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ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, MAY 16, 2013 – 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

April 18, 2013

E. ACTION ITEMS

1. Case#AR-09-13. Consideration of a reconnaissance report covering approximately 2.8 linear miles of anticipated ground disturbance for a proposed combination lane expansion and water line project along Old Santa Fe Trail and El Gancho Way, located within the River and Trails Archaeological Review District. Review will include only the portion of the project within the City of Santa Fe. The request is made by Marron and Associates, for the Santa Fe County Public Works Department. This case was postponed at the May 2, 2013 hearing.
2. Case#AR-10-13. Consideration of final treatment plan covering testing and data recovery excavations at the Santa Fe Railyard Park, located within the River and Trails and Suburban Archaeological Review Districts. The request is made by the Office of Archaeological Studies, for the Santa Fe Railyard Community Corporation.
3. Case#AR-11-13. Consideration of an archaeological monitoring plan covering proposed utility installations along portions of Johnson Street, West Palace Avenue, Sheridan Avenue and Sandoval Street, located within the Downtown Archaeological Review District. The request is made by David H. Reynolds, 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

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*Approved w/ corrections
6/20/13*

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**MINUTES OF THE
CITY OF SANTA FE
ARCHAEOLOGICAL REVIEW COMMITTEE HEARING
City Councilors Conference Room
May 16, 2013**

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 2, 2013, 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

David Rasch, Historic Preservation Division
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 Division.

C. APPROVAL OF AGENDA

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

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

D. APPROVAL OF MINUTES – APRIL 18, 2013.

Ms. Monahan said she didn't go through all of the minutes because she was absent for this meeting, but what she did review she found confusing. She said statements were attributed to people who were not speaking. For example, John Murphey is attributed with language that clearly belongs to Mr. McIntosh. She said it appears that it was a confusing meeting and somewhat contentious. She would like suggestions from the Committee about how to deal with these minutes, because she doesn't believe they serve the purpose. She said the minutes do not contain a coherent summary of what occurred. She said any corrections to the minutes should be written and not gone over at the meeting.

Mr. Pierce said he was absent for that meeting and he and tried to read the minutes, but got lost, and "basically threw my hands up. I echo her sentiments."

Mr. Funkhouser said, "I'm with the group."

Chair Eck said he is totally with the group, because "most of what's in here, I said and I can't follow it, and I do think I remember what I said. I would suggest, with everyone's indulgence, I might sit with a red pen and edit this whole thing and turn it in *en masse* at the next meeting as something that you perhaps can put a band-aid on."

Ms. Helberg said, "I can pass them to the City Clerk for Ms. Lucero to do replacement minutes."

Ms. Monahan asked if a more experienced stenographer could listen to the tapes and create a more coherent set of minutes.

Ms. Helberg said, "I'm sure they could. If you like you can give me your redline minutes, I can speak with the City Clerk and see how she wants to handle it."

Mr. Rasch said it is necessary to be very cautious with the action, especially.

Ms. Helberg asked if he is speaking of the form of the motions, and Mr. Rasch said yes. She asked if there is a problem with the motions.

Chair Eck said he hasn't been able to sort it out enough to know.

MOTION: Tess Monahan moved, seconded by Gary Funkhouser, to postpone the approval of the minutes of the meeting of April 18, 2013, to the next meeting of this Committee on June 6, 2013, until the minutes have been resubmitted in a form that is coherent.

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

Chair Eck said he will undertake the redline edit prior to the next meeting.

E. ACTION ITEMS

1. **CASE #AR-09-13. CONSIDERATION OF A RECONNAISSANCE REPORT COVERING APPROXIMATELY 2.8 LINEAR MILES OF ANTICIPATED GROUND DISTURBANCE FOR A PROPOSED COMBINATION LANE EXPANSION AND WATER LINE PROJECT ALONG OLD SANTA FE TRAIL AND EL GANCHO WAY, LOCATED WITHIN THE RIVER AND TRAILS ARCHAEOLOGICAL REVIEW DISTRICT. REVIEW WILL INCLUDE ONLY THE PORTION OF THE PROJECT WITHIN THE CITY OF SANTA FE. THE REQUEST IS MADE BY MARRON AND ASSOCIATES, FOR THE SANTA FE COUNTY PUBLIC WORKS DEPARTMENT. THIS CASE WAS POSTPONED AT THE MAY 2, 2013 HEARING.**

Gary Funkhouser recused himself from participation on this case, and left the room.

STAFF RECOMMENDATION: Staff recommends approval of the reconnaissance report covering the City of Santa Fe portion of the project pending identified revisions, 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)(b)). Pending acceptance of the report, staff recommends forwarding approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17.

Chair Eck asked Mr. Lawrence if he has anything to add.

Mr. Hollis Paul Lawrence said he is just focusing on what is in the City limits.

Tess Monahan

Ms. Monahan said the copies we get are black and white, and she can't tell what any of the lines mean on any of the copies, saying color copies are needed for the legends.

Chair Eck said this was the difficulty everyone had the last time, but he thinks "we teased it out."

Mr. Lawrence provided color copies. He said, "The blue being the City limits and 'this' is the project area and the blue line being the water line, and no part of the multi-modal lanes and all that are within the City the limits. The large dashed line is the City limits, and there's the water line."

Ms. Monahan thanked him for the clarification.

Chair Eck said the Committee is really considering the water line and nothing else, and Mr. Lawrence said yes.

Chair Eck said the Committee was ready to consider this at the previous meeting, but there were some questions that would require the presence of the representative of the proponent, thus it was postpone.

Ms. Monahan said, "Now that that has been elucidated, I feel comfortable approving this."

Derek Pierce

Mr. Pierce said he was going to ask about LA 114,282, but that is outside the City limits, so he thinks that's a non-issue.

Mr. Pierce said his only other comment is that the cultural history is very generalized. He said, "We all know the broad strokes of the history of Santa Fe. I know that you know it and it doesn't really serve that much of a purpose to just reiterate it. I would have liked to have seen something more focused on the Southwest foothills area. Other than that I think it is a quality report. I have no other issues with it."

Chair Eck

Chair Eck said he has nothing to add to the discussion.

MOTION: Tess Monahan moved, seconded by Derek Pierce, with respect to Case AR-09-13, to approve the request for approval of a reconnaissance report only for the review of the project within the City of Santa Fe, covering approximately 2.8 linear miles of anticipated ground disturbance for a proposed combination lane expansion and water line project along Old Santa Fe Trail and El Gancho Way, located within the River and Trails Archaeological Review District requested by Marron and Associates for the Santa Fe County Public Works Department, with corrections, finding that 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)(b)), 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.

DISCUSSION: Mr. Rasch said since there already is a recommended treatment for the site outside the City limits, we can release the clearance for the City portion today.

VOTE: The motion was approved on a voice vote, with Tess Monahan and Derek Pierce voting in favor of the motion, no one voting against, Gary Funkhouser recused, and the Chair not casting a vote.

Gary Funkhouser returned to the meeting

2. **CASE #AR-10-13. CONSIDERATION OF FINAL TREATMENT PLAN COVERING TESTING AND DATA RECOVERY EXCAVATIONS AT THE SANTA FE RAILYARD PARK, LOCATED WITHIN THE RIVER AND TRAILS ARCHAEOLOGICAL REVIEW DISTRICT. THE REQUEST IS MADE BY THE OFFICE OF ARCHAEOLOGICAL STUDIES, FOR THE SANTA FE RAILYARD COMMUNITY CORPORATION.**

STAFF RECOMMENDATION: Staff defers to the Committee as to whether the final report meets the intent of the City of Santa Fe Archaeological Review District Ordinance (14-5.3, 14-3.13(C)(4)(d) and External Policy 4 in regard to treatment of archaeological sites and with reference to the treatment design previously submitted by the applicant.

Dr. Dello-Russo introduced Jessica Badner who is the major compiler of the Report.

Responding to the Chair, Ms. Badner said she has nothing to add.

Tess Monahan

Ms. Monahan said she appreciates the comprehensive coverage, given this is a big site. She said the advantage of having a big site is that you can tie together the loose ends and you can have a whole story. She said, "I get very frustrated with getting these marginalized reports about little parts of the City that don't tie into anything else." She said it just an excellent report.

Derek Pierce

Mr. Pierce said he thinks overall it is an excellent report. He said they did a very good job of addressing the resource questions, which too often are stated in the beginning and then never referenced again, which isn't the case with this report. He said you explained them very well. He said for a report of this size it would be impossible to not leave a few typos. He said, "I saw some, but I'm not going to address them unless they interrupt the flow of the narrative, and in most cases they don't. I do have a couple of quick questions."

- Mr. Pierce said, "Regarding LA 146,418, the newly recorded acequia, possibly the oldest one, I don't have a lot of experience with OSL dating and I'm wondering what your personal confidence in that 1630 date is."

Ms. Badner said she doesn't have a lot of experience in OSL dating either because they haven't dealt with it in the past. She said the 1640 date, and all OSL dates, were the subject of a paper by Chris Wenker. She said, "That OSL date is the subject of its own report that is published in the *Journal of GeoArchaeology*, that gives me a little bit more confidence with the date, but I did say if you choose to accept it, because I am aware that acequia is pretty far down Cerrillos Road. So I think you should take it with a grain of salt, but we just don't have anything else to corroborate it. There's no C-14, and there is nothing else available. So I guess that would be my answer."

- Mr. Pierce asked Ms. Badner, given that this may be the oldest documented acequia in Santa Fe, if she is comfortable defending the idea that she has exhausted the research potential of it.

Ms. Badner said, given the artifact content of the acequia which was very low, and the fact that the goal of the acequia testing was to find the nature and extent of the resource, and also to document

some of the sediments in each acequia and define what these acequias look like throughout the project area – “I think that based on that yes. Because the sediment is very clean in there. It would be really a needle in the haystack using test trenches going at it trying to glean some little bit. I just don't think there's more to offer.”

Responding to Ms. Monahan, Ms. Badner said OSL is an acronym for Optically Stimulated Luminescence.

- Mr. Pierce said on page 17, in paragraph 1, it says, “Morley successfully argued for a route change from the 32nd to the 35th parallel shifting the route south.” He said he believes it should be from the 35th to the 32nd.
- Mr. Pierce said on page 48, research question #9, the use of italics implies that the research question is contained in that paragraph, but there is no question, noting the questions are elucidated further on. He said this is just a stylistic point.

Ms. Badner said, “Yes, I think that's the way it was originally presented.”

- Mr. Pierce said on page 90, Ms. Badner has listed LA 146,410 and LA 149,909, and says those two sites probably are the same acequia channels, but the assemblages are dramatically different.

Ms. Badner said they are.

- Mr. Pierce asked Ms. Badner to explain the reason she feels confident they are in fact the same, and what might have led to vastly different assemblages in the same acequia.

Ms. Badner said LA 146140 is the acequia which has quite a bit of disturbance, and it also is, she believes, closer to some of the built environment. She said LA 146,410 and LA 149,909 are in indirect alignment with each other. She said, “It is our view that the reason LA 146 410 has more historic artifacts from subsequent infill is from cultural processes that surround that area.”

- Mr. Pierce said on page 207, paragraph 3, 1st column, there appears to be a citation from Hordes and Beninato, and then there is the full title, but there is no year of publication associated there, and it does not appear in the references cited.

Ms. Badner said she believes that date should be 1995, noting it is from a report done by Cherie Scheick and there are a lot of subsections in that report.

- Mr. Pierce said, as a matter of personal curiosity, on page 465, LA 146,409, the Wholesale Building Supply warehouse complex, it sounds as if they demolished the building and then the next day had them come out and do archaeology on it, which seems odd to him.

Ms. Badner said she doesn't know the answer to that question because she wasn't there. She said, "That doesn't sound completely ridiculous to me though."

Mr. Rasch said in the past is we've allowed demolition to grade, then the archaeologist would come in, and following that, then they finish the foundation demolition.

Mr. Pierce said then he assumes the object was to look for previous building footprints underneath, or something along those lines, and Mr. Rasch said yes.

- Chair Eck said usually the only time that any archaeology happens before such demolition is if somebody already knows there is something present that could be damaged because of the demolition, noting it is sort of the "chicken and the egg situation," but that we live with it.

Mr. Pierce said these are all of his comments.

Gary Funkhouser

Mr. Funkhouser said it a great report, noting he has two editorial comments.

Mr. Funkhouser said on page 8, 1st column, under Twentieth-Century Industrial Sites, it appears that the first sentence of paragraph 1, except for the first couple of words, is identical to the second sentence of paragraph 2. He suggested that one of the two be removed, and Ms. Badner agreed.

Mr. Funkhouser said, "The other comment is general. Throughout most of the early part of the text measurements are given in metrics, then in the last part in metrics and standard. I personally don't care about them both being done, but one or the other should be consistent throughout the report."

Mr. Pierce said, "If I could add to that, and I'm not going to try and find it again, but the one example where you had metric in the text and then in parenthesis the standard, and then in the next line you had exactly the opposite – you had standard in text and metric in parenthesis."

Ms. Badner said right, and that is a problem.

Mr. Pierce said these are all of his comments.

Chair Eck

Chair Eck said, "I'll quote Jake Ivey. I have nothing to add."

MOTION: Tess Monahan moved, seconded by Gary Funkhouser, with respect to Case #AR-10-13, to approve the request for consideration of final treatment plan covering testing and data recovery excavations at the Santa Fe Railyard Park, located within the River and Trails and Suburban Archaeological Review District, with the aforementioned corrections, by the Office of Archaeological Studies for the Santa Fe Railyard Community Corporation, finding that it meets the intent of the City of Santa Fe Archaeological Review District Ordinance (14-5.3, 14-3.13(C)(4)(d) and External Policy 4 in regard to treatment of archaeological sites and with reference to the treatment design previously submitted by the applicant, 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.

Ms. Badner asked, for clarification, if this Committee wants them to fix all of the measurements.

Chair Eck said, "I know it's a tedious task, but I think they should be the same throughout the report."

Mr. Rasch asked when the report is if we will need a clean copy, and Mr. Murphey said yes.

Mr. Pierce said the standard is 45 days.

Chair Eck asked if they will need more than 45 days, and Ms. Badner said yes, noting she would prefer 90 days.

After discussion the Committee agreed that the corrected report will be due on or before September 1, 2013.

VOTE: The motion was approved unanimously on a voice vote, with the Chair noting that the corrected final report is due September 1, 2013.

Questions from Dr. Dello-Russo and Ms. Badner following approval by the Committee:

Dr. Dello Russo said, "We have a question about what you actually asked us to do with these measurements."

Chair Eck said, "Make them consistent."

Dr. Dello-Russo said, "Do you want everything in metric or everything in standard, or everything would be standard with metric in parentheses."

Mr. Pierce said, "I guess that's up to you, but if you are going to do standard and metric make sure that one is always in text and one is always in parenthesis."

Mr. Funkhouser said he doesn't care which one they do, but it should be consistent throughout the report.

Mr. Pierce said, "My personal preference is that the metric is always there, and standard is optional to me, but others may have other ideas."

Dr. Dello-Russon said, "So if we presented everything in measurements throughout, that would be sufficient. All the historic stuff, people like standard measures."

Mr. Pierce said, "That does get difficult in measuring artifacts."

Ms. Badner said, "The confusion is that the sites, all of them, are on a metrics list, therefore backhoe trenches are already metric. That's how we excavate. Then we have standard measures for the historic artifacts."

Dr. Dello-Russo said, "And the metric ones for the prehistoric people is because they use the metric system."

Mr. Pierce said, "In the past I have done all metric in terms of stratigraphy, and the plan site and all of that, and done standard for historic artifacts. I would not be opposed to that. What is you guys' feelings?"

Chair Eck asked, "I'd say it's fine and it's silly to convert English measurements of Yankee products into metrics, really. So, in those cases it would be advisable to use inches, feet, whatever. And if it is important to understanding, then metric in parenthesis afterward."

Mr. Rasch said, "But otherwise, metric throughout."

Ms. Monahan said, "When there are places where there are dual placement of metric or regular measurement, be consistent throughout. I think that's what they're recommending. Does that make sense, you look puzzled?"

Chair Eck said he thinks he muddied it there.

Mr. Dello-Russo said, "You are saying use standard where standard is appropriate, or where metric is appropriate."

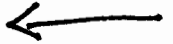
Ms. Monahan said, "In some places you have both, so where you have both, use the arrangement of those things consistently. Do you understand?"

Ms. Badner said, "An example of this would be mill lumber in any one construction. The mill lumber is measured by the field archaeologic in metrics, however, we did a standard conversion, saying this is a 2x4 or a 4x8, or an 8x8. So, in that instance, I believe what happens is probably that the metric was put first and then 8x8 afterward."

Chair Eck said, "That is perfectly correct, because you measured it in metric, you reported what you measured, and if it's an interpretation of those measures to get to some descriptor of standard lumber sizes which are never exactly standard."

scraping unit

Ms. Badner said, "Then you're saying in a 1x1 meter test, or in a scraping unit, 165 which measures 16.65 meters x 26.83 meters that is on the partition coordinates, so that is the standard in metrics."



Dr. Dello-Russo said, "So in that case, we wouldn't need a conversion to standard."

Chair Eck said he wouldn't think so.

Ms. Monahan asked Mr. Pierce if he has an example to show the Committee.

Mr. Pierce said not well enough to find it quickly. He said, "Unless my memory fails me, we were talking about apples to apples, and metric and standard were essentially cross-crossed in the same sentence."

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

[Mr. Funkhouser's remarks here are inaudible.]

Chair Eck said he can't think of a simple way to phrase anything that would help clarify it. He asked, "Is it the consensus of the Committee that we can live with whatever OAS produces in regard to measurements, as long as it is internally consistent and defensible by them to whomever."

Ms. Monahan said, "I think that's it exactly. We don't want you to rewrite the report and put a burden on you. That is not the intention."

Chair Eck said, "Therefore, if you determine that all your measurements, as presented, are exactly as you intended, are clear and unambiguous to everyone, you can leave them all alone."

Dr. Dello-Russo said he will try to make them consistent throughout for whatever definition you come up with for consistency.

CLARIFICATION BY STENOGRAPHY: Ms. Helberg said, "Since you went back and changed the direction [to the applicant], could we reconsider the previous vote to put in direction."

MOTION TO RECONSIDER: Derek Pierce moved, seconded by Tess Monahan, to reconsider the previous motion for approval of Case #AR-10-13.

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

MOTION: Tess Monahan moved, seconded by Gary Funkhouser, with respect to Case #AR-10-13, to approve the request for consideration of final treatment plan covering testing and data recovery excavations at the Santa Fe Railyard Park, located within the River and Trails and Suburban Archaeological Review District, with the aforementioned corrections, by the Office of Archaeological Studies for the Santa Fe Railyard Community Corporation, finding that it meets the intent of the City of Santa Fe Archaeological Review District Ordinance (14-5.3, 14-3.13(C)(4)(d) and External Policy 4 in regard to treatment of archaeological sites and with reference to the treatment design previously submitted by the applicant, with the condition that the corrected report is to be submitted to the City Archaeological Preservation Division on or before September 1, 2013, with direction to Dr. Dello-Russo and Ms. Badner from the Chair with regard to the report, that "if you determine that all your measurements, as presented, are exactly as you intended, are clear and unambiguous to everyone, you can leave them all alone," and to forward a copy of the report and notice of this conditional 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-11-13. CONSIDERATION OF AN ARCHAEOLOGICAL MONITORING PLAN COVERING PROPOSED UTILITY INSTALLATIONS ALONG PORTIONS OF JOHNSON STREET, WEST PALACE AVENUE, SHERIDAN AVENUE AND SANDOVAL STREET, LOCATED WITHIN THE DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THE REQUEST IS MADE BY DAVID H. REYNOLDS, FOR THE PUBLIC SERVICE COMPANY OF NEW MEXICO.**

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)(1)(c)), and further recommends forwarding this approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17.

Chair Eck asked if staff has anything to add to the staff report, and Mr. Rasch said no.

Chair Eck asked Mr. Reynolds if he has anything to add.

David Reynolds said, "The one thing that I will add, just to let everybody know, I met with the lead engineer on this project who is doing the design, not an electrical engineer, but what they're doing is they're closing the phase loops. So they are concurrently doing tests on transformers, etc., and that's sort of why these are coming piecemeal, because they can't handle doing a whole project all at once. So I did make some attempt to try to push them toward that. However, just given the task that the engineers have, it's not possible. Of course, we would like to... it would be much easier when we're going these segments."

Chair Eck said then Mr. Reynolds has done what he can to get them to do everything in one reasonable package, and this report represents the package you were able to create. He thanked Mr. Reynolds for trying to do that.

Tess Monahan

Ms. Monahan said she said she sees noting to which to object, or which needs to be corrected, the report is clear, and she has no additional comment.

Derek Pierce

Mr. Pierce asked Mr. Reynolds if he has a burial permit, given the possible discovery of human remains.

Mr. Reynolds said yes.

Gary Funkhouser

Mr. Funkhouser said, although Mr. Reynolds makes it clear in the mapping section, he would like for him to try to tie the stratigraphy together and make it comparable, so at some point, if possible, it is something we can reconstruct. He said we talked about this before.

Chair David Eck

Chair Eck said he has noting to add.

MOTION: Tess Monahan moved, seconded by Gary Funkhouser, with respect to Case #AR-11-13, to approve the request for consideration of an archaeological monitoring plan covering proposed utility installations along portions of Johnson Street, West Palace Avenue, Sheridan Avenue and Sandoval Street, located within the Downtown Archaeological Review District, requested by David H. Reynolds for the Public Service Company of New Mexico, with the aforementioned minor correction, finding that 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)(1)(c)), 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.

Mr. Rasch said this is an approval of the monitoring program and we will see a final report in the future.

Chair Eck said, "Yes. At such time as it all actually happens."

Mr. Reynolds said this is correct.

F. ADMINISTRATIVE MATTERS

Mr. Rasch talked about the Heritage Presentation awards, said Jeremy Kulisheck will get a service award, and there are two other awards from this Committee.

Chair Eck said this Committee discussed and recommended two further awards – one is to PNM and the other is to Mr. Alarid.

Mr. Rasch said long ago, the Committee would present the awards, but then there was a complaint from one of the sponsors that it took too long. He said we are going back to the Committee presenting the awards. He asked if 3 members of the Committee would commit to presenting this years awards. He said the awards are on Thursday, May 30, 2013, at 6:30 p.m., at the National Parks Service Building on Old Santa Fe Trail.

Chair Eck said he will be happy to present an award. Mr. Funkhouser said if he is back from Laguna in time, he will present an award. Ms. Monahan said she will attend and give an award as well.

Mr. Rasch said presenters need to give an overview of the project and then call the winner up to receive their award.

Mr. Rasch said the Historic Review Board is presenting 4 awards. He said the Mayor's award is going to Peter Wirth and Brian Egolf for the funding they got for the Water History Museum.

G. COMMUNICATIONS

A copy of two color photographs of the archaeologists at work at the Bishop's Lodge intersection, taken by John Murphey on May 13, 2013, are incorporated herewith to these minutes as Exhibit "1."

Mr. Rash said this Committee was concerned about archaeological monitoring at the Bishop's Lodge Intersection, and provided the photographs which were taken by John Murphey.

Mr. Eck said he visited the site several times and the most he saw were 3 people working at one time, noting the last time he went by there was one person working at the site. He said others reported that there was nobody to two people at the site. He said it is a good idea to attach the photographs to the minutes as evidence that there was somebody present doing archaeological monitoring at the site during construction.

H. MATTERS FROM THE COMMITTEE

Ms. Monahan said when we go through these reports, especially the lengthy ones, if there are errata, we really should just make errata sheets, isolating the questions to the Code, instead of going page by page through the report.

I. BUSINESS FROM THE FLOOR

There was no business from the floor.

J. 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 5:15 p.m.

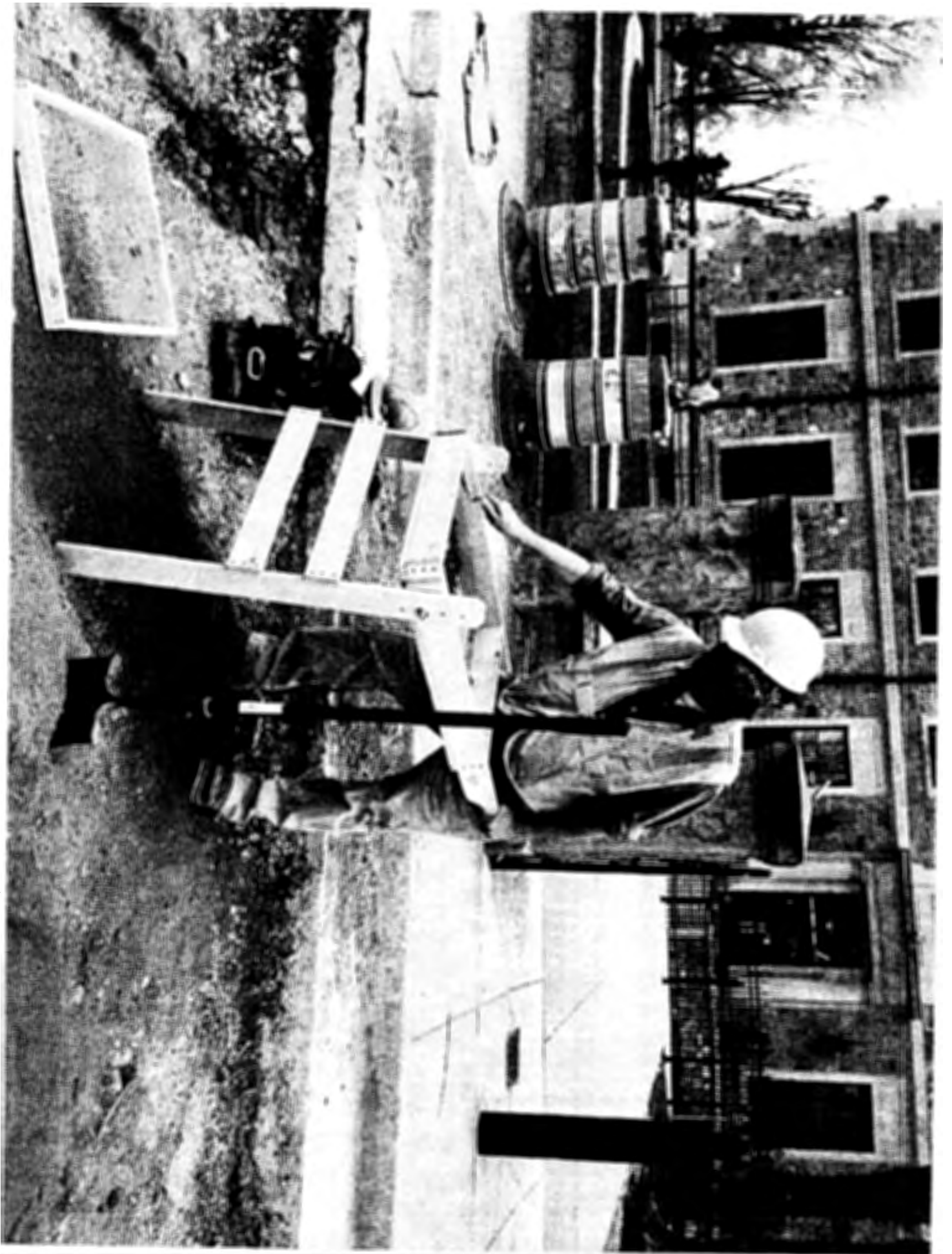
 30 June 2013
David Eck, Chair


Melessia Helberg, Stenographer



13 May 2013 John Murphy

Exhibit "1"



13 May 2013 John Murphy