



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

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

Wednesday, June 7, 2017

5:30 PM

Fuller Lodge - Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [9519-17](#) Minutes from the Historic Preservation Advisory Board Meeting on May 3, 2017

Recommendation: I move that the Board approve the Minutes for May 3.

Presenters: Mark Rayburn

Attachments: [May 3, 2017 Minutes Draft](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

1. **9520-17** Discussion Historic Preservation

Presenters: Mark Rayburn

2. **9522-17** FY2017-2018 Work Plan

Presenters: Mark Rayburn

III. STAFF REPORTS

- A. **9523-17** Architectural Survey Book

Presenters: Barbara Lai

IV. INFORMATIONAL ITEMS

- A. **9524-17** Code of Conduct Training Reminder

Presenters: Barbara Lai

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A. **9525-17** Next Meeting July 5, 2017

Presenters: Mark Rayburn

B. **9549-17** Discussion - Interpretation of Fuller Lodge

Presenters: Mark Rayburn

VII. ADJOURN

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.

Date/Time

Wednesday, May 3, 2017, 5:30PM-7:00PM

Location

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

Board Members

- Mark Rayburn, (Chair), Present
- Jorge Maldonado, Present
- Patrick Moore, Present
- Leslie Linke, (Co-Chair), ABSENT
- Phillip Gursky, ABSENT

Staff Present

- Paul Andrus
- Alvin Leaphart
- Wayne Kohlrust
- Barbara Lai

Others Present

- Nancy Bartlit

1. Call to Order/Introductions

As a quorum was present, the meeting was called to order at 5:36 PM. Patrick Moore was introduced as the new member appointed May 2, 2017. He discussed his Los Alamos background, current position with the State and his interest in Historic Preservation.

2. Public Comment/Public Hearings

No Public Comments or Hearings.

3. FLHDAB Business

The minutes were approved with minor revisions.

4. FLHDAB Staff Communications

A. Chairman's Report

Recommendation Letter for Commemoration for Rosalie Heller.

Chair Rayburn presented the letter of Recommendation for Commemoration of Rosalie Heller from the sample in the Board packet. He made a few revisions to the very rough draft. The letter will go to Marlene Hamilton and expresses the FLHDAB support to pay tribute to Rosalie Heller because of

her dedication to music, Fuller Lodge, and the community. Chair Rayburn expressed Leon Heller's willingness to provide funds to cover the expenses of the lecture series. The Board moved to approve the letter as is and the vote was unanimous approval. Chair Rayburn will send the letter to Barbara Lai to finalize on County stationary.

Chair Rayburn mentioned that the Board is interested in obtaining training in Historic Preservation issues. He also mentioned that Board members may be interested in attending other Board meetings to gain experience in the operation and procedures common to Board meetings.

B. Staff Reports and Updates

Update on the FLHDAB Ordinance Change.

Mr. Kohlrust stated that on May 2, County Council approved the name change of the Board from the Fuller Lodge District Advisory Board to the Historic Preservation Advisory Board. The new Ordinance goes into effect in 30 days.

Board Appointments.

Mr. Kohlrust also stated that County Council approved the appointments of two new Board members, Patrick Moore and Phillip Gursky. Their appointments are effective immediately.

Discussion of staff changes by for Board Support.

Paul Andrus, Director of Community Development, discussed organizational changes with the move of the project managers' function and staff to the Public Works Department in 2015. Now the focus of the FLHAB has changed from improvements to Fuller Lodge to advancing Historic Preservation in the community. The close connection and cooperation between Planning and Zoning and Historic Preservation will be critical in moving historic preservation efforts forward.

Wayne Kohlrust will continue to provide project support for Fuller Lodge improvements.

Fuller Lodge/Historical Museum Project Update.

Mr. Kohlrust announced that the Lodge portion of the project is done. He also stated that the Museum project is completed. There is some warranty work on the flooring in the Manhattan Gallery portion of the building that needs to be completed. Staff is in the process of resolving any issues.

The purchase and installation of a new sound system and screen for the Lodge are being researched by Chair Rayburn. He expressed concern that County staff will be adequately trained to use and maintain the new equipment. Mr. Kohlrust assured Chair Rayburn that staff would be trained and able to use and maintain the new equipment.

Ancestral Pueblo Rehabilitation.

Mr. Kohlrust reported that the rock bordering the site is deteriorating and this will be replaced through the Parks Division and a contractor.

C. Committee or Subcommittee Reports
No Reports.

5. Informational Items
No informational items.

6. Public Comment
No Public Comment.

7. Next Meeting
The next meeting will be held on June 7, at 5:30 in the Throne Room at Fuller Lodge.

8. Adjournment
The meeting was adjourned at 6:17 PM.

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