UNM Historic Preservation Committee Meeting Monday, September 11, 2018 11:00am – 12:30pm Hodgin Hall

Committee Member Present: Pat Hogan, Francisco Uviña, Kim Feldman, Audra Bellmore,

Taudy Miller, Amy Coburn, Dr. Durwood Ball

Attendees: none

Agenda

Item 1: Introduction of New HPC member Durwood Ball

Item 2: New Meeting Time

Item 3: Potential New Committee Members
Item 4: Subcommittee on Zimmerman Murals

Item 5: Pump House demolition

Meeting begins at 11 am.

August minutes approved with a date correction by acclamation.

Agenda Item 1:

Audra Bellmore welcomed new committee member Dr. Durwood Ball.

Dr. Ball is the editor of the New Mexico Historical Review and an associate professor of history.

Agenda Item 2:

The HPC will meet the second Tuesday of the month from 11:00 to 12:30. Audra will ask for confirmation from absent committee members then repost the meetings.

Agenda Item 3:

The HPC is filling positions. Audra will contact the new CDAC chair who will replace Steve Yourstone who is stepping down from the HPC and CDAC. Audra has reached out to Communications and Marketing for a member and will phone Cinnamon Blair, Chief marketing Officer.

Kim Feldman has spoken with Marylyn Strube with Greer Stafford SJCF Architecture Inc. to join as a community member.

Taudy Miller moved to accept Marilyn as a member of the committee, Audra seconds, all approve.

Agenda Item 4:

Audra reviewed the request for historic preservation information meeting from Alex Lubin. The Committee discussed several options for providing information to Lubin's Zimmerman mural

task force and the President and Provost. It was resolved that the HPC will follow the procedure for reviewing all proposals to alter historic properties. They will offer guidance in a scheduled and open meeting and review any formal proposals for the mural's disposition after the materials for review are submitted. The process will be open and follow UNM Historic Preservation Committee procedures that all applications for review follow.

The HPC is a recommending body to the regents. They will provide the Regents with information and act as a UNM liaison with SHPO, providing the State with formal review information.

Audra will provide the Regents, President and Provost with packets of information on Zimmerman Library historic registry and the HPC policy 520.

Agenda Item 5:

Amy Coburn provided the HPC with information on the proposal to demolish the Pump House located at Central Ave. and Yale Blvd, on the SW corner of Yale Park. The project removes the pump house and places parking there. This allows the parking to move from the PAIS building frontage on Redondo Drive providing a wider pedestrian sidewalk along that building's street façade. Currently there is approximately 10 feet from the street edge to the PAIS building façade.

The HPC discussed the proposal. The pump house is not on the Getty Plan as it became UNM property in 2016 after the plan was adopted. Audra and Francisco's class have researched the building and did not find any historic documentation. Francisco's class provided measured drawings. His class developed plans to repurpose and renovate the building as a café supporting the urban environment. Francisco objects to the removal as parking should not lead UNM land use decisions.

The HPC tabled the request until Amy presents additional information on the broader campus circulation plans for UNM internal roadways.

Agenda Items not reviewed

_The following agenda items will be placed on next month's agenda as time did not permit presentation and discussion:

- Review of GOB 2018 projects
- Phase 1 development of ROTC
- Review of Current 2019 Capital Funding requests (ROTC Phase 2 and learning Environs renewal
- College of Fines Arts GOB 2020 request \$45M

Meeting adjourned at 12:30 pm.