

#### ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

**THURSDAY, NOVEMEBER 21, 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
- E. ACTION ITEMS
  - <u>Case#AR-23-13.</u> Consideration of a reconnaissance report for proposed residential construction covering approximately 0.165 acres at 302 Camino Cerrito, located within the Historic Downtown Archaeological Review District. The request is made by Lone Mountain Archaeological Services, Inc., for Cody North, True North Builders, LLC.
- F. ADMINISTRATIVE MATTERS
- G. COMMUNICATIONS
- H. MATTERS FROM THE COMMITTEE
- I. BUSINESS FROM THE FLOOR
- J. ADJOURNMENT

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# SUMMARY INDEX ARCHAEOLOGICAL REVIEW COMMITTEE November 21, 2013

ITEM ACTION PAGE

CALL TO ORDER AND ROLL CALL Quorum

APPROVAL OF AGENDA Approved

APPROVAL OF MINUTES

No minutes for approval

**ACTION ITEMS** 

CASE #AR-23-13. CONSIDERATION OF A RECONNAISSANCE REPORT FOR PROPOSED RESIDENTIAL CONSTRUCTION COVERING APPROXIMATELY 0.165 ACRES AT 302 CAMINO CERRITO, LOCATED WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THE REQUEST IS MADE BY LONE MOUNTAIN ARCHAEOLOGICAL SERVICES, INC., FOR CODY NORTH, TRUE NORTH BUILDERS, LLC

Approved w/correction

ADMINISTRATIVE MATTERS Information/discussion

COMMUNICATIONS Information/discussion

MATTERS FROM THE COMMITTEE None

BUSINESS FROM THE FLOOR None

ADJOURNMENT

# MINUTES OF THE CITY OF SANTA FE ARCHAEOLOGICAL REVIEW COMMITTEE HEARING City Councilors Conference Room November 21, 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 November 14, 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 James Edward Ivey Derek Pierce

#### **Members Excused**

Gary Funkhouser

#### Others Present

John Murphey, Historic Preservation Division Zachary Shandler, Assistant City Attorney 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: Derek Pierce 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

There were no minutes for approval.

#### E. ACTION ITEMS

1. CASE #AR-23-13. CONSIDERATION OF A RECONNAISSANCE REPORT FOR PROPOSED RESIDENTIAL CONSTRUCTION COVERING APPROXIMATELY 0.165 ACRES AT 302 CAMINO CERRITO, LOCATED WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT. THE REQUEST IS MADE BY LONE MOUNTAIN ARCHAEOLOGICAL SERVICES, INC., FOR CODY NORTH, TRUE NORTH BUILDERS, LLC.

**STAFF RECOMMENDATION:** Staff recommends approval of the reconnaissance and testing report, pending identified revisions and corrections, 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)(a) and (C)(4)(a)(i, ii and iii).

Chair Eck noted there is a staff report in the packet which is present and very complete.

Dr. Douglas Bogges said he had nothing to add.

#### **Derek Pierce**

Mr. Pierce said, regarding page 2 of the NIAF form, the date need to be modified to reflect October 14, 2013.

Mr. Pierce said the archive research was very good.

#### Jake Ivey

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Mr. Ivey said "This is some mighty fine historic theory of research and some unusual takes, some new views and a lot of citations. I deeply appreciate reading this one. It is a remarkably good piece of research."

#### Tess Monahan

Ms. Monahan expressed appreciation for the lack of boiler plate language, commenting she could find no typos in the report.

#### **Chair Eck**

Chair Eck said he also found no typos. He said to echo earlier comments, "Thank you, very much, and especially for including the NIAF."

**MOTION:** Jake Ivey moved, seconded by Derek Pierce, to approve Case #AR-23-13, the request for consideration of a reconnaissance report for proposed residential construction covering approximately 0.165 acres at 302 Camino Cerrito, located within the Historic Downtown Archaeological, requested by Lone Mountain Archaeological Services, Inc., for Cody North, True North Builders, LLC, pending identified revisions and corrections, 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)(a) and (C)(4)(a)(i, ii and iii).

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

#### F. ADMINISTRATIVE MATTERS

A copy of the proposed 2014 hearing schedule is incorporated herewith to these minutes as Exhibit "1."

Mr. Murphey noted the enclosed 2014 Hearing Schedule for the Committee.

Mr. Murphey said, "For the next hearing, we only received an after the fact letter report covering the utility trenching that went on along the road in front of the National Parks Service Building." He asked, given that was the only thing that was received, does the Committee want to review it at the next hearing, or push it to another hearing where there might be another case."

It was the consensus of the Committee to wait to see if there is another case to decide when to consider this case.

Mr. Murphey said at the Council Meeting on November 13, 2013, David Eck (06/2015), Gary Funkhouser (06/2015) and Tess Monahan (06/2014) were reappointed to the Committee by Mayor Coss and approved by the City Council.

Mr. Murphey said last Thursday, the Land Use Director approved the CLG application for the data base. However, there was a reprieve given to us, in that there is an extension of the deadline to December 14, 2013.

#### G. COMMUNICATIONS

Zach Shandler, Assistant City Attorney, said the Interim City Attorney, Kelley Brennan, wants to train him in Land Use, so he will be attending a variety of meetings and working with David Rasch and John Murphey to figure out how to assist them and to make their life less stressful.

Ms. Monahan said it is hoped that we will be able to complete the Archaeological portion of the Code rewrite this year.

Chair Eck said there has been language in different formats and different stages of completion, and we are hoping it builds again, and we are hoping we can get that done in 2014.

Mr. Murphey said the direction of the Land Use Manager is that the Historic Districts Ordinance will be completed first, followed by the Sign Ordinance and then the Archaeological Ordinance.

Chair Eck said, "In the course of dealing with that, I am sure we are going belabor you with questions, assuming you are going to be a freely available, designated person to answer our questions."

Mr. Shandler said, "That's the plan."

#### H. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

## 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:** Tess Monahan moved, seconded by Derek Pierce, to adjourn the meeting.

**VOTE:** The motion was approved unanimously on a voice vote, and the Committee was adjourned at approximately 4:45 p.m.

David Eck, Chair

Melessia Helberg, Stenographer