

Date/Time

Wednesday, February 7, 2018, 5:30 pm

Location

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

Board Members

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

Others Present

- Rick Reiss, County Councilor
- Alvin Leaphart, County Attorney
- Barbara Lai, Senior Management Analyst, CDD
- Linda Deck, Executive Director, Bradbury Science Museum-Liaison to HPAB from the Lodgers' Tax Advisory Board
- Heather McClenhan, Executive Director, Historical Society
- Elayne Anderson, Resident
- Nancy Bartlit, Resident

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
The Agenda was approved.
- C. Review/Approval of Meeting Minutes
The minutes of January 10, 2018 were approved with revisions.
- D. Public Comment/Public Hearings
No public comment.

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

- A. Chairman's Report-Election of Chair and Vice-Chair for 2018
Chair Rayburn submitted his name to continue as Chair. Mr. Moore nominated Ms. Linke to continue as Vice-Chair for the next year. The Board voted approval of the Chair and Vice-Chair.

III. Staff Reports

A. Reports and Updates

Update on the Fuller Lodge Interpretive Plan

Heather McClenahan reminded the Board that Los Alamos County and the Historical Society received a \$10,000 grant from the National Park Service to complete an Interpretive Plan for Fuller Lodge. The plan lays out the historical importance of the building and describes different methods to communicate the importance to the public. Candace Matelic and Donna Braden, consultants were hired to complete the plan. To gain community input, a survey was available online and over ninety responses were received. Ms. McClenahan reported that the responses were similar. Among the most popular comments in the survey show that the community wants to:

- tell the post-war use of Fuller Lodge through photos;
- open Fuller Lodge to visitors on the weekends;
- put interpretive displays in the Parjarito room;
- have visitor access to some parts of the building even though a group may be holding an event;
- have an interactive digital presentation in the lobby to interpret the history of the building;
- have recreative rooms, i.e. the Ranch School Room;
- have information directing visitors to learn more about the History Museum, the Bradbury Science Museum, and the Manhattan Project National Historic Park;
- have a “walls that can talk” approach around the building; and,
- be able to visit and learn about the building without have a tour.

The responses to Question 2 – “Why do you think Fuller Lodge is so important?” is the heart of what the consultants will discuss in the “big idea” in the plan. The responses to Question 3 – “How has Fuller Lodge been important in your life?” tell the stories of how the building fits into the community today. The survey results will be featured in the Daily Post in the coming week.

The consultants have completed the research and writing of the history of the building. They are working on the “big idea” what is the building – what does it mean. There will be three ideas which will serve to form the interpretive plan. In March, the consultant will hold a meeting with the stakeholders because of the differences in the stakeholders interest and the public interest. Ms. McClenan asked the HPAB members if they are interested in holding an additional community meeting. The Board members indicated that another meeting would not yield any different information and would like to move ahead with the plan.

Ms. McClenahan stated that the project should be completed in May, June at the latest. She recommended that a draft plan be released at a HPAB meeting. A new round of grants has just come out and she stated that the next step would be to apply for a grant to implement the plan.

Condition of the Maple Tree

Ms. McClenahan discussed the current condition of the Maple Tree and the drainage problem around the base. When it rains or snows, there is mud around the base and it gets tracked into the Museum and Fuller Lodge. Ms. Lai remarked that the Parks Manager is working on a study. Board members suggested working with a boy scout troop to work on the landscaping around the tree's base. Ms. Lai will meet with Mr. Wilson and report back to the Board at the March meeting.

Review and Approve the FY19 HPAB Work Plan.

The Board reviewed the FY19 Work Plan and made several suggestions for revisions and additions. Ms. Lai will incorporate the changes into the document and email the new draft to the Board.

Ms. Lai reported that the Certified Local Government application is in the Plan for FY19, but hopes to finish the application this year. She walked the board through the application by section. Next steps include finalizing the revisions to the HPAB Ordinance and mapping the neighborhoods. She will meet with the State SHPO staff on Friday morning with the Ordinance and then with the County Attorney on Monday. The Ordinance will go to Council for approval, as will the CLG application. Target date for submission to NM Historic Preservation Division is April 1.

The Board members voted to approve the FY19 HPAB Work Plan.

IV. Informational Items

Vice-Chair Linke reported that the final draft of Tourism Strategic Plan was presented to Council at their meeting on February 6. Council made some comments and suggestions on the Plan. Their revisions were made to the Plan and it was presented to the working group on February 7.

V. Public Comment

No public comment.

VI. Next Meeting(s)/Future Agenda Items

The March meeting will be held on March 7, 2018, at 5:30 pm in the Throne Room in Fuller Lodge.

VII. Adjournment

The meeting was adjourned at 6:50 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.