

Fuller Lodge Historic District Advisory Board

February 1st, 2017 / 5:30

Attendance: Mark Rayburn, Chair
Leslie Linke
Jorge Maldonado

Visitors: Alvin Leaphart
Kevin Powers
Nancy Bartlett

1. Call to Order: 5:30 PM

2. Public Comment: None

3. FLHDAB Business:

A. Selection of Chair and Vice Chair: Chair: Mark Rayburn
Vice Chair Leslie Linke

Chair Linke Motioned to have Mark Rayburn continue as Chair / Maldonado Seconded.

Chair Rayburn Motioned to have Chair Linke as Vice Chair / Maldonado Seconded.

Unanimous Vote

B. Minutes: Linke, Vice Chair Moved to approve minutes with Changes
Member Maldonado 2nd motion **Unanimous Vote**

C. Farewell and Acknowledgement of Member Hardy and Member Bruell
Members did not attend. Wayne did send them both a note thanking them for their term and invited them to attend the meeting.

D. Green Room Plaque Installation: "The History of the Green Room in Fuller Lodge" by Peggy Pond Church. There was discussion on the wording of the plaque, and also discuss where in the Green Room this plaque will be placed as well as pictures. Wayne will contact someone from The Arts in Public Spaces regarding placement.

Member Maldonado moved to approve the changes

Vice Chair Linke 2nd motion.

Unanimous Vote

E. Recommendation to remove shed at Stone Cottage (Red Cross Building) Shed is in bad condition, full of rodents not on a foundation, not a value to the stone cottage. SHPO has concurred with this recommendation.

Member Maldonado moved to remove shed

Vice Chair Linke 2nd motion.

Unanimous Vote

F. Changes to Fuller Lodge Board: Discussion:

Move to change the Board from 7 to 5 Members

Change the Board name to "Historic Preservation Advisory Board"

Change the term from 4 to 3 years

Wayne past out a list of all the Boards that the County has, it explains the different terms and number of members. Most Boards are less than 4 years, and less than 7 members. Chair Rayburn recommended 3 year terms. Possible new members, there are 2 new applications. Changes would need to go to Council.

Vice Chair Linke Motioned to make the changes

Member Maldonado 2nd motion.

Unanimous Vote

G. Recommendations for Downtown Historic District Boundaries

Wayne Kohlrust discussed the historic district; which includes area around Ashley Pond Park, Fuller Lodge, areas around it, and grass area off of 19th St. and Bathtub Row. There was discussion regarding the Post Office and the Community Building being included. Post Office belongs to the United State Post Office and the Community Building has had too much work done on it to keep it considered historic. After discussion on the parking lot at Ashely Pond, Wayne recommended to keep it to avoid construction in that area in the future.

Member Maldonado moved to approve with amendments

Vice Linke 2nd motion.

Unanimous Vote

H. Selection of a Board member to work With Parks and Recreation Department

Chair Rayburn suggested that this be postponed until more members are brought in.

4. Chair Report

Chair Rayburn asked if there was any annual training available, research will be done to see if anything can be found.

5. Staff Report:

A. Fuller Lodge and Museum Projects Updates:

Wayne Kohlrust said that project is 99% complete. Plumber is working on snow melt system. Nancy Bartlett questioned status about chairs and sound system. Wayne explained that they are waiting on funding on the sound system, and need to access the 3rd floor to get the chairs.

B. FY18 Work Plan

Discussion will take place in March. Wayne will send before March meeting so that there will be time to review.

6. Informational Items

A. Date / Time of Next Board Meeting

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

7. Public Comment: None

8. Adjournment 7:10

Member Maldonado motioned the adjournment

Vice Chair Linke 2nd the motion

Unanimous motion

A handwritten signature in black ink, appearing to be 'M. Maldonado', written in a cursive style.

3/16/17