

**State Historical Resources Commission
Archaeological Resources Committee**

**June 9, 2011
Meeting Minutes**

ARC Committee Members in Attendance: Adrian Praetzellis (SSU), Mike Newland (SSU), Wendy Teeter (UCLA), Laura Miranda (NAHC), Janet Eidsness (SCA Native American Program), Anmarie Medin (CT), Leslie Mouriquand (Riverside County), Anthony Madrigal (San Manuel Tribal CRM), Donn Grenda (SHRC), Gregg Castro (Salinan), Randall Dean (SF), Kristina Roper (SCA), Cindy Stankowski (San Diego Archaeological Center), Cassandra Hensher (SCA Native American Program), Trish Fernandez (ICF, vice Chair), Patrick Riordan (CA Parks)

Agenda Item II. Meeting minutes from Jan. 20 and April 7 teleconference had been distributed by email. Jan. 20 minutes: Donn motioned to approve; Trish seconded; motion carried. April 7 minutes: Kristina motioned to approve; Leslie seconded; motion carried.

Agenda Item III. Review Action Items and Report on Progress

Action Item (AI) 104, Laura clarified the intent for the request was to send out communications in a government-to-government format to tribal groups, inviting them to work on addressing the comments and implementing the white papers. After some discussion as to how to proceed, the group agreed to a new action item for Laura to draft language for a letter that the SHRC would send to tribal communities inviting them to participate by joining our working groups, with assistance from Janet and Wendy.

Janet reported on AI 109 and efforts to bring Cuauhtemoc Gonzales into the group. He was unable to participate in this teleconference. Janet will follow up and encourage "Moc" to attend.

Agenda Item IV. Author's Priorities:

Conservation: Susan and Mark were unavailable, but had shared some thoughts by email. We discussed the impacts of State Parks closures and implications for site stewardship. Cindy raised the possibility of enlisting local volunteers to help monitor sites on parks. Mike reminded folks that CASSP can train volunteers, but needs funding. Pat mentioned that Parks Foundation may have resources to train volunteers and will research that. Action Item: Pat to research Parks Foundation funding.

Curation: Cindy would like to determine the scope of the problem, that is, how much is out there requiring curation. Cindy would like to survey CRM firms to identify what "orphan" collections are out there. Is it possible to establish a clearing house for such information (e.g., ICs)? There was some discussion as to the purpose of collecting this data. Cindy thinks it is necessary to know the size of the problem (scale) before attempting to define solutions. Action Item: Cindy will work with Trish to draft a letter sent out under OHP signature requesting information on collections that are not curated. Donn and Trish will work with OHP to distribute the letter. Action Item: Cindy will review DPR 523 forms for curation information and will make a recommendation for changes if necessary.

Interpretation: Mike identified the priority as identifying web pages that contain information on outreach and interpretation, such as public interpretive material, photos, teaching material, etc. There was some discussion of the context of this, who would host web pages, how would this work. SCA should do something in the context of archaeology month, but state agencies should be linking to each other's work and OHP could link to departmental web pages. Gregg pointed

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out that we need to request permission if we are linking to someone else's web page. They might not want their data "connected" to someone they don't know. Mike agreed and pointed out this is an opportunity to improve interaction with Tribal groups specifically, but also historical societies, avocational societies, etc. It is an opportunity for them to expand their visibility. It was noted that outreach is an important mitigation measure and we need to make sure information is shared. Laura pointed out that tribes also want to know that information they have shared is presented respectfully.

Action Item: Mike will develop a proposal in implementing these ideas, with help from Kristina and Gregg.

Protection: Action Item: Leslie will schedule a meeting of working group participants to discuss how to move forward.

Standards & Guidelines: Adrian summarized his interpretation of the ideas raised at the SCA meeting. They roughly fall into three groups: legislative, qualifications, and guidance. Some research is needed on what it will actually take to tackle these options; not just are they feasible but how much effort is entailed. For legislative remedies, we need to contact OPR for guidance on how the process works. For qualifications, we need to work with OHP staff to find out what does it take to implement qualifications for the state. Action Item: Adrian will follow up with OHP counsel Tara Lynch about how to work with the SHRC to get policy implemented. What is the right strategy? Guidelines don't have "regulatory teeth" but something is better than nothing. Is it best to do it in phases or all at once? For guidelines, how do you develop them? What is useful? While the term is overused, "Best Practices" is useful to describe what is needed. How do local governments or clients know when an archaeologist has done "good" work? The Preservation Matters newsletter produced by OHP is a good example of publishing guidance on management issues.

Agenda Item V: Review Action Items: see below.

Next Teleconference: Sept. 22, 2011. 2:00-3:30

Get any location changes or updates to Anmarie by August 15.

ACTION ITEMS:

No.	ITEM	RESPONSIBLE	DUE DATE	Completed
99	Create subcommittees for White Papers. Work with authors to determine composition.	Anmarie / Donn	Dec. 15, 2010	In progress
107	White Paper authors shall review the list of ideas and create priorities of what can and should be worked on by the ARC.	Cindy S., Leslie M., Susan H., Mike N.	June 9	In progress

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108	Research existence of a group for parks and open spaces districts; how to work with such districts.	Leslie M.	June 9	In progress
109	Research how to work with OPR	Janet E.	June 9	In progress
110	Distribute updated ARC Liaison Contact spreadsheet	Anmarie	April 8	Done
111	Distribute working group list for sign ups by ARC members	Anmarie	April 8	Done
112	Draft language for SHRC letter to tribal communities inviting them to participate by joining our working groups	Laura M.	August 15	In progress
113	Research Parks Foundation funding	Patrick R.	August 15	In progress
114	Draft letter requesting info on collections not curated	Cindy S.	August 15	In progress
115	Review DPR 523 forms for curation information	Cindy S.	August 15	In progress
116	Develop a proposal for collecting web pages on interpretation	Mike N.	August 15	In progress
117	Schedule a meeting of Protection working group participants	Leslie M.	August 15	In progress
118	Work with OHP counsel to determine how ARC can best work with SHRC to implement goals.	Adrian P.	August 15	In progress