



Agenda

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DATE 9-12-12 TIME 4:45pm

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ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, SEPTEMBER 20, 2012 – 4:30 P.M.

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

September 6, 2012

E. ACTION ITEMS

- 1. Case#AR-25-12. Approval of monitoring plan to construct a sculpture plaza and make improvements totaling approximately 1,980 sq. ft. of subsurface disturbance. The project is located at the northwest corner of West Marcy and Lincoln streets in the Historic Downtown Archaeological Review District. The request is made by Robert Dello-Russo, Office of Archaeological Studies, for Surroundings Landscape Architects.

- F. ADMINISTRATIVE MATTERS
- G. COMMUNICATIONS
- H. MATTERS FROM THE COMMITTEE
- I. BUSINESS FROM THE FLOOR
- J. ADJOURNMENT

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five (5) working days prior to meeting date

**Index Summary of Minutes
Archaeological Review Committee Hearing
September 20, 2012**

<u>INDEX</u>	<u>ACTION TAKEN</u>	<u>PAGE(S)</u>
Cover Sheet		1
Call to Order	Meeting called to order by the Chair, David Eck at 4:30 pm	2
Roll Call	A quorum was declared by roll call.	2
Approval of Agenda		2
Approval of Minutes September 6, 2012 <u>Corrections:</u> Index – Meeting started at 4:30 pm – not 4:00 pm Page 3: 3 rd paragraph – 7 th sentence: aeerue - occur Page 3: 6 th paragraph – 1051 – should read LA 1051.	<i>Ms. Monahan moved to approve the minutes of September 6, 2012 as amended, second by Mr. Pierce, motion carried by unanimous voice vote</i>	2
Action Items 1. <u>Case #AR-25-12.</u> Approval of monitoring plan to construct a sculpture plaza and make improvements totaling approximately 1,980 sq. ft. of subsurface disturbance. The project is located at the northwest corner of West Marcy and Lincoln streets in the Historic Downtown Archaeological Review District. The request is made by Robert Dello-Russo, Office of Archaeological Studies, for Surroundings Landscape Architects.	<i>Mr. Pierce moved to approve Case #AR-25-12, second by Ms. Monahan, motion carried by unanimous voice vote.</i>	2-3
Administrative Matters	None	3
Communications	None	3
Matters from the Committee	None	3
Business from the Floor	None	3
Adjourn and Signature Page	<i>Ms. Monahan moved to adjourn at 4:40 pm, second by Mr. Pierce, motion carried by unanimous voice vote.</i>	3

CITY OF SANTA FE

ARCHAEOLOGICAL REVIEW COMMITTEE

HEARING - MINUTES


FRAN LUCERO, STENOGRAPHER

9/20/2012

DRAFT UNTIL APPROVED

**ARCHAEOLOGICAL REVIEW COMMITTEE
HEARING**

**MINUTES
September 20, 2012**

CALL TO ORDER – A meeting of the Archaeological Review Committee was called to order by David Eck, Chair, at approximately 4:30 pm, on September 20, 2012, in the City Councilors Conference Room, City Hall, Santa Fe, New Mexico.

ROLL CALL

Members Present

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

Not Present

James Edward Ivey

Staff Present

John Murphey, Land Use Department

Others Present

R. Dello-Russo, Archaeological Consultant
Fran Lucero, Stenographer

APPROVAL OF AGENDA

Ms. Monahan moved to approve the agenda as presented, second by Mr. Pierce, motion carried by unanimous voice vote.

APPROVAL OF MINUTES

September 6, 2012

Corrections:

Index – Meeting started at 4:30 pm – not 4:00 pm
Page 3: 3rd paragraph – 7th sentence: ~~aeerue~~ - occur
Page 3: 6th paragraph – 1051 – should read LA 1051.

Ms. Monahan moved to approve the minutes of September 6, 2012 as amended, second by Mr. Pierce, motion carried by unanimous voice vote

ACTION ITEMS

1. Case #AR-25-12. Approval of monitoring plan to construct a sculpture plaza and make improvements totaling approximately 1,980 sq. ft. of subsurface disturbance. The project

Downtown Archaeological Review District. The request is made by Robert Dello-Russo, Office of Archaeological Studies, for Surroundings Landscape Architects.

A staff report was provided which recommends approval of the monitoring plan and recommendation that it be forwarded to the Historic Preservation Division. Mr. Murphey had nothing more to add.

Dr. Dello-Russo had nothing more to add.

No comments from the committee. The Chair did ask a question regarding figure 3, he was having a hard time discerning the levels of differentiation of siblings'. The Chair said he wanted to verify that his perception was close to reality and he has no problems.

Mr. Pierce moved to approve Case #AR-25-12, second by Ms. Monahan, motion carried by unanimous voice vote.

ADMINISTRATIVE MATTERS

None

COMMUNICATIONS

None

MATTERS FROM THE COMMITTEE

None

BUSINESS FROM THE FLOOR

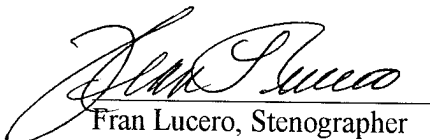
None

ADJOURNMENT

Ms. Monahan moved to adjourn at 4:40 pm, second by Mr. Pierce, motion carried by unanimous voice vote.

SIGNATURE PAGE

David Eck, Chair



Fran Lucero, Stenographer