



## Agenda - Final

### Fuller Lodge Historic Districts Advisory Board

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Wednesday, August 3, 2016

5:30 PM

Curtis Room

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1. **CALL TO ORDER/ROLL CALL**

2. **PUBLIC COMMENT**

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

3. **FLHDAB BUSINESS (Items for Discussion and/or Possible Action)**

*Note: There was no meeting in June due to no quorum and there was no meeting in July due to an administrative error in advertising the meeting.*

A. [8468-16](#) Minutes from the Fuller Lodge Historic Districts Advisory Board Meeting on May 4, 2016.

**Presenters:** Mark Rayburn, Chair of the Fuller Lodge Historic Districts Advisory Board

**Attachments:** [05-04-2016 Draft Minutes](#)

4. **CHAIR REPORT**

A. **Rose Garden Letters**

B. **Museum Campus Signage**

C. **Board Promotional Brochure**

5. **STAFF REPORT**

A. [8469-16](#) Update on Fuller Lodge Phases 2-4 and Historical Museum Improvements.

**Presenters:** Wayne Kohlrust, Project Manager

B. [8470-16](#) Historic Preservation Ordinance - Brief Introductory Discussion on Potential Historically Significant Locations and Process

**Presenters:** Wayne Kohlrust, Project Manager

**6. INFORMATIONAL ITEMS**

- A. The next Board meeting will be on Wednesday, September 7, 2016 at 5:30pm in the Curtis Room at Fuller Lodge**

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.