County of Los Alamos



BCC Agenda - Final

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jorge Maldonado, and Patrick Moore, Members					
Wednesday, November 7, 2018	5:30 PM	B & C Room 110			
1. ADMINISTRATIVE ACTIONS					

- A. Call to Order/Introductions
- B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

- 1.
 11364-18
 Minutes from the Historic Preservation Advisory Board Meeting on October 10, 2018.

 Recommendation:
 I move that the Board approve the Minutes for HPAB October 10, 2018.

 Presenters:
 Historic Preservation Advisory Board

 Attachments:
 A October 10, 2018 HPAB Draft Minutes
- D. Public Comment for Items Not on the Agenda

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report

 1.
 <u>11365-18</u>
 Fuller Lodge Interpretive Plan

 <u>Presenters:</u>
 Historic Preservation Advisory Board

 <u>Attachments:</u>
 <u>A - FL Interpretive Plan Matrix.10-18</u>

III. STAFF REPORTS

A. Reports and Updates

- 1. Fuller Lodge Winter Markets-Public Outreach
- 2. CLG Grants Deadline November 28
- 3. The Getty Foundation Keeping it Modern: Grant Guidelines

4. Fuller Lodge and Rose Garden Monument Follow Up

IV. INFORMATIONAL ITEMS

1. Augmented Reality (AR) Presentation by Robert Erlichman

Mr. Erlichman will demonstrate how, with an individual's own phone or iPad, visitors will be able to experience the stories of the Lodge without the use of a headset or goggles.

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

VII. ADJOURN

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.

County of Los Alamos

LOS ALAMOS

Minutes

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jorge Maldonado, and Patrick Moore, Members

Wednesday, October 10, 2018	5:30 PM	B & C Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

Members Present: Mark Rayburn, Chair; Leslie Linke, Vice Chair; and Jorge Maldonado, Member Member Absent: Patrick Moore, Member; Council Liaison: Rick Reiss, Absent

Others Present: Barbara Lai, Staff Liaison; Heather McClenahan, Los Alamos Historical Society; Nancy Bartlet, Resident; Anne LePage, President of the Rose Garden Club

The Meeting was called to order at 5:35pm.

B. Approval of Today's Agenda

Motion: Leslie Linke moved to approve the agenda as written. Board member Jorge Maldonado seconded. The motion passed unanimously.

C. Review/Approval of Meeting Minutes

1. <u>11244-18</u> Minutes from the Historic Preservation Advisory Board Meeting on September 5, 2018.

Attachments: A - September 5, 2018 HPAB Minutes Draft

Motion: Member Maldonado moved to approve the Minutes as written for September 5, 2018. Member Linke seconded. The motion was approved unanimously.

D. Public Comment for Items Not on the Agenda

Anne LePage, President of the Rose Garden Club, brought to the HPAB's attention that the Blue Star Memorial was vandalized and the stone is broken, but the plaque is alright. The Police were called and a report was filed. The Club is in the process of finding a company to purchase a replacement stone and remount the plaque. There is no time or cost estimate yet.

Ms. Lai also called attention to the Historic Preservation Board current and future vacancies and announced that a recruitment advertisement will be published within the

next week in the Daily Post. The ad will run through December 2018.

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report

1. <u>11246-18</u> HPAB Public Information and Outreach

Attachments: Public Information and Outreach

Chair Rayburn opened the discussion on tools to use to increase public outreach and community education regarding historic preservation issues. He mentioned that Member Moore brought up an idea to communicate with the public through small, group get togethers, possibly home meetings. Chair Rayburn pointed out that a Board member could join already-formed groups, i.e. golf clubs, book clubs, boy scout and girl scout meetings, breakfast at the Posse House, Historical Society meetings, CDD Facebook page, etc. to reach a loarger number of the public, but on a personal basis.

Ms. McClenahan proposed a joint Historical Society and Historic Preservation Advisory Board celebration in May of 2019 which is National Historic Preservation month.

2. <u>11245-18</u> Priorities and Action Steps for the Implementation of the Fuller Lodge Interpretive Plan.

Attachments: Fuller Lodge Interpretive Plan

Chair Rayburn opened the discussion on the implementation of the Fuller Lodge Interpretive Plan. Ms. McClenahan stressed that the HPAB needs to take the lead on developing an Implementation Plan and set priorities for the County Council to consider. Among the ideas discussed are: developing new technologies to create an in depth-audio/visual experience to welcome newcomers; appointing a Fuller Lodge steward to care for the Lodge and have the building open on weekends for tourists; utilizing the special rooms, i.e. Green, Zia, more fully; capturing the historic "stories" from long-term Los Alamos residents and making them available to visitors; and utilizing the display cases in the Lodge to tell the story of the Lodge. Also discussed were possible funding sources and setting priorities for the project to be implemented.

Vice Chair Linke and Ms. Lai will meet and develop a matrix detailing the suggestions. They will email the document out to the Board members for them to review and prioritize.

III. STAFF REPORTS

A. Reports and Updates

IV. INFORMATIONAL ITEMS

Ms.Bartlet called the broken tile on the steps leading from the Lodge entryway into the Pajarito Room to the attention of the Board and requested that the tile be

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replaced with a like tile. She also reported that the steps need to be lighted. These are safety hazards that should be addressed as soon as possible. Chair Rayburn moved that the Board recommend to the County that these need to be fixed. Vice Chair Linke seconded and the Board approved unanimously. Ms. McClenahan thanked the County for lighting the steps outside of Fuller Lodge. Ms. Lai will follow up on these requests.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is November 7, 2018 at 5:30pm in the B & C Room110.

To increase transperancy and keep the public informed regarding historic preservation issues, future meetings will be in the Municipal Building in Room 110 at 5:30 pm. The meetings will also be streamed live.

VII. ADJOURN

The meeting was adjourned at 6:49 pm.

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Fuller Lodge Interpretive Plan Matrix Historic Preservation Advisory Board November 2018 1=Low, 2=Medium, 3=High

	Term			
	Length	Priority	Cost	
Item	(S,M,L)	(1,2,3)	(1,2,3)	Funding Source
General Ideas				
County assessment of all areas				
Map out storage area between Pajarito and Green Rooms				
Establish notification procedure for FL users of storage area setup				
From every room, clean out junk and broken equipment; move items not needed in FL				
to alternate storage facility				
County designate a Building Steward/Manager				
Establish ability for FL to be open every day				
Ensure visitors can see at least part FL during events				
County issue RFP for development of digital media and high technology components				
Interpretive Ideas				
Present available options for interpretive exploration				
Display window in lobby used for building orientation				
Establish guided or self-guided tours of FL (not as part of historic district tour)				
Expand 11:00 museum tours with more information about FL				
Prepare materials for FL guided or self-guided tours (laminated gallery guides for				
borrow, printed tour booklet/brochure, available as an App)				
Utilize off-the-shelf walking tour App				
GPS-like walking tours that use beacons				
"Scavenger Hunt" walking tours using gaming technology				
Staff/volunteers stationed in areas of the building				
Revise/add interpretive wayside signage				
Photographic exhibits				

Interactive digital presentation (a "scrapbook" or kiosk) to advertise historical and		
cultural resources		
Photo memories station - residents can upload photos, stories, materials		
Furnish a hotel room		
Listening stations in period rooms		
Interpretive materials on two pianos		
Moveable nook exhibit cases in Pajarito Room (must solve blockage by pianos)		
Consider other mobile exhibit approaches that could be moved during events		
Immersive audio-visual experience (holograms) in Pajarito Room		
Program Ideas		
Welcome programs for newcomers		
Welcome programs for newcomers Signature special event - Mid-Century Mingle		
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Signature special event - Mid-Century Mingle Signature special event - Happiness Festival or The Science of Happiness Gathering		
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