



County of Los Alamos

Los Alamos, NM 87544
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Minutes

Historic Preservation Advisory Board

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

Wednesday, November 7, 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

Member Absent: Jorge Maldonado

Council Liaison: Rick Reiss, Absent

Others Present: Robert Erlichman, RealityX2; Barbara Lai, Staff Liaison; Nancy Bartlit, (Former Board member)

The Meeting was called to order at 5:43pm.

B. Approval of Today's Agenda

Motion: Leslie Linke moved to approve the agenda with the revision to move the presentation by Robert Erlichman. Board member Patrick Moore seconded. The motion passed unanimously.

C. Review/Approval of Meeting Minutes

1. [11364-18](#) Minutes from the Historic Preservation Advisory Board Meeting on October 10, 2018.

Attachments: [A - October 10, 2018 HPAB Draft Minutes](#)

Motion: Member Moore moved to approve the Minutes with revisions for October 10, 2018. Chair Rayburn seconded. The motion was approved unanimously.

D. Public Comment for Items Not on the Agenda

No public comment.

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

A. Chairman's Report

Chair Rayburn read a letter from Heather McClenahan and supported the

appointment of a building steward for Fuller Lodge. The building steward to keep the building safe, assist visitors as they come in to visit and answer their questions. The letter also requested that the building should be kept open on weekends. Ms. McClenahan offered the assistance of the Historical Society to design 1) interpretive displays for the lobby window; 2) interpretive displays for the windows on the south side of the Pajarito Room (behind the pianos); 3) mobile exhibits (like pull-up banners); 4) photographic exhibits, like a picture of the throne in the Throne Room; and, 5) interpretation of the Zia Room as a 1950's hotel room. She also offered to work with the County to pursue grants to fund these projects.

1. [11365-18](#) Fuller Lodge Interpretive Plan

Attachments: [A - FL Interpretive Plan Matrix.10-18](#)

Due to time constraints, the Board was not able to discuss the Fuller Lodge Interpretive Plan in detail. Vice Chair Linke asked that the Board members complete the matrix, most importantly, the priority column. She asked that the Board members email their comments to Ms. Lai for the December meeting.

III. STAFF REPORTS

A. Reports and Updates

1. Fuller Lodge Winter Markets-Public Outreach

Ms. Lai reported the dates for the Winter's Farmers Market in Fuller Lodge are January 10, 2019; February 14, 2019; March 14, 2019; and, April 11, 2019 from 7 am to 12:30 pm.

2. CLG Grants - Deadline November 28

Ms. Lai reported that she is looking for a project that meets eligibility for the State grant. There is \$35,000 remaining in FY18 funds.

3. The Getty Foundation - Keeping it Modern: Grant Guidelines

Ms. Lai informed the Board of a grant opportunity with the Getty Foundation. The members discussed some projects that may qualify for funds and decided to request funds for Fuller Lodge. Ms. Lai will followup with the HPAB and send a draft of the Fuller Lodge - Restoration and Preservation Project for the Board's review and comment. She will submit the project request to the Getty Foundation by December 3, 2018.

4. Fuller Lodge and Rose Garden Monument Follow Up

Ms. Lai reported that she passed on the name and contact information for Ann LePage to the Parks department staff to coordinate the replacement of the stone in the Rose Garden.

IV. INFORMATIONAL ITEMS

1. Augmented Reality (AR) Presentation by Robert Erlichman

Mr. Erlichman will demonstrate how, with an individual's own phone or iPad, visitors will be able to experience the stories of the Lodge without the use of a headset or goggles.

Mr. Erlichman demonstrated to the Board several Augmented Reality (AR) apps and how the technology might be applied to developing an AR app for the interpretation of Fuller Lodge.

The Board members found the presentation very exciting and predicated on appropriate review and acquisition protocols, are planning to pursue a grant to fund the first project in implementing the Fuller Lodge Interpretive Plan

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting will be held on December 5, 2018 in the Municipal Building, Room 110 at 5:30 pm.

VII. ADJOURN

Ms. Linke moved to adjourn the meeting at 6:53 pm. Chair Rayburn seconded the motion. The Board approved unanimously.

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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.