

ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, NOVEMEBER 7, 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

October 3, 2013 October 17, 2013

- E. ACTION ITEMS
 - 1. <u>Case#AR-22-13.</u> Consideration of a reconnaissance report covering a proposed redevelopment project, including grading, construction and demolition on a 2.938-acre tract at 1222-1286 Cerro Gordo Road, located within the River and Trails Historic District. The request is made by Ron Winters, for the Santa Fe Civic Housing Authority.
- F. ADMINISTRATIVE MATTERS
- G. COMMUNICATIONS
 - 1) Continued discussion of synthesis and stratigraphy database for sites within the Historic Downtown Archaeological Review District
- H. MATTERS FROM THE COMMITTEE
- I. BUSINESS FROM THE FLOOR
- J. ADJOURNMENT

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date

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CASE #AR-22-13. CONSIDERATION OF A RECONNAISSANCE REPORT COVERING A PROPOSED REDEVELOPMENT PROJECT, INCLUDING GRADING, CONSTRUCTION AND DEMOLITION ON A 2.938-ACRE TRACT AT 1222-1286 CERRO GORDO ROAD, LOCATED WITHIN THE RIVER AND TRAILS HISTORIC DISTRICT. THE REQUEST IS MADE BY RON WINTERS FOR THE SANTA FE CIVIC HOUSING AUTHORITY	Approved w/corrections	2-4
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MINUTES OF THE CITY OF SANTA FE ARCHAEOLOGICAL REVIEW COMMITTEE HEARING City Councilors Conference Room November 7, 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 7, 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 Matthew O'Reilly, Director, Land Use Department Elizabeth Martin [for 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: Jake Ivey moved, seconded by Tess Monahan, to approve the Agenda as published.

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

D. APPROVAL OF MINUTES - OCTOBER 3, 2013 AND OCTOBER 17, 2013

The following corrections were made to the minutes of October 3, 2013:

Page 3, paragraph 2, line 5, correct as follows: "...painted by a family member..."

Page 6, paragraph 5, line 4, correct as follows: "...hinge hand units in the..."

Page 6, paragraph 1 under Derek Pierce, correct as follows: assembling assemblage..."

Page 7, paragraph 5, line 2, correct as follows: "Dee Dee Dedie..."

Page 13, paragraph 1, line 3, under Tierra Azul, correct as follows: "..excessive grading."

Page 15, paragraph 3, line 3, correct as follows: "...40% 50% match."

MOTION: Tess Monahan moved, seconded by Derek Pierce, to approve the minutes of the meeting of October 3, 2013, as amended.

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

The following corrections were made to the minutes of October 17, 2013:

Page 3, paragraph 7, line 1, correct as follows: "It's a financing issue..."

Page 4, paragraph 1 under Chair Eck, correct as follows: "Phase 2 is going to..."

Page 12, paragraph 7, line 5, correct as follows: "...Site 7 LA..."

Page 12, paragraph 8, line 3, correct as follows: "...and we got...."

Page 21, paragraph 4, line 1, correct as follows: "... said he said he..."

MOTION: Derek Pierce moved, seconded by Tess Monahan, to approve the minutes of the meeting of October 17, 2013, as amended.

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

E. ACTION ITEMS

1. CASE #AR-22-13. CONSIDERATION OF A RECONNAISSANCE REPORT COVERING A PROPOSED REDEVELOPMENT PROJECT, INCLUDING GRADING, CONSTRUCTION AND DEMOLITION ON A 2.938-ACRE TRACT AT 1222-1286 CERRO GORDO ROAD, LOCATED WITHIN THE RIVER AND TRAILS HISTORIC DISTRICT. THE REQUEST IS MADE BY RON WINTERS FOR THE SANTA FE CIVIC HOUSING AUTHORITY.

STAFF RECOMMENDATION: Staff recommends approval of the reconnaissance report, pending identified corrections and 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)(2)(b). Staff recommends forwarding this approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17.

Mr. Murphey said he has nothing to add.

Ron Winters said, "I had to look hard to find something. It's so heavily disturbed between the asphalt parking and the home construction." *The balance of Mr. Winters remarks were inaudible.*

Derek Pierce

Mr. Pierce said in paragraph 3, line 2, correct as follows: "Three isolated features occurrences..."

Jake Ivey

Mr. Ivey offered the following corrections:

Page 16, Paragraph 2, correct as follows: "...the Spaniards in 1539 under <u>Francisco Vasquez de Coronado</u> Juan de Onate and"

Page 16, paragraph 2, line 2, correct as follows: "Ville Villa de Santa Fe by Pedro de Peralta,...."

<u>Tess Monahan</u>

Tess Monahan had no corrections.

Chair Eck

Chair Eck had no corrections.

MOTION: Jake Ivey moved, seconded by Tess Monahan, with respect to Case #AR-22-13, to approve the request for approval of a reconnaissance report covering a proposed redevelopment project, including grading, construction and demolition on a 2.938 acre tract at 1222-1286 Cerro Gordo Road, located within the River and Trails Historic District, requested by Ron Winters for the Santa Fe Civic Housing Authority, with the aforementioned corrections, finding 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)(2)(b), and to forward this approval to the New Mexico Historic Preservation Division, as per NMAC 4.10.17, for its consideration.

VOTE: The motion was approved unanimously on a voice vote

F. ADMINISTRATIVE MATTERS

Mr. Murphey said at the last meeting, Ms. Monahan brought up the "disaster" at East Alameda. He said, "I researched that. It went back to the Committee. It was determined that the site had deteriorated and lost integrity, meaning the acequia alignment. And the easement, at least by the Archaeological Review Committee decision, was vacated. I don't know if it was actually vacated on the [inaudible], but that's what happened in regard to that [inaudible]."

Ms. Monahan said the Committee asked Mr. Winters to do an analysis of the cut through the acequia, commenting she didn't realize the easement had been vacated.

G. COMMUNICATIONS

1. CONTINUED DISCUSSION OF SYNTHESIS AND STRATIGRAPHY DATABASE FOR SITES WITHIN THE HISTORIC DOWNTOWN ARCHAEOLOGICAL REVIEW DISTRICT

Mr. Pierce asked if the City applied for a CLG grant for this project.

Mr. Murphey said no.

Too many people talking at the same time here to transcribe

Chair Eck said there probably will be discussion.

Mr. Pierce recused himself and left the room

At this point, Mr. Pierce said he will have to recuse himself and leave the room because he will end up reading the same [inaudible].

Chair Eck asked what we know about this matter.

Mr. Murphey said Matthew O'Reilly can discuss it in more detail. Mr. Murphey said he received a concept paper from Southwest Archeology Consultants, discussing what could be a data base in a GIS application that addresses what you are looking for, also some facility [inaudible] and use by archaeological consultants. He said right now, a lot more consideration needs to be done in terms of the particulars of the data base archaeology; and how it would work with City GIS and protocols for access.

Chair Eck asked if we have a chance of "pulling all this off by this current deadline for this cycle of funding."

Mr. O'Reilly said, "I believe so. As you heard previously, the deadline was the fifteenth. I think one of the things that we're planning to do, is John and I are going to try to meet face to face with Cherie Scheick, and get down into a little bit more of the details here. This would potentially require expenditure of public monies, so this project will probably have to be owned by the City of Santa Fe. And therefore, we would have to have a certain level of utility, meaning it couldn't just be an academic exercise to create this. It would have to be actually usable, which I think was the goal ultimately. And as John said, the White Paper that was presented to me is a little short on detail. I'm sure that all the details don't have to be worked out by the deadline to apply for the grant, but we don't want to waste anyone's time by applying for a grant that can't be brought to fruition."

Mr. O'Reilly continued, "So that's where we're at. We see a lot of promise here. I think it's an exofiting idea. We just have to make sure that it can actually work in a way that's usable by everyone. As I said, our goal is to meet with Cherie Scheick soon. And if we can come to some understanding about this on the details, I think we'll go ahead and apply for the grant during this cycle."

Chair Eck asked, "Is there anything that one or more members of the Committee could usefully do to help you in this regard."

Mr. O'Reilly said, "Possibly. I think right now, they've laid out their ideas about what this thing could be. I've read it. I talked to Cherie Scheick at length about it, and John and I had met about it, and talked about it at length. I think we need to have one more round with her to make sure we understand this. And if, in the course of doing that it seems like we could use the input of someone from the Committee, we would welcome that. We may be able to feel like we've got it

good enough so that we can apply for a grant. Again, my understanding of the grant, is every detail doesn't have to be figured out at the application stage of the grant."

Chair Eck said this Committee is here to support you.

Too many people talking here at once to transcribe

Chair Eck said, "The last time we discussed this, was my 'pie in the sky' view of how it would be a tool to be used by the City..... I had made some unwarranted assumptions about how it connected into technology."

Mr. O'Reilly said, "We need to make sure it will have a real benefit to us, and it's going to be manageable by us. It doesn't mean we can't do it if it doesn't link directly into the Building Permit Section of the Land Use Department. It still may be a great thing to do. We just need to understand what the limitations are and make sure we are not spending the public's money for something that isn't going to be usable."

Ms. Monahan said, "It seems to me, that if it were only available to the consultant who would be reviewing the data for sites to see what kind of archaeological study would be necessary, it would be a tremendous boon, because everyone starts from the beginning every time now."

Mr. O'Reilly said, "We've discussed that as well. I agree. It's just how do we make that actually happen and is this group capable of creating a data base that is easily manageable by us, so yes, I agree with you."

Jake Ivey said, "Let me see if I understand what we're doing. You guys are preparing an application for a grant and the details and points within that application are, outlining the broad characteristics of the data base. And we are assuming the specifics and details of the data base can be assembled, or put together, or worked out after the grant has been made. Am I understanding that correctly."

Mr. O'Reilly said, "Essentially, yes. I don't believe the City has actually seen the data base that Cherie Scheick has, what is in it, the form that it is in, has it been put into some sort of a computer program, and is it done in some other way. And so we have some ideas internally about what the final form of that data base should be, and how it gets from what she's got into what we would use it for. You know, the devil's in the details, so we just need to talk to her a little bit more and get a little bit more detail. Because, depending on the state of her data base, it may require more money to get it into a usable form, and that means we would have to apply for more from the

State. Those are just some of the unanswered details and questions that we sort of have to get a better grip on before we can, in good conscience, ask the State to take its limited resources and allocate them to us for the coming cycle. That's all."

Mr. Ivey said, "I wasn't objecting to that process that I outlined. I thought, in fact, that was the only reasonable way to do it, because until we actually sit down and start the process of working out the thing and seeing if it functions the way we want it to, it is so easy to create a structure if you do a thing up front saying, I want it to do this, this and this, and ask these questions and have this kind of input and this kind of output, and it won't work that way. It's better to get the money to do the process, and then do the process with people who are familiar with how to manage this kind of thing, and work out a...."

Mr. Ivey continued, "Anyway, I'm happy with how the design process is being thought of. There was one other thing. In Texas, I keep referring to my old home country, it's like a whole "nother" country you know. The Texas Historical Commission manages the equivalent of all this sort of stuff. They have a data base accessible on line that is, in effect, hidden away. And you file an application, sort of the way we do to give people permission to be archaeologists in town. You file an application with a *curriculum vitae*, and after they review your credentials, they decide if you should be given the key to access. They tell you where to actually find the data base, and it's a cute little trick. And they give you access codes. And you can then call up all kinds of... it's like going to ARMS with all of the maps on line. It works pretty well with all of the other information as they filed it."

Mr. Ivey continued, "So there are ways, in other words, of designing your access mechanism so that the appropriate people can get it, and the inappropriate people who really want to do some good metal detecting can't quite get to it. So there are ways of doing that. Are we going to do a process of review as the thing is developed."

Chair Eck said, "If it's brought to the Committee as something we need to consider and talk about and vote on, or whatever, sure. But if it is actually internal to the City and their prospective partner, client, contractor, whatever the term for the person who would get this rolling, we don't have to be involved, necessarily. Because it really is, as a CLG grant the City is considering doing, not necessarily something that we are doing.... but it's now running on other channels, other tracks. I don't see that we have control over the thing."

Mr. Ivey said he didn't think we had control, he was just wondering if they would benefit from a review process.

Mr. O'Reilly said, "The application for the grant... the next step after we finish our discussions in the next week here, assuming the grant was given to the City for this, the next step would be to do a Request For Qualifications [RFQ], because presumably the amount of money that would be expended here, under the City's Procurement Code would require that we could not sole source this. So we would put together an RFQ. At the time that we prepare that RFQ, I don't see any problem at all with involving Committee members, and giving their input to that RFQ before we send it out. Typically what happens, is staff would work that out, working with the City's Procurement Manager, just to make sure we're on track before we do that. It wouldn't be any problem to do that. I think we could do that unofficially, not at an actual ARC meeting... maybe one or two people to take a look at it to be sure we haven't missed something big."

Mr. Ivey said you never know, commenting someone from the outside could see something entirely different in looking at it. He said it always helps to get another eye.

Mr. O'Reilly said, "We welcome that. And we would put it out there and see if people respond to it. If no one responds, we'll have to rethink what we're doing, perhaps redraft and reissue it. The good thing is these grants are for a year, so we have time to work through that process."

Mr. O'Reilly said, based on what he has heard from Cherie Scheick, he believes it is doable.

Mr. Ivey said, "Okay, I'm happy."

Chair Eck said, "And you expressed all the sorts of concerns I had raised in the previous meeting discussion about the architecture of this thing. I was worried that it would be something so unique it would be floating out there unattached to half the rest of the universe, when it really needs to be integrated into the City as much as possible."

Mr. Ivey said in the 1970's he did a lot of field work where they had forms, and "60-75% of the questions didn't apply to what you were actually working on. And you had to find some way of getting the real world information that you're coming up with onto a form that isn't even asking for that, and wants to know stuff that doesn't have anything to do with it... It was always a crippling situation. We always did parallel paperwork."

Chair Eck said, "We want this to be straightforward, efficient and useful."

H. MATTERS FROM THE COMMITTEE

Mr. Pierce returned to the meeting.

Reappointment of Committee Members

Ms. Monahan asked the status of the reappointment of the members of this Committee, and asked what was the problem.

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Mr. Murphey said it was an oversight in the City Clerk's Office. He said everyone will be reappointed at the next Council meeting.

Chair Eck said, in view of the election cycle, it makes sense to do this so there is a functioning group in the future.

Committee Meeting Dates for 2014

The Committee discussed the next Archaeological Review Committee meeting dates for 2014.

- Mr. Murphey said those haven't been finalized, with the exception of January 2, 2014.
- Mr. Ivey and Mr. Pierce said they can't attend the meeting on January 2, 2014.
- Mr. Murphey said last year, we discussed the dates for the Committee hearings. He said there will be 2 hearings per month, with the exception of the July 4th holiday in 2014.
- Ms. Monahan said she can't attend the meeting of December 5, because she will be in the Galapagos Islands.
- Mr. Murphey asked if everyone can attend the meeting on December 19, 2014, and all of the members in attendance said they will be in attendance at that meeting.

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.

David Eck, Chair

Melessia Helberg, Stenographer