



Agenda

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ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, JULY 5, 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

June 7, 2012
June 21, 2012

E. ACTION ITEMS

1. Case#AR-18-12. Consideration of Jeff L. Boyer to be included on the City of Santa Fe list of approved archaeologists for the Historic Downtown, River and Trails and Suburban Archaeological Review Districts. Postponed at June 7, 2012 hearing.
2. Case#AR-19-12. Consideration of Derek R. Pierce to serve on the City of Santa Fe Archaeological Review Committee. Postponed at June 7, 2012 hearing.

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 Historic Preservation 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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ARCHAEOLOGICAL REVIEW COMMITTEE
July 5, 2012

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APPROVAL OF MINUTES:		
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<u>ACTION ITEMS</u>		
<u>CASE #AR-18-12. CONSIDERATION OF JEFF L. BOYER TO BE INCLUDED ON THE CITY OF SANTA FE LIST OF APPROVED ARCHAEOLOGISTS FOR THE HISTORIC DOWNTOWN, RIVER AND TRAILS AND SUBURBAN ARCHAEOLOGICAL REVIEW DISTRICTS</u>	Postponed to 07/19/12	2
<u>CASE #AR-19-12. CONSIDERATION OF DEREK R. PIERCE TO SERVE ON THE CITY OF SANTA FE ARCHAEOLOGICAL REVIEW COMMITTEE</u>	Approved	3-4
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**MINUTES OF THE
CITY OF SANTA FE
ARCHAEOLOGICAL REVIEW COMMITTEE
City Councilors Conference Room
July 5, 2012**

A. CALL TO ORDER

A meeting of the Archaeological Review Committee was called to order by David Eck, Chair, at approximately 4:30 p.m., on July 5, 2012, 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
James Edward Ivey

Others Present

John Murphey, Land Use Department
Derek R. Pierce
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

Chair Eck said Item E(1) Case #AR-18-12 needs to be postponed to the next meeting of the Committee on July 19, 2012, because Mr. Boyer can't be in attendance.

MOTION: Jake Ivey moved, seconded by Gary Funkhouser, to approve the Agenda as amended.

VOTE: The motion was approved on a voice vote, with Mr. Funkhouser and Mr. Ivey voting in favor of the motion, no one voting against and Ms. Monahan absent for the vote.

D. APPROVAL OF MINUTES:

June 7, 2012

MOTION: Jake Ivey moved, seconded by Gary Funkhouser, to approve the minutes of the meeting of June 7, 2012, as presented.

VOTE: The motion was approved on a voice vote, with Mr. Funkhouser and Mr. Ivey voting in favor of the motion, no one voting against and Ms. Monahan absent for the vote.

June 21, 2012

MOTION: Gary Funkhouser moved, seconded by Jake Ivey, to approve the minutes of the meeting of June 21, 2012, as presented.

VOTE: The motion was approved on a voice vote, with Mr. Funkhouser and Mr. Ivey voting in favor of the motion, no one voting against and Ms. Monahan absent for the vote.

E. ACTION ITEMS

1. **CASE #AR-18-12. CONSIDERATION OF JEFF L. BOYER TO BE INCLUDED ON THE CITY OF SANTA FE LIST OF APPROVED ARCHAEOLOGISTS FOR THE HISTORIC DOWNTOWN, RIVER AND TRAILS AND SUBURBAN ARCHAEOLOGICAL REVIEW DISTRICTS.**

This case was postponed to the meeting of July 19, 2012.

2. **CASE #AR-19-12. CONSIDERATION OF DEREK R. PIERCE TO SERVE ON THE CITY OF SANTA FE ARCHAEOLOGICAL REVIEW COMMITTEE.**

BACKGROUND AND SUMMARY: Request for consideration to be a member of the City of Santa Fe Archaeological Review Committee.

STAFF RECOMMENDATION: Staff defers to the Committee as to whether the applicant meets the qualifications for Archaeological Review Committee membership, as per 14-2.7(E)(1) and (E)(5):

- E. Qualifications for ARC Members; Qualifications for Archaeologists, Historical Archaeologists and Historians.
- (1) ARC Members
All archaeologists, historical archaeologists and historians appointed as ARC members shall meet the qualifications set forth in this section.
 - (2) Archaeologists
All archaeologists in actual direct charge of archaeological reconnaissance or treatment required for an archaeological permit shall meet the following minimum qualifications, as provided in a resume or by other means:
 - (a) hold a master's degree in archaeology, anthropology or a closely related field with a specialization in archaeology or have equivalent training or field experience, the sufficiency of which is determined by the ARC;
 - (b) have at least two years' experience in directing archaeology projects, including at least six months of field experience in the southwestern United States; and
 - (c) be listed in the State Historic Preservation Division Directory of Archaeologists as a principal investigator or supervisory archaeologist. This requirement shall not apply to archaeologists who are currently on the City's list of approved archaeologists as of the effective date of Ordinance No. 2007-9 (April 23, 2007) or to archaeologists appointed as members of the ARC.
- [...]
- (5) Waiver of Qualifications.
Qualifications for archaeologists and historical archaeologists may be waived by the ARC in its discretion for good cause shown.

Ms. Monahan arrived at the meeting

Chair Eck, Mr. Ivey and Mr. Funkhouser said they have no questions for Mr. Pierce.

MOTION: Jake Ivey moved, seconded by Gary Funkhouser, that the Archaeological Review Committee finds that Mr. Derek R. Pierce meets the qualifications for membership on the Archaeological Review Committee and waives the requirement for a Master's degree in archaeology, in accordance with the provisions of 14-2.7(E)(1) and (E)(5) and External Policy 12, and to recommend his appointment to the Archaeological Review Committee.

DISCUSSION: Ms. Monahan said she will rely on the Chair's professional assessment in this matter.

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

Chair Eck said Mayor Coss will be advised of the approval of Mr. Pierce, and the appointment will be made at the next regular Council meeting when it can be added to the agenda.

F. ADMINISTRATIVE MATTERS

There were no administrative matters.

G. COMMUNICATIONS

There were no communications.

H. MATTERS FROM THE COMMITTEE

Mr. Funkhouser said, with regard to Case #AR-18-12, his question had nothing to do with Mr. Boyer's qualifications or being put on the list of approved archaeologists, and asked if the Committee can vote on this request today.

Chair Eck said the case was on the published agenda, and subsequently an email was send out from staff saying this item was to be removed from the agenda and postponed to the meeting of July 19, 2012. He said, therefore, no action can be taken by this Committee today.

I. BUSINESS FROM THE FLOOR

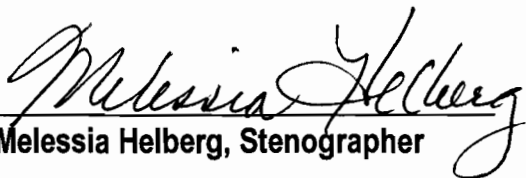
There was no business from the floor.

J. ADJOURNMENT

MOTION: Gary Funkhouser moved, seconded by Jake Ivey, to adjourn the meeting.

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

David Eck, Chair


Melessia Helberg, Stenographer