



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
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Agenda - Final

Fuller Lodge Historic Districts Advisory Board

*Mark Rayburn, Chair; Becky Hardy, Vice Chair; Marjorie Bruell;
Hedy Dunn; Leslie Linke; and Jorge Maldonado*

Wednesday, April 12, 2017

5:00 PM

Throne Room

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. **PUBLIC HEARING(S)**

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

9324-17 Review and Approval Minutes from the March 1, 2017 Meeting

Presenters: Mark Rayburn

Attachments: March 1st Fuller Lodge Minutes

5. **FLHDAB STAFF COMMUNICATIONS**

A. ***Chairman's Report***

B. ***Staff Reports and Updates***

9325-17 Wayne Kholrust Report

Presenters: Wayne Kholrust

C. ***Committee or Sub-committee Reports***

6. **INFORMATIONAL ITEMS**

7. **PUBLIC COMMENT**

8. **ADJOURNMENT**

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Fuller Lodge Historic District Advisory Board

Minutes for March 1, 2017 5:30 PM Fuller Lodge – Throne room

1. Call To Order / ROLL CALL: 5:27 PM

Board Members in Attendance: Chair Rayburn, Member Maldonado

Board Members Absent: Vice-Chair Leslie Linke

Guests: Alvin Leaphart, Jeff Segler, James Chrobocinski, Nancy Bartlit

2. PUBLIC COMMENT None

3. PUBLIC HEARING(S) None

4. FHL DAB Business (Items for Discussion and / or Possible Action)

A. Minutes from February 1, 2017:

Member Maldonado moved to approve minutes with requested changes. Chair Rayburn seconded the motion. Unanimous Vote

B. Installation of Plaque in Green Room:

The plaque will be placed on the north wall on the left side. Three new pictures of local pottery that match the room will be added. The previous pictures were already moved to another location. Council will be notified about the plaque honoring Peggy Pond Church.

Member Maldonado Motioned to notify Council about the plaque and have it installed in the Green Room. Chair Rayburn seconded the motion. Unanimous Vote

C. Presentation from Jeff Segler, Boy Scouts of America Official Artist (3rd in line):

Jeff Segler gave a presentation discussing a portrait he would like to create to commemorate the 100 Anniversary of the Ranch School.

He expressed his interest in having the picture include Boy Scouts in original scout uniforms in the outdoors. Chair Rayburn recommended that Mr. Segler contact Arts in Public Places to work with them as well in the process. Possible location of the picture would be above the Fire Place in the main room. Mr. Segler recommended having a definite start date no later than July.

Chair Rayburn motioned to continue moving forward with this project and contacting APP to discuss funding, the location for the picture & review drafts. Member Maldonado seconded the motion.

Unanimous Vote.

D. Selection of Board Members to work with Parks and Recreation
Department of the Ashley Pond / Historic District.

Chair Rayburn suggest that this continue to be postponed until more members are brought in.

5. FLHDAB STAFF COMMUNICATIONS

A. Chairman's Report None

B. Staff Reports and Updates

i. Brief Discussion on the FY18 Work Plan

Wayne gave a brief review on the work plan, focus will mainly be on Economic Vitality, Quality Cultural and Recreation Amenities, Environmental Stewardship, Mobility, Operational Excellence, Communication, Intergovernmental Relations. Member Maldonado Motioned to changes and contacting Libby Carlson, Chair Rayburn seconded motion. Unanimous Vote

ii. Update on Historic District and Board Ordinance Change

Wayne Kohlrust explained that they are working thru boundaries of the district. Needs to review with Community Development and Public Works, further discussion will follow at April meeting.

- iii. Update on Member Interview.
Chair Rayburn, Councilor Chrobocinski, and Wayne Kohlrust will hold an interview on March 8th.

6. Information items

A. Date/Time for next meeting

The Next Board Meeting will be on April 1, 2017 in the Throne Room at Fuller Lodge.

7. Public Comment None

8. Adjournment 6:40 PM

Member Maldonado motioned to adjourn meeting. Chair Rayburn seconded motion. Unanimous Vote