



Agenda

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ARCHAEOLOGICAL REVIEW COMMITTEE HEARING

THURSDAY, SEPTEMBER 6, 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

August 16, 2012

E. ACTION ITEMS

- 1. Case#AR-24-12. Approval of monitoring plan to excavate for an electrical line totaling approximately 1,780'. The project is located along Griffin Street between Paseo de Peralta and Johnson Street, within the Historic Downtown Archaeological Review District. The request is made by Robert Dello-Russo, Office of Archaeological Studies, 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

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

ARCHAEOLOGICAL REVIEW COMMITTEE HEARING - INDEX

Call to Order and Roll Call	Meeting was called to order at 4:00 PM, City Councilors' Conference Room. A quorum was declared by verbal roll call.	2
Approval of Agenda	Mr. Ivey moved to approve the agenda as presented, second by Mr. Pierce, motion carried by unanimous voice vote.	2
Approval of Minutes August 16, 2012 Corrections: Corrections: Index: Spelling: Ms. Monohan – Ms. Monahan Page 3 – 11 th paragraph, line 2: strategraphy correct spelling: stratigraphy Page 3 – 11 th paragraph, line 3: artifacts correction: artifact Page 3 – 11 th paragraph, line 5: department correction: deposit Page 4, line 2: sound tearing should be cemetery	Mr. Pierce moved to approve the minutes of August 16, 2012 as amended, second by Mr. Ivey, motion carried by unanimous voice vote.	2
Action Items <u>Case #AR-24-12.</u> Approval of monitoring plan to excavate for an electrical line totaling approximately 1,780'. The project is located along Griffin Street between Paseo de Peralta and Johnson Street, within the Historic Downtown Archaeological review District. This request is made by Robert Dello-Russo, Office of Archaeological Studies, for the Public Service Company of New Mexico.	Mr. Ivey moved to approve <u>Case #AR-24-12</u> - Approval of monitoring plan to excavate for an electrical line totaling approximately 1,780'. The project is located along Griffin Street between Paseo de Peralta and Johnson Street, within the Historic Downtown Archaeological review District, second by Mr. Pierce, motion carried by unanimous voice vote.	3

ARCHAEOLOGICAL REVIEW COMMITTEE HEARING - INDEX

Administrative Matters	Informational	3
Communications	None	4
Matters from the Committee	None	4
Business from the floor	<i>None</i>	4
Adjournment	There being no further business to come before the Archaeological Review Committee, the meeting was adjourned at 4:45 pm.	4
Signature Page		4

**ARCHAEOLOGICAL REVIEW COMMITTEE MEETING
MINUTES
THURSDAY, SEPTEMBER 6, 2012
CITY COUNCILORS' CONFERENCE ROOM
CITY HALL, SANTA FE, NEW MEXICO
4:30 PM - 4:45 PM**

A. Call to order

Mr. Eck called the meeting of the Archaeological Review Committee to order at 4:30 pm on September 6, 2012.

B. Roll Call

Members Present:

David Eck, Chair
Derek R. Pierce
James Edward Ivey

Members Not Present:

Tess Monahan, Vice-Chair, Absent
Gary Funkhouser, Excused

Staff Present:

John Murphy, Land Use Department

Others Present:

Stephen Lentz, Office of Archaeological Studies
Anna Serrano, for Fran Lucero, Stenographer

C. Approval of Agenda

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

D. Approval of Minutes

August 16, 2012

Corrections: Index: Spelling: Ms. ~~Monohan~~ – Ms. Monahan
Page 3 – 11th paragraph, line 2: ~~stratigraphy~~ correct spelling: stratigraphy
Page 3 – 11th paragraph, line 3: artifacts correction: artifact
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Page 4, line 2: sound tearing should be cemetery

Mr. Pierce moved to approve the minutes of August 16, 2012 as amended, second by Mr. Ivey, motion carried by unanimous voice vote.

E. Action Items

Case #AR-24-12. Approval of monitoring plan to excavate for an electrical line totaling approximately 1,780'. The project is located along Griffin Street between Paseo de Peralta and Johnson Street, within the Historic Downtown Archaeological review District. This request is made by Robert Dello-Russo, Office of Archaeological Studies, for the Public Service Company of New Mexico.

John Murphy, Staff Liaison

Mr. Murphy did not add to the written staff report presented to the review committee. Mr. Murphy reiterated that roughly between Paseo de Peralta and Johnson Street is a floating piece.

Stephen Lentz representing Dr. Dello-Russo from Archaeological Studies

Mr. Lentz said that Dr. Dello-Russo's proposal included in the packet is thorough. Mr. Lentz looked at the background and Dr. Dello-Russo correctly states the excavations. This is pretty standard, we have been doing PNM monitoring for a while. What they are doing is a utility upgrade based on an unfortunate black out that we had a few years ago so these utilities are needed. They are being closely watched. The contractor for PNM is extremely conscientious; we have a monitor on site right now and we intend to continue. These phases as they accrue sequentially, seem to hop around as needed and as far as we can tell they will rotate over to Phase 8 as they are done with the pointed out utility nest behind Kaune's alley.

Mr. Pierce: One question on the plan verification; is the line replacing an existing line? Does that mean the current line is buried or is it an overhead?

Mr. Lentz: It is buried. They are replacing conduits; PNM then comes along and strings the utilities through there.

Mr. Pierce: Good luck, this is close to 1051.

Mr. Ivey: It looks like a good plan, the planning is well planned. I have one question; LA144329 Historic and Pre-Historic (Reserved), I don't know what that notation is.

Mr. Murphy: That means work still in progress.

Mr. Ivey: So that number is assigned to a site and on-going. Thank you.

Mr. Eck: Nothing further to offer.

Mr. Ivey moved to approve Case #AR-24-12 - Approval of monitoring plan to excavate for an electrical line totaling approximately 1,780'. The project is located along Griffin Street between Paseo de Peralta and Johnson Street, within the Historic Downtown Archaeological review District, second by Mr. Pierce, motion carried by unanimous voice vote.

F. Administrative Matters

Mr. Murphy informed the committee that he had received an e-mail from Public Works that the PO for the Meta context for La Tierra Trails is approved.

G. Communications
None

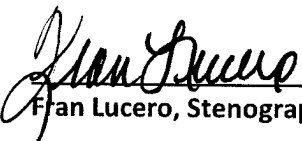
H. Matters from the Committee
None

I. Business from the Floor
None

J. There being no further business to come before the Archaeological Review Committee, the meeting was adjourned at 4:45 pm.

SIGNATURE PAGE

David Eck, Chair



Fran Lucero, Stenographer