

**Historic Preservation Advisory Board  
Draft Minutes May 5, 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:** Sobia Sayeda, CDD; Michele Mullen and Rebekah Bellum, Mullen Heller Architecture; Wayne Kohlrust and Eric Martinez, PW; Barbara Lai, Staff Liaison; Perry Rutherford, IT.

**Call to Order**

Meeting called to order at 5:34 pm by Chair Moore.

**Approval of Today's Agenda**

Being no corrections, the Agenda is approved.

**Approval of Minutes**

Being no corrections, the Minutes from April 7 are approved.

**Public Comment**

No comments.

**PRESENTATIONS**

**Fuller Lodge Art Center Canopy**

Mr. Kohlrust, Project Manager, PW, introduced the presentation on the Art Center Canopy project and Ms. Mullen and Ms. Bellum, Mullen Heller Architecture. Ms. Heller explained the plans for the new canopy and the two options under consideration. Board members reviewed the plans and asked for additional clarification and made suggestions to architects. Mr. Kohlrust will meet with the architects and discuss next steps for the project.

**HISTORIC PRESERVATION BUSINESS**

**FY22 HPAB Work Plan**

The board discussed the draft FY22 Work Plan and made some editorial changes.

**Approval of the FY22 Work Plan**

The draft FY22 Work Plan was approved by the Board.

**REPORTS**

**Chairman's Report**

Chair Moore opened discussion on how to conduct meaningful, long-term preservation in the community. He reported on the status of the sale of the Anderson Pharmacy. He offered to contact George Anderson to complete an oral history.

Ms. Lai reported on her visit to the pharmacy and suggested that the topic be put on the June Agenda. Ms. Lai will schedule a tour of the Pharmacy. Also, Ms. Sayeda will schedule a tour of the WAC building for the board.

### **Boards and Commission Liaison Reports**

Tourism Implementation Task Force

Vice Chair Creel reported that an RFP closed for a design team to discuss the WAC Dorm. The contract is at the Attorney's Office to final.

Mr. Creel also updated the Board on the progress being made by the committee on the historic walking tour and work is proceeding on the Guaje Mesa history.

### **Council Liaison Report**

Councilor Derkacs reported that the County Budget was approved. The Council gave the task to the Planning and Zoning Commission to consider formulation of creating a Pedestrian Plan Overlay Zone which would restrict first floor office space in the downtown. She also reported that the position of Tourism Manager was not approved in the budget.

### **Staff Report**

Mr. Creel described the new cell phone App developed by LANL and the Park Service.

Ms. Sayeda said that the Planning section is conducting a survey of all the downtown businesses, vacate buildings, and historic buildings and will report the results to the board at the June meeting.

### **PUBLIC COMMENT**

No public comment.

## **V. NEXT MEETING/ADJOURN**

The next HPAB meeting is June 2, 2021 at 5:30 via Zoom.  
Chair Moore declared the meeting adjourned.