

**Historic Preservation Advisory Board
Draft Minutes April 7, 2021**

ADMINISTRATIVE ACTIONS

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

Council Liaison: Councilor Denise Derkacs

Others Present: Linda Matteson, CMO; Liz Martineau, Executive Director, Historical Society; Barbara Lai, Staff Liaison; and Perry Rutherford, IT.

Call to Order

Meeting called to order at 5:31 pm by Chair Moore.

A. Approval of Today's Agenda

Being no corrections, the Agenda is approved.

B. Approval of Minutes

Being no corrections, the minutes are approved.

C. Public Comment

Residents made comments.

HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

Develop/Approve the FY22 HPAB Work Plan

The board discussed the FY22 work plan projects at length. The comments and revisions are captured in the attached section of the FY22 Draft Work Plan.

Chairman's Report

The placing of a mailbox in Fuller Lodge to receive mail was discussed. It was determined that a free-standing box would be appropriate.

Ms. Martineau said that it is extremely difficult for the offices in the Lodge to receive mail and that a mail box is critical for their operation. Ms. Lai will coordinate with the Post Office, County Facilities, and the Historical Society to resolve the issue.

Chair Moore commented on his Historic Trails presentation. Member Bartlit remarked that the presentation was exceptional. Mr. Moore stated that he will email the link to the Board.

REPORTS AND UPDATES

Tourism Implementation Task Force, Vice Chair Creel reported that the Task Force is supporting a Tourism Manager Position. There is activity to add to the White Rock Visitors Center and review the connection to Bandelier.

Members Murillo and Bartlit attended meeting, and there was no action.

Council Liaison Report

Councilor Derkacs reported on Council activities to the Board.

INFORMATIONAL ITEMS

No report.

PUBLIC COMMENT

No public comment.

V. NEXT MEETING/ADJOURN

The next HPAB meeting is May 7, 2021.

Chair Moore declared the meeting adjourned.

FY2022 Draft Work Plan – Section 2.3 Other Projects

2.3 Other projects/assignments proposed by the Board or Commission: *(Any projects or activities proposed in this section should be discussed with the Council Liaison prior to listing it in this work plan.)* To assist with Council review of the work plans, please list the B&C's proposed projects or assignments in priority order.

- Formalize identification criteria based on Federal and State thresholds.
- Define the mechanisms and create simple guidelines for historical regulations.
- Create a partnership with UNMLA students and faculty.
- Work with the current lists of cultural and historic sites, build an inventory of buildings and trails that meet the Fed and State criteria.
- Designate a local historic district(s); identify landmarks, trails, and buildings in the County for Federal and local designation.
- Finalize the historic district(s) and get them approved!
- Provide input to the County on the new visitor center site.
- Provide input to the County on the reuse of the WAC Dorm Building.

The HPAB has prioritized the top Fuller Lodge interpretive ideas and will coordinate with the Historical Society as follows:

- a. Encourage the County to designate a Building Steward/Manager. The HPAB previously endorsed this item as a very important component of keeping Fuller Lodge safe, secure, in good repair, and running smoothly.
- b. Set up a photo memories station – residents can upload photos, stories, materials.
- c. Immersive audio-visual experience, for example: holograms in Pajarito Room. Add a touch screen interactive inside Fuller Lodge.
- d. Assess all county areas.
- e. Present available options for interpretive exploration.
- f. Prepare materials for Fuller Lodge guided or self-guided tours (laminated gallery guides for borrow, printed tour booklet/brochure, available as App.) It is the Board's intention to apply for grants to fund eligible projects.