're talking about something that's going on private property, versus something that's going on City property, or is it a matter of fact that he perceives it as two distinct activities. One activity being covered under the portion of the Ordinance that addresses utility lines and then another activity that would fall under that."

Mr. Murphy said he thinks it's part of the latter, and also the anticipated higher impact of the pit than the trenching.

Chair Kulisheck said, "The way Mr. Dello-Russo is describing it, it seems that it is part of the utility activity, and I understand his concern about the fact that it is an activity that is disturbing a larger footprint than the trench it accompanies. But, I'm not sure that under the Ordinance itself, whether we would be.. whether it would be appropriate to exclude this particular activity, because it

is, part and parcel, part of the utility line activity. And so, it's my feeling that it is within "fair game" except... I guess one of the other reasons as well is, although this trench is, I believe, fairly narrow. Correct. [Mr. Dello-Russo nodded that is correct] What's the width of this trench."

Mr. Dello Russo said, "The one on the road... it's supposed to be 18 inches wide."

Chair Kulisheck said, "So it's a very narrow, I mean it's a fairly narrow... I imagine that in other cases we have excavated utility trenches that are quite a bit wider than this for other types of, you know... I'm thinking of, like for sewer or for other types of large utilities like that. So, and what is [are] the dimensions of the bore hole again."

Mr. Dello-Russo said, "It's 5½ x 5 feet."

Chair Kulisheck said, "Then, we're talking about what... 60 x 66 inches."

Mr. Dello-Russo said, "I think so."

Chair Kulisheck said, to me, that doesn't seem out of the bounds of the type of trench that could be excavated for a utility for... for some sort of utility. It doesn't seem excessive to me. And I guess I'd ask the other members of the Committee what their opinion is on this."

Mr. Funkhouser said he agrees with the Chair.

Mr. Eck said, "I believe monitoring of this whole thing from start to finish would make the most sense as a single sequence of events. I think the likelihood of them finding anything is no greater there than anywhere else. I'm not worried about it. It doesn't raise any red flags to me, and from the viewpoint of Drury, they did just go through a "boat load" of data recovery to get their approval to do what they need to do for their facility. It almost seems this could fall under that too. It's part of what they're doing, and we permitted what they're doing. Why would we do another layer because of this."

Chair Kulisheck said, "Technically, and I don't know if this is what David Rasch is saying, but my perception is that if this was part of the Drury project, then this excavation could go ahead without other archaeological work, because they've already completed that. Is that what David is saying."

Mr. Murphy said no.

Chair Kulisheck said, "I didn't think so, and why I'm confused, because my understanding is that Drury has completed their obligation for the work they need to do for their project and they're free to dig additional holes without having an archaeologist present. And so, to me, if that's the position we're taking, then we're actually getting less scrutiny than we would if we.... and also, I don't think this flies. This is CenturyLink's project. It's not Drury's, although CenturyLink is doing this at the request of Drury. It's not Drury's project. It's Century Link's." He asked Ms. Monahan her thoughts in this regard.

Ms. Monahan said, "The only problem I could see that could come up, is if the hole was dug and they discovered something, and I don't know why they couldn't just share that with Drury and have them incorporate it into their knowledge in some way. But, to delay it further, or to bifurcate it, and have two authorities forming an opinion, I think is obstructive and non-productive."

Mr. Dello-Russo said, "Great. I'd like to make a proposal. On the other side of this sidewalk, if you look at this drawing where they propose to put this bore hole..."

David Rasch arrived at the meeting

Mr. Dello-Russo said he would like to hear from Mr. Rasch before he proceeds further.

Mr. Rasch said, "What I know about that is, we've got private property and public property, and it appears that there are different clearances being asked for. The public property was going to ask for monitoring, but on the private property, we already have phased testing archaeological approval. So I don't see how we can get the public utilities into that lot until that area is cleared."

Mr. Dello-Russo said the plan accepted by HPD and ARC for Drury to do their excavations is already completed, and it didn't include this spot. He said, "This is a spot being proposed by CenturyLink on behalf of Drury, but it's a completely separate proposal... completely separate excavations."

Mr. Rasch said, "So then, I guess you would have the authority to decide if monitoring is appropriate in that instance, since it's not part of that phased project which was already approved."

Mr. Dello-Russo said, "Given all that, I have a recommendation maybe that we could do. In this map here, on the other side of the sidewalk, if you go directly to the west side of the sidewalk, that's where we did some work for Drury. We did an excavation right there, and that's where that piece of purported 17th century road was encountered. It's orientation is sort of northwest/ southeast. It ... the center line of it doesn't extend into the area that we're talking about for CenturyLink, but the edge of it might. On top of that road, was a 17th century deposit of artifacts at about 1.2 to 1.3 meters below the surface. Everything above that was trash from all the

construction episodes at Marian Hall. All this stuff piled in on top of a surface where they had probably frescoed the ground surface before they did the work on Marian Hall. "

Mr. Dello-Russo said, "What I would like to propose is that CenturyLink get to excavate this hole down until we get to that 17th Century level, if they go that far. If they get that far, it's very identifiable, because it's Cienega deposits there and it's readily identifiable. Once they get there, I would suggest that our crew go in and hand excavate further down to see what comes out of there to the depth they require for their machine. That way, any intact deposits that are actually significant, because these 17th Century deposits are fairly rare in Santa Fe, those deposits will be recovered intact more or less, and if we do a counterpart of that other piece of the road, we'll find it there as well. My point being so we don't have to excavate through 1½ meters of trash and just have the machine take that out, and then we'd be willing to do a hand excavation in the lower portion."

Ms. Monahan said she thinks this is a good idea.

Mr. Eck said it sounds like standard monitoring and reacting to a discovery, and if they do encounter this, they can do handwork.

Mr. Dello-Russo said it is fine with them if it's acceptable to the Committee.

It was the consensus among the Committee that this is an acceptable suggestion.

Mr. Funkhouser asked who is ultimately responsible, noting CenturyLink's customers are separate from its activities, and that's the way it's been dealt with in every other instance.

Chair Kulisheck this is his perception. He said, "If we took the approach that Drury was the responsible party for this bore hole, then technically they would have to do nothing, because they've already met all their obligations. I think the position of this Committee would be, we would like to know what's in there, and the monitoring will accomplish that, given this particular situation. So, I think it's more appropriate to treated it, and as Gary has said, it should be treated as a separate undertaking, because we have a new proponent and we have a new type of activity that's being proposed here. Although it is a linked and related activity to the Drury one, it is not the same activity, and so it seems appropriate to examine it under a separate authority."

MOTION: David Eck moved, seconded by Tess Monahan, with respect to Case #AR-24-11, to accept the proposed archaeological monitoring plan, for a proposed telecommunications line along East Palace Avenue (CenturyLink Project No. 12521PK), within the Historic Downtown Archaeological Review District, requested by Robert Dello-Russo, Office of Archaeological Studies, for CenturyLink.

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

3. CASE #AR-25-11. APPROVAL OF ARCHAEOLOGICAL MONITORING PLAN FOR PROPOSED ELECTRICAL LINES ALONG SECTIONS OF PASEO DE PERALTA, WASHINGTON AVENUE, OTERO STREET, SOUTH FEDERAL PLACE AND ADJOINING PARCELS OF PRIVATE PROPERTY (FORT MARCY 12 PROJECT III & IV) WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THIS REQUEST WAS MADE BY ROBERT DELLO-RUSSO, OFFICE OF ARCHAEOLOGICAL STUDIES FOR THE PUBLIC SERVICE COMPANY OF NEW MEXICO.

The staff report was presented by John Murphey.

BACKGROUND AND SUMMARY: At the request of PNM, OAS proposes to conduct archaeological monitoring during the installation of electrical lines along several street corridors in the Historic Downtown Archaeological Review District (Fort Marcy 12 Project III & IV). Phase III of the project will entail monitoring approximately 1,185' of trench work; Phase IV, approximately 683'. In both phases, the trenches are expected to be 1' wide and 4' deep. OAS anticipates 80' to 100' of trench will be monitored by one archaeologist per i-hour day, totaling approximately 18 to 14 days of work. Previous findings, monitoring procedures, personnel and post-field reporting methods are described in the accompanying letter. As a project subject to Archaeological Permits, OAS is requesting approval of the monitoring plan.

STAFF RECOMMENDATION: Staff recommends approval of the proposed monitoring plan, as it meets the intent of the City of Santa Fe Archaeological Review District Ordinance (14-5.3) and Archaeological Clearance Permits (14-3.13(B)(4)(a).

Mr. Dello-Russo said Mr. Murphey brought up an issue regarding the Phase 3 and 4 maps when they spoke on the phone. He said Mr. Murphey correctly pointed out that it is confusing as to what the lines represent, noting there is no key, for example, so they will provide that information in the future. He said, "What I found our from PNM, John, was that the dashed lines are existing buried utility lines."

Chair Kulisheck noted it is easier to discern on the black and white copies of the maps, and it is clear that the solid lines are the locations of both undertakings.

Mr. Dello-Russo said this will be made clearer in the future.

Chair Kulisheck, Ms. Monahan, Mr. Eck and Mr. Funkhouser said they had no further comments.

MOTION: Tess Monahan moved, seconded by Gary Funkhouser, with respect to Case #AR-25-11, to accept the proposed archaeological monitoring plan, for proposed electrical lines along sections of Paseo de Peralta, Washington Avenue, Otero Street, South Federal Place and adjoining parcels of private property (Fort Marcy 12 Project III & IV, within the Historic Downtown Archaeological Review District, requested by Robert Dello-Russo, Office of Archaeological Studies, for the Public Service Company of New Mexico.

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

Chair Kulisheck said, with the concurrence of the Committee, the Committee will hear Item I next on the agenda so Mr. Dello-Russo doesn't have to sit through the rest of the meeting.

I. BUSINESS FROM THE FLOOR

Mr. Dello-Russo said Phases I, II, III and IV, are all part of a larger undertaking by PNM to put in and replace utility lines all over downtown Santa Fe, and some estimates suggest that may take several years. He said, after speaking with PNM, and later Michelle Ensey, and now with the Committee, he would like to entertain two things. "One is the possibility of producing one larger, over-arching report for the entire project, with summaries to be provided at the end of each phase to ARC and HPD, rather than producing boilerplate reports over and over and over again. The second would be to entertain the possibility of actually creating one larger over-arching monitoring plan for the entire project, that cover all of their initiatives, all phases, so that we could go and have one review of one monitoring plan. I just wondered how that sits with you all. It's not something I need a decision on today, I just want to put it out there for consideration."

Mr. Eck said the first one sounds like the reasonable solution in this situation, and he would argue in favor of it..

Ms. Monahan agreed, saying it makes more sense because it gives a full picture, otherwise we just get unconnected snapshots.

Mr. Eck said the summaries will be kept up to date so nobody will be in the dark.

Responding to a question from Funkhouser, Mr. Dello-Russo said, "Yes, that's what they tell us. Getting that information out of the PNM engineers is another issue. Everybody so far has said that it sounds reasonable. Whether we can get all the information we need from the engineers soon enough to make this worthwhile is probably the biggest challenge to this point, but it seems like PNM, so far, has suggested this as a real possibility."

Chair Kulisheck said he has two concerns. First, is to ensure that the project is substantively similar and every phase is essentially doing the same things, so we're not talking about different projects. Secondly, that there would be some expectation that the work would be completed in a timely manner. He said as long as these two criteria are met, he thinks it is an excellent idea and will simplify the lives of everybody involved, including this Committee, and will result in a better project.

Mr. Rasch said, "As of March 1, 2012, any approvals of this Committee will expire in 3 years.... and any approvals you may give, which might be a monitoring plan, if not finished in 3 years, will have to come back."

Chair Kulisheck said Mr. Dello-Russo needs to bring this to his client's attention, and emphasize if they can't meet that, then PNM may want to consider segmenting its project.

Mr. Dello-Russo said he will check with PNM, noting so far "it sounds like 3 years – they're saying 2015. I think all of this stuff is supposed to be the same. It's all utility replacement similar to what they're doing now. And the only reason they're not still working out there on Phase I is because they hit frozen ground and they can't even pick through it right now, so they're stopped, but they'll begin on Phases III and IV pretty quick here now, I guess, I'm assuming. They have always been adamant that want to move this ahead as fast as possible, given that they still have to jog around the trees and other utilities."

F. ADMINISTRATIVE MATTERS

Mr. Rasch said we will begin rewriting the Archaeological Code this year. He said a task force will be formed, and Mr. Murphey said a task force may be formed.

Ms. Monahan asked when the Committee will have a draft of the rewrite.

Mr. Murphey said very soon, probably at the next meeting, noting he found a previous rewrite of the Code.

- Ms. Monahan asked if that is the rewrite that was created previously, and that has not been reworked, and Mr. Murphey said this is correct.
- Ms. Monahan questioned if this Committee would want to look at that version until it's been revamped. She commented that she has been waiting to see the draft since she came on the Committee. She asked who is doing the rewrite.
- Mr. Murphey said, "I am cleaning it up for your review, and you will participate. If you think it requires it, a subcommittee will be formed. It's just how you receive the rewrite as it is."
 - Ms. Monahan said, "Then what we will see is your amended, your revised version."
- Mr. Murphey said he will also present the Committee with the "messy" iterations, and with a clean copy which he has rewritten with the correct section cites.
- Mr. Rasch said, once there is a final draft, it will be posted on the website for public review. The Committee will then hold a formal hearing to recommend approval to the Governing Body, and it will then be codified. He said all of this should be done by the end of the year.

Mr. Murphy said at the last meeting the Committee asked him to look into how Committee appointments are renewed. He met with the City Clerk and all members' terms have expired. He has asked the City Clerk to forward the names of everyone to the Mayor for reappointment. He said no one, including the City Clerk, could find anything in writing as to when elections for Chair and Vice-Chair are to be held, so he has no information in this regard.

Chair Kulisheck said then we're not obligated to hold an election and Mr. Murphey said this is correct.

Chair Kulisheck said then there is no obligation to hold an election unless the membership of those people change.

Mr. Rasch said this is correct, however the Committee can choose to have an election at any point, but it is not required to do so.

G. COMMUNICATIONS

There were no Communications.

H.	MATTERS FROM	THE COMMITTEE
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There were no matters from the Committee

J. ADJOURNMENT

There was no further business to come before the Committee.

MOTION: Tess Monahan 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 5:30 p.m.

Jeremy Kulisheck, Chair

Melessia Helberg, Stenographer