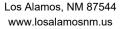
#### **County of Los Alamos**





#### **BCC Agenda - Final**

#### **Historic Preservation Advisory Board**

Monday, January 14, 2019 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. <u>11518-18</u> Minutes from the Historic Preservation Advisory Board Meeting on

December 5, 2018.

Recommendation: I move that the Board approve the Minutes for December 5, 2018

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

<u>Attachments:</u> A - December 5, 2018 DRAFT Minutes

D. Public Comment for Items Not on the Agenda

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

- A. AIPP Board Vice Chair Ozment The Placement of Public Art
- **B.** Chairman's Report

1. <u>11522-18</u> Oral Histories Progress - Train House

**Presenters:** Historic Preservation Advisory Board

2. <u>11525-18</u> Fuller Lodge Interpretive Plan (FLIP) Final Ratings and Priorities

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

<u>Attachments:</u> Fuller Lodge Interpretive Plan Priorities

3. <u>11524-18</u> HPAB 2019 Meeting Dates

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

<u>Attachments:</u> A - HPAB 2019 Meeting Dates DRAFT

#### **III. STAFF REPORTS**

#### A. Reports and Updates

1. 11523-18 Update on the Historic Preservation Advisory Board Interview Schedule

**Presenters:** Historic Preservation Advisory Board

## B. New grant program from the National Park Service for rural communities (those communities <50,000 in population)

1. <u>11526-18</u> New grant program from the National Park Service for rural communities

(those communities <50,000 in population).

Presenters: Historic Preservation Advisory Board

Attachments: A - Park Service Deadline March 2019

#### **IV. INFORMATIONAL ITEMS**

#### V. PUBLIC COMMENT

#### VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is scheduled for February 6, 2019 at 5:30 pm in the B&C Room 110.

#### 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.

# LOS ALAMOS

# County of Los Alamos Minutes

Los Alamos, NM 87544 www.losalamosnm.us

#### **Historic Preservation Advisory Board**

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

Wednesday, December 5, 2018

5:30 PM

**B & C Room 110** 

#### 1. ADMINISTRATIVE ACTIONS

#### A. Call to Order/Introductions

**Members Present**: Mark Rayburn, Chair; Leslie Linke, Vice Chair; and Patrick Moore, Member

Council Liaison Present: Rick Reiss

Others Present: Barbara Lai, Staff Liaison;

The Meeting was called to order at 5:30 pm

#### B. Approval of Today's Agenda

**Motion:** Patrick Moore moved to approve the agenda. Board member Linke seconded. The motion passed unanimously.

#### C. Review/Approval of Meeting Minutes

Member Linke moved that the Board approve the November 7 minutes as amended. Member Rayburn seconded the motion. Motion passes unanimously.

## 1. <u>11442-18</u> Minutes from the Historic Preservation Advisory Board Meeting on November 7, 2018.

Attachments: A - November 7, 2018 DRAFT Minutes

**Motion:** Member Moore moved to approve the Minutes with revisions for November 7, 2018. Vice Chair Linke seconded. The motion was approved unanimously.

#### D. Public Comment for Items Not on the Agenda

Heather Mc Clenahan congratulated HPAB member Jorge Maldonado who was part of a Bandelier National Monument team that received a Leadership Award from the Intermountain Region of the National Park Service.

Georgia Strickfaden requested support from the Board to relocate the Dot Grant Cabin from the stables to the Guaje Cemetary, its original location.

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

#### A. Chairman's Report

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

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

Chair Rayburn called on Member Linke to present the work that she has done on the Fuller Lodge Interpretive Plan.

Ms. Linke presented the matrix that she developed to rate each item in the Interpretive Plan. A lengthy discussion ensued with questions and clarification of each item in the Plan. The Board rated each item as either a 1, 2, or 3 priority with a rating of 3 as a high priority. Ms. Lai recorded the Board's ratings of each item and bring the Plan back to the Board for review at the January meeting.

The Fuller Lodge Interpretive Plan with the ratings noted is attached.

#### III. STAFF REPORTS

#### A. Reports and Updates

Ms. Lai reported that the County submitted the Letter of Inquiry to the Getty Foundation to be considered for a grant to do some rehabilitation work on Fuller Lodge. Getty emailed a confirmation that the Letter was received and is under consideration.

The Board confirmed that the next HPAB meeting will be January 2., 2019.

Ms. Lai reported that advertising is ongoing for the vacancies on the Board and that three applications have been received. Interviews will be held in January, 2019.

#### IV. INFORMATIONAL ITEMS

#### V. PUBLIC COMMENT

No public comment.

#### VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next HPAB meeting is scheduled for January 2, 2019.

#### VII. ADJOURN

The meeting adjourned at 7:00 pm.

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		3,2,2		
Map out storage area between Pajarito and Green Rooms		3,2,2		
Establish notification procedure for FL users of storage area setup		3,3,2		
From every room, clean out junk and broken equipment; move items not needed in FL				
to alternate storage facility		3,3,3		
County designate a Building Steward/Manager		3,3,3 top p		
Establish ability for FL to be open every day		2,2,2		
Ensure visitors can see at least part FL during events		2,2,2		
County issue RFP for development of digital media and high technology components		2,3,1		
	Term			
	Length	Priority	Cost	
	(S,M,L)	(1,2,3)	(1,2,3)	Funding Source
Interpretive Ideas				
Present available options for interpretive exploration		2,2,3		
Display window in lobby used for building orientation(contract)		2,2,2		
Establish guided or self-guided tours of FL (not as part of historic district tour)		1.5,2,1		
Expand 11:00 museum tours with more information about FL already done		1,1,1		
Prepare materials for FL guided or self-guided tours (laminated gallery guides for				
borrow, printed tour booklet/brochure, available as an App) Leslie Bucklin		3,3,2		
Utilize off-the-shelf walking tour App, large app-wifi not there, no maintaining		2,1,1		
GPS-like walking tours that use beacons		1,1,1,		
"Scavenger Hunt" walking tours using gaming technology		1,1,1		
Staff/volunteers stationed in areas of the building		1,1,1		

Revise/add interpretive wayside signage		3,3,3		
Photographic exhibits - pics of use in the appropriate room		2,2,2		
Interactive digital presentation (a "scrapbook" or kiosk) to advertise historical and				
cultural resources		2,2,2		
Photo memories station - residents can upload photos, stories, materials		3,3,3		
Furnish a hotel room - 1950s		3,3,3		
Listening stations in period rooms		2,2,2		
Interpretive materials about pianos		1,1,1		
Moveable nook exhibit cases in Pajarito Room (must solve blockage by pianos)		1,1,1,		
Consider other mobile exhibit approaches that could be moved during events		1,1, 3		
Immersive audio-visual experience (holograms) in Pajarito Room (AR)?		2,2,3		
	Term			
	Length	Priority	Cost	
Program Ideas	(S,M,L)	(1,2,3)	(1,2,3)	Funding Source
Welcome programs for newcomers				
		1,0,1		
Signature special event - Mid-Century Mingle		1,0,1		
Signature special event - Mid-Century Mingle		1,2,1		
Signature special event - Mid-Century Mingle  Signature special event - Happiness Festival or The Science of Happiness Gathering		1,2,1 1,1,1		
Signature special event - Mid-Century Mingle  Signature special event - Happiness Festival or The Science of Happiness Gathering  Seasonal food events (themed dinners, cooking classes, guest chefs)		1,2,1 1,1,1 1,1,1		
Signature special event - Mid-Century Mingle  Signature special event - Happiness Festival or The Science of Happiness Gathering  Seasonal food events (themed dinners, cooking classes, guest chefs)  Family discovery activities (scavenger hunts, "history passport")		1,2,1 1,1,1 1,1,1 1,1,1		

TOP PRIORITIES - Fuller Lodge Interpretive Plan Matrix Historic Preservation Advisory Board January 2019

	Term	Initial	Final	Cost	
ltem	Length (S,M,L)	Priority Score	Final Priority	Cost (L,M,H)	Funding Source
General Ideas	(3),2)	300.0	THOTICY	(2),,	Tunung Source
County assessment of all areas		7			
Map out storage area between Pajarito and Green Rooms		7			
Establish notification procedure for FL users of storage area setup		8			
From every room, clean out junk and broken equipment; move items not needed in FL to alternate storage facility		9			
County designate a Building Steward/Manager		9			
Interpretive Ideas					
Present available options for interpretive exploration		7			
Prepare materials for FL guided or self-guided tours (laminated gallery guides for borrow, printed tour booklet/brochure, available as an App)		8			
Revise/add interpretive wayside signage		9			
Photo memories station - residents can upload photos, stories, materials		9			
Furnish a hotel room		9			
Immersive audio-visual experience (holograms) in Pajarito Room		7			
Program Ideas					
Regular newspaper column		8			



## Historic Preservation Advisory Board 2019 Meeting Dates

DATE: 1st Wednesday of each month

TIME: 5:30 p.m.

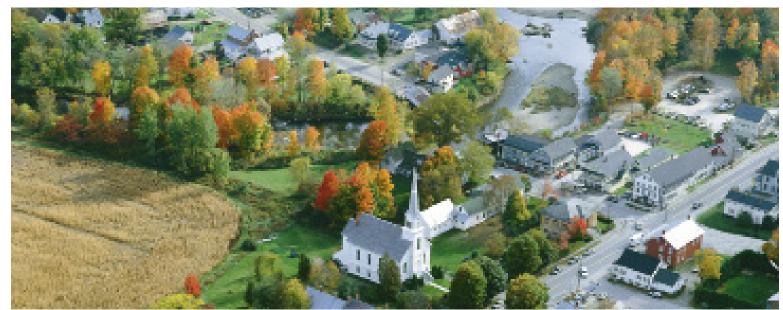
**LOCATION:** Los Alamos County Municipal Bldg., 1000 Central Ave., First Floor, Los Alamos, NM Boards, Commissions, Committee (BCC) Room 110 (*Unless notes otherwise*.)

January 14, 2019	5:30 pm	BCC Room 110
February 6, 2019	5:30 pm	BCC Room 110
March 6, 2019	5:30 pm	BCC Room 110
April 3, 2019	5:30 pm	BCC Room 110
May 1, 2019	5:30 pm	BCC Room 110
June 5, 2019	5:30 pm	BCC Room 110
July 3, 2019	5:30 pm	BCC Room 110
August 7, 2019	5:30 pm	BCC Room 110
September 4, 2019	5:30 pm	BCC Room 110
October 2, 2019	5:30 pm	Fuller Lodge, Throne Room
November 6, 2019	5:30 pm	Fuller Lodge, Throne Room
December 4, 2019	5:30 pm	BCC Room 110

State, Tribal, Local, Plans & Grants Historic Preservation Fund



### **Historic Revitalization Subgrant Program (HRSP)**



Waitsfield Village, VT Photo courtesy of the State of Vermont

#### Who May Apply

- Nonprofit, tax-exempt 501(c), U.S organizations
- Tribal Historic Preservation Offices
- State Historic Preservation Offices
- Certified Local Governments (list provided at go.nps.gov/clg)

#### **Eligible Subgrant Recipients**

- Properties listed in or determined eligible for the National Register of Historic Places
- Properties located in areas defined as rural by the U.S. Census (less than 50,000) https://www.census.gov/quickfacts/
- Properties within the grantee's jurisdiction

#### What Is Funded

The goal of the Historic Revitalization Subgrant program is to support the rehabilitation of historic properties at the National, State, and local level of significance in order to rehabilitate, protect, and foster economic development of rural communities through subgrants to States, Tribes, Certified Local Governments, and non-profits able to support a subgrant program. This program will fund physical preservation projects for historic sites to include architectural/engineering services and physical preservation.

#### What Is Not Funded

- Construction of new buildings
- Acquisition of collections or historic sites
- · Long-term maintenance or curatorial work beyond the grant period
- Reconstructing historic properties (recreating all or a significant portion that no longer exists)
- Moving or work on moved historic properties that are no longer eligible for listing in the NRHP
- Cash reserves, endowments, revolving funds, or fund-raising costs
- Work performed prior to announcement of award
- Lobbying or advocacy activities
- Costs for work already completed or funded through other federal programs
- Administrative costs may not be over 25% of the total project budget
- Miscellaneous costs, contingencies, reserves, and overhead

#### **Grant Amounts**

Grant awards may range from \$100,000 to \$750,000.

Please note that the selection panel may, at its discretion, award less than these minimum grant requests.

#### **Selection Process**

NPS personnel and qualified Federal employees will review all complete proposals using the criteria outlined below. Reviewers' evaluations are based solely on the material provided in the application. Additional materials not specifically required by the application, and materials sent separately from the application, will not be considered. A summary of the review panel comments may be provided to the applicant if requested after the grant process is complete. Panel recommendations will be made to the Secretary of the Interior who will select successful applicants and forward to the House and Senate Committees on Appropriations. NPS will conduct risk assessments on all projects prior to funding.

#### **Evaluation and Selection Criteria**

Project descriptions must address, and applications will be rated on, each of the criteria listed below. NPS will evaluate and consider only **complete** applications that separately address each of the five criteria. All criteria are rated equally.

- 1. Subgrant Program Objectives: Explain the proposed subgrant program objectives to include:
- Describe the historic resources eligible to apply and their significance at the National, State, Tribal, or local level.
- Discuss how this program will preserve the history of the rural community for future generations.
- Define how the program will foster economic development of rural communities.
- Describe organizational experience with and ability to programmatically and financially manage a Federal subgrant program and support the continued monitoring of easement/covenant/preservation agreements that will be required.
- 2. Need/Urgency/Threat: Describe the need, urgency, and threat the subgrant program addresses and what activities are necessary to achieve the program objectives. Include preservation and economic factors. Discuss how the program is the next logical step toward community preservation.
- 3. Feasibility: List and describe all program tasks and their anticipated results.
- Discuss elements in budget justification (separate document) to show that costs are necessary, reasonable, and allowable. Match is not required, but will be considered as a competitive factor.
- Demonstrate how the program will be accomplished within the given timeframe (2-3 years) and with the given resources, while meeting all federal requirement and guidelines.
- Briefly describe who will be involved in managing the program and their qualifications, attach resumes/CVs as applicable.
- **4. Sustainability:** Describe how the subgrant program meets the goals of relevant Statewide, Tribal or Local Historic preservation plans. Identify the specific goals, plan(s), and when they were developed and adopted.
- Describe the impacts of the program after completion, including long lasting effects and how those results will be measured.
- Describe the public-private partnerships and community engagement involved in the program and how these partnerships will sustain and continue to support the resource(s) after the subgrants are complete.
- 5. Department Priorities: Describe how your project advances the Department of Interior priorities:
- Modernizing our infrastructure: Remove impediments to infrastructure development and facilitate private sector efforts to construct infrastructure projects serving American needs; and
- Restoring trust with local communities: Expand the lines of communication with Governors, state natural resource offices, Fish and Wildlife offices, water authorities, county commissioners, Tribes, and local communities.

#### **Process and Deadlines**

This program is administered by the National Park Service. A total of \$4.8 million will be available for FY2018. The opportunity to apply will be open on grants.gov in early 2019. All applications are due by 11:59 PM on March 1, 2018. All applications must be submitted through grants.gov under opportunity number P19AS00015. No paper applications will be accepted. Registration in grants.gov, sam.gov, and other federal systems can take up to four weeks, so please start early. Extensions will not be granted due to incomplete registrations in these systems.

Additional Information

Visit go.nps.gov/revitalization for information about this grant program.

For more information on our other programs, please visit www.nps.gov/stlpg

For application assistance: National Park Service STLPG@nps.gov 202-354-2020

For Grants.gov assistance: support@grants.gov 1-800-518-4726