

Date/Time

Wednesday, June 7, 2017, 5:30PM

Location

Fuller Lodge, Throne Room
2132 Central Avenue, Los Alamos, NM 87544

Board Members

- Mark Rayburn, (Chair), Present
- Leslie Linke, (Co-Chair), Present
- Jorge Maldonado, Present
- Patrick Moore, Present

Staff Present

- Paul Andrus
- Barbara Lai

I. Administrative Actions

A. Call to Order/Introductions

As a quorum was present, the meeting was called to order at 5:31 pm.

B. Approval of Today's Agenda

Approved as presented.

C. Public Comment/Public Hearings

No Public Comments or Hearings.

D. Review/Approval of Meeting Minutes

The minutes were approved as amended.

II. Historic Preservation Business (Items for Discussion and Possible Action)

A. Chairman's Report

Chair Rayburn reported that Mr. Andrus invited him to a meeting at CDD to discuss the transition of the FLHDAB to the Historic Preservation Advisory Board. Ideas for future projects were discussed and CDD is fully behind moving the HPAB agenda forward.

The final version of the FY2018 Work Plan after Council approval was distributed. Chair Rayburn discussed the plan in general terms and proposed adding the Plan to a future agenda. Ms. Lai mentioned that at the next meeting, the Board could talk about an action plan with specific steps leading to accomplishments. Three issues discussed are signage, some clean-up of properties around the Lodge, and historic designation.

III. Staff Reports

- A. Barbara Lai informed the HPAB about two upcoming meetings: the Interpretation of Fuller Lodge being held on June 13 and June 14 in Fuller Lodge; and, a public hearing for the Wayfinding Project on Thursday, June 15, 6:00 in the Council Chambers. She will be posting "Notice of Possible Quorum" statements because the HPAB is invited to attend both meetings. Chair Rayburn discussed the importance of the HPAB providing input to the Interpretation of Fuller Lodge. He stressed the role of the Lodge and its historical significance, as well as its continuing recognition as a community asset and gathering place, rather than simply a museum.

Mr. Andrus described the Tourism Strategic Plan project underway. *Design Workshop, Inc.* is under contract with the County and the agreement calls for a nine-month, strategic planning process that will include marketing, economic and visitor analyses, holding public engagement forums, and, conducting steering committee meetings. The agreement also requires that the consultant collaborate with County staff, the wayfinding consultant (Merge), and the brand implementation consultant (Idea Group of Santa Fe and HK Advertising). Mr. Andrus encouraged the HPAB to present positive input and work with all initiatives underway to develop a comprehensive, cohesive plan.

- B. Barbara Lai gave an overview of the 2013 Architectural Survey Book and distributed a copy to the Board members.

IV. Informational Items

- A. Barbara Lai reminded the Board of the Code of Conduct Training scheduled for June 9, 2016. Mr. Andrus mentioned that a historian from LANL will be presenting the history of the lab in the County Council chambers at 1:30 on Friday, June 9.

V. Public Comment

There was no public comment.

VI. Next Meeting(s)/Future Agenda Items

Chair Rayburn brought up the issue of how to go about recruiting for the vacant position on the Board. Barbara Lai will contact CMO staff and place the item on the July agenda. The next meeting will be held on July 5, at 5:30 in the Throne Room at Fuller Lodge.

VII. Adjournment

The meeting was adjourned at 6:05 pm.

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 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 the Community Development Department at 662-8006 if a summary or other type of accessible format is needed.