



MINUTES

ARCHAEOLOGICAL REVIEW
COMMITTEE
FEBRUARY 04, 2021
3:30 PM
VIRTUAL MEETING

A. CALL TO ORDER

Time started 3:30 pm

B. ROLL CALL

Members Present:

Chair David Eck
Member Jake Ivey
Member Derek Pierce
Member Dale Zinn

Members Excused:

Member Cortney Wands

Others Attending:

C. APPROVAL OF AGENDA

MOTION: Member Zinn moved, seconded by Member Pierce, to approve the as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Zinn

Against: None

Abstain:

D. APPROVAL OF MINUTES:

1. January 14, 2021



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MOTION: Member Zinn moved, seconded by Member Pierce, to approve as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Zinn

Against: None

Abstain:

E. MATTERS FROM THE FLOOR

F. OLD BUSINESS

1. Case #2020-003016-ARC. Wonderstone LLC, agent for Zia Station LLC, requests approval of an archaeological survey and inventory for the Zia Station development at Zia Road and St. Francis Road in the River and Trails Archaeological Review District.

Member Pierce recused himself from this case.

MOTION: Member Zinn moved, seconded by Chair Eck, to approve the land use case as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Chair Eck, Member Ivey, Member Zinn



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Against: None

Abstain: None

G. NEW BUSINESS

1. Case #2021-003100-ARC. Ron Winters, agent for Chuck Staben, requests approval of an archaeological reconnaissance report for a lot split of 3.119 acres at 1122 Old Santa Fe Trail in the River and Trails Archaeological Review District. (Nicole Ramirez Thomas)

MOTION: Member Zinn moved, seconded by Member Pierce, to move the land use case forward with no recommendation.

VOTE: The motion was tabled on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Zinn

Against: None

Abstain:

2. Case #2021-003101-ARC. Office of Archaeological Studies, agent for Volt Incorporated for Cable Comm, requests approval of an archaeological monitoring plan for subsurface conduit installation along Monte Sereno to Avenida Rincon in the Suburban Archaeological Review District. (Nicole Ramirez Thomas)

MOTION: Member Pierce moved, seconded by Member Zinn, to approve the land use case as presented.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Zinn



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Against: None

Abstain:

H. ADMINISTRATIVE MATTERS AND COMMUNICATIONS

I. MATTERS FROM THE COMMITTEE

J. ADJOURNMENT

MOTION: Member Ivey moved, seconded by Member Zinn, to approve the as presented.

VOTE: The motion was on the following Roll Call vote:

For: Member Ivey, Member Pierce, Member Zinn

Against: None

Abstain: None

Adjourned at ~4:15 pm

/s/ Kandra Payne

/s/ Kandra Payne (Oct 7, 2021 09:28 MDT)

Liaison

[Signature]
Chair 07 February 2022