

**Historic Preservation Advisory Board
August 7, 2019 Minutes**

I. ADMINISTRATIVE ACTIONS

Members Present: Leslie Linke, Chair; Patrick Moore, Vice Chair; Nancy Bartlit, Jonathan Creel, and Michelle Murillo.

Council Liaison Present: Katrina Schmidt

Others Present: Barbara Lai, Staff Liaison;

A. Call to Order

Meeting called to order at 5:32 pm by Chair Linke

B. Approval of Today's Agenda

Motion:

Member Bartlit moved to accept the change on today's Agenda. Member Murillo seconded the motion. The motion passed (5-0).

C. Approval of Minutes from July 3, 2019.

Motion:

Member Bartlit moved to accept the minutes from July 3, 2019. Member Murillo seconded the motion. The motion passed (5-0).

D. Public Comment:

No comment.

II. HISTORIC PRESERVATION BUSINESS

A. Wreath Update and Possible Vote

Shirley Carter reported that the wreath for Fuller Lodge is complete. It is composed of 99% indigenous plant material from northern New Mexico. Chair Linke said that the wreath is exquisite and the members agreed.

Member Bartlit moved to accept the wreath and hang it in the Pajarito Room at Fuller Lodge. Member Murillo seconded the motion. The motion passed (5-0).

Chair Linke opened the discussion as to the logistics of hanging the wreath. Ms. Lai will work with public works to have the wreath hung. The board agreed that a thank you/dedication wreath ceremony will be scheduled for October 11, at the Evening of Arts and Culture in the Pajarito Room. Chair Linke suggested that a fact sheet be prepared that describes the plant materials in the wreath.

B. Chairman's Report

1. Chair Linke opened the discussion and asked for ideas on how to honor General Groves. Councilor Schmidt suggested naming a grove of trees after General Groves to be known as "*Groves Grove*".

2. Review of the Historic District Map
Ms. Lai will bring a map to a future meeting.

Elizabeth Martineau, Executive Director-Historical Society reported that she and County entered into a contract with the National Park Service which funded a project to interpret the Zia Room in Fuller Lodge to depict a hotel room as it looked in the 1960s.

Chair Linke reported on her update to County Council on HPAB priorities from the Historical Society's Interpretive Plan. Member Moore offered technical assistance in establishing a memory station.

Member Bartlit talked about Dr. Melnick and his involvement with LANL and a lab cultural landscaping project. The board agreed to invite him to a future meeting.

Chair Linke reported that she will attend a future council meeting to bring the council's attention to the issue of the Boy Scout Cabin. She is also working on scheduling a tour of the Historic District for the board to be followed by a reception. The board agreed that the tour will be Monday, October 21, at 4:00 p.m.

III. STAFF REPORTS

A. Reports and Updates

1. Fuller Lodge Maintenance Items
Ms. Lai reported that facilities will be repairing the tile on the steps. A kitchen counter needs repair. The carpet in the Green Room will be steam cleaned.
2. Bench Donation
Ms. Lai reported that PROS staff are developing a process for accepting donated benches.
3. Evening of Arts and Culture
This is an event that takes place around town and in Fuller Lodge on October 11. The board agreed to hold a wreath celebration earlier in the afternoon with a tea/refreshments. Ms. Lai will follow up with Parks to schedule the event.

IV. INFORMATIONAL ITEMS

1. Liaison Reports
Ms. Bartlit reported that Jeff Humpton will be the liaison to the Arts in Public Places Board. She also reported that the location of the Boy Scout painting is still being discussed.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S) FUTURE AGENDA ITEMS

The next meeting will be on September 4, 2019 at 5:30 in Room 110.

Future agenda items include a tour of the 3rd floor of Fuller Lodge; the wreath celebration, and, local historic district discussion.

VII. ADJOURN

Chair Linke adjourned the meeting at 7:05 p.m.