



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, October 10, 2018

5:30 PM

B & C Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

Members Present: Mark Rayburn, Chair; Leslie Linke, Vice Chair; and Jorge Maldonado, Member

Member Absent: Patrick Moore, Member;

Council Liaison: Rick Reiss, Absent

Others Present: Barbara Lai, Staff Liaison; Heather McClenahan, Los Alamos Historical Society; Nancy Bartlit, Resident; Anne LePage, President of the Rose Garden Club

The Meeting was called to order at 5:35pm.

B. Approval of Today's Agenda

Motion: Leslie Linke moved to approve the agenda as written. Board member Jorge Maldonado seconded. The motion passed unanimously.

C. Review/Approval of Meeting Minutes

1. [11244-18](#) Minutes from the Historic Preservation Advisory Board Meeting on September 5, 2018.

Attachments: [A - September 5, 2018 HPAB Minutes Draft](#)

Motion: Member Maldonado moved to approve the Minutes as written for September 5, 2018. Member Linke seconded. The motion was approved unanimously.

D. Public Comment for Items Not on the Agenda

Anne LePage, President of the Garden Club, brought to the HPAB's attention that the Blue Star Memorial was vandalized and the stone is broken, but the plaque is alright. The Police were called and a report was filed. The Club is in the process of finding a company to purchase a replacement stone and remount the plaque. There is no time or cost estimate yet.

Ms. Lai also called attention to the Historic Preservation Board current and

future vacancies and announced that a recruitment advertisement will be published within the next week in the Daily Post. The ad will run through December 2018.

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

A. Chairman's Report

1. [11246-18](#) HPAB Public Information and Outreach

Attachments: [Public Information and Outreach](#)

Chair Rayburn opened the discussion on tools to use to increase public outreach and community education regarding historic preservation issues. He mentioned that Member Moore brought up an idea to communicate with the public through small, group get togethers, possibly home meetings. Chair Rayburn pointed out that a Board member could join already-formed groups, i.e. golf clubs, book clubs, boy scout and girl scout meetings, breakfast at the Posse Lodge, Historical Society meetings, CDD Facebook page, etc. to reach a larger number of the public, but on a personal basis.

Ms. McClenahan proposed a joint Historical Society and Historic Preservation Advisory Board celebration in May of 2019 which is National Historic Preservation month.

2. [11245-18](#) Priorities and Action Steps for the Implementation of the Fuller Lodge Interpretive Plan.

Attachments: [Fuller Lodge Interpretive Plan](#)

Chair Rayburn opened the discussion on the implementation of the Fuller Lodge Interpretive Plan. Ms. McClenahan stressed that the HPAB needs to take the lead on developing an Implementation Plan and set priorities for the County Council to consider. Among the ideas discussed are: developing new technologies to create an in depth-audio/visual experience to welcome newcomers; appointing a Fuller Lodge steward to care for the Lodge and have the building open on weekends for tourists; utilizing the special rooms, i.e. Green, Zia more fully; capturing the historic "stories" from long-term Los Alamos residents and making them available to visitors; and utilizing the display cases in the Lodge to tell the story of the Lodge. Also discussed were possible funding sources and setting priorities for the project to be implemented.

Vice Chair Linke and Ms. Lai will meet and develop a matrix detailing the suggestions. They will email the document out to the Board members for them to review and prioritize.

III. STAFF REPORTS

A. Reports and Updates

IV. INFORMATIONAL ITEMS

Ms. Bartlit called to the attention of the Board the broken tile on the steps leading from the Lodge entryway into the Pajarito Room and requested that the tile be replaced with a like tile. This is a safety hazard that should be addressed as soon as possible. She also reported that the steps need to be lighted. Chair Rayburn moved that the Board recommend to the County that these need to be fixed. Vice Chair Linke seconded and the Board approved unanimously. Ms. McClenahan thanked the County for lighting the steps outside of Fuller Lodge. Ms. Lai will follow up on these requests.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is November 7, 2018 at 5:30pm in the B & C Room 110.

To increase transparency and keep the public informed regarding historic preservation issues, future meetings will be in the Municipal Building in Room 110 at 5:30 pm. The meetings will also be streamed live.

VII. ADJOURN

The meeting was adjourned at 6:49 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.