



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Minutes

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; and Patrick Moore, Member

Monday, January 14, 2019

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

Others Present: Barbara Lai, Staff Liaison; Heather McClenahan, Executive Director, LA Historical Society; Nancy Bartlit, Resident; Catherine Ozment, Art in Public Places Board.

The Meeting was called to order at 5:33 pm.

B. Approval of Today's Agenda

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

C. Review/Approval of Meeting Minutes

1. [11518-18](#) Minutes from the Historic Preservation Advisory Board Meeting on December 5, 2018.

Attachments: [A - December 5, 2018 DRAFT Minutes](#)

Patrick Moore moved that the Board approve the December 5 minutes as amended. Member Rayburn seconded the motion. Motion passes unanimously.

D. Public Comment for Items Not on the Agenda

Heather McClenahan, LA Historical Society. Ms. McClenahan requested that two items be added to the February HPAB agenda: 1) Wayfinding sidewalk stickers for the Historic District; 2) Jeff Zegler, Artist for the Boy Scouts of America, is interested in doing a painting commemorating the historic Troop 22. The funding would be from the Art in Public Places Board. Ms. McClenahan would like to have it hung in Fuller Lodge.

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

A. AIPP Board Vice Chair Ozment - The Placement of Public Art

Catherine Ozment, Vice Chair Art in Public Place Board, reported that public person may bring a project to the board or respond to a "Call for Art". She also presented a proposal asking for HPAB support to place a metal sculpture depicting Los Alamos historic theme/symbols on the corner of Fuller Lodge lawn adjacent to the sidewalk and Post Office. Ms. Bartlit mentioned that a master plan report was developed some years ago to determine the criteria for placing sculptures in the historic district. She will forward the plan to the Board. The HPAB will write a letter of endorsement for placing the art in the historic district.

B. Chairman's Report

1. [11522-18](#) Oral Histories Progress - Train House

Ms. McClenahan reported to the Board that she is documenting the Al Furnish "Train House". She will see the train and conduct an oral history interview with Mr. Furnish to be placed in the archives.

2. [11525-18](#) Fuller Lodge Interpretive Plan (FLIP) Final Ratings and Priorities

Attachments: [Fuller Lodge Interpretive Plan Priorities](#)

Vice Chair Linke described the revised interpretive plan matrix to the HPAB, that indicates the highest priorities as rated by Board members in the December meeting. HPAB discussed the activities and ratings and decided the highest priorities as listed below:

- 1) Designate a building steward/manager for Fuller Lodge to manage the building and to open it weekends for tourists and visitors.
- 2) Revise/add interpretive wayside signage.
- 3) Establish a photo memories station - residents can upload photos, stories, and other memorabilia.
- 4) Furnish a room to resemble a 1960s hotel room.
- 5) Create an immersive audio-visual experience (holograms) in the Pajarito Room.

Ms. McClenahan asked that HPAB send a report with its list of priorities to the Tourism Implementation Task Force (TITF) for the February 6 meeting. Following approval by the TITF, the report would go to County Council.

3. [11524-18](#) HPAB 2019 Meeting Dates

Attachments: [A - HPAB 2019 Meeting Dates DRAFT](#)

The Board approved the 2019 HPAB Calendar.

III. STAFF REPORTS

A. Reports and Updates

1. [11523-18](#) Update on the Historic Preservation Advisory Board Interview Schedule

B. New grant program from the National Park Service for rural communities.

1. [11526-18](#) New grant program from the National Park Service for rural communities (those communities <50,000 in population).

Attachments: [A - Park Service Deadline March 2019](#)

Ms. Lai reported that due to the federal shutdown, she was not able to talk with anyone about the new National Park Service grant.

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

The meeting adjourned at 7:00 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 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.