

UNM Board of Regents
Historic Preservation Committee
Minutes for October 8, 2019
Hodgin Hall 2:00 pm to 3:30 pm

Members Present: Audra, Al, Marilyn, Patrick, Baker Morrow. Minutes: Portia

Item 1: Approval of Agenda – no quorum

Audra introduced Baker Morrow to members present. She is working with the Policy Office to update our committee membership to add a landscape architect and remove the CDAC (Campus Development Advisory Committee) member.

Item 2: University House Repairs

Al explained how President Stokes and her husband requested refurbishments and an elevator after living in the house for a year. Al and Francisco visited the house and reviewed proscribed repairs. It is at the point where they are looking for a designer for maintenance and a potential solution to the elevator. Physical Plant does have funding for work on the house. Want to get someone on board to do maintenance in compliance with HPDC recommendations. Also want to get either a definitive plan for the elevator or a redesign so that it is not necessary. This portion will not be approved until the design has been submitted, cost is known and both HPC and President Stokes have had chance to approve. Audra was concerned that the designer be familiar with historic preservation and Al stressed that the Physical Plant was using a list approved by SHPO. The committee is aware that changes may need to be approved by SHPO, which may slow down the process.

Item 3: Clark Hall Update

The proposed 3rd story is not going to happen as there is not enough for it. Instead, the plan is to focus on the other changes. The landscape on the northeast side will change to create ADA accessibility. Physical Plant does have things there that will need to be moved and will need to find a solution for. Another landscaping issue is that water from the roof runs through to the grass. How will they mitigate to prevent further damage to foundation and landscape? Audra wondered about the architect? Al said it was Raymond McClane and that he is modifying the plans. Al also wants to see if they can do any improvements on the northwest entry. Audra asked if the revised plans could be sent back to the HPC once the resources were known.

Item 4: Bandolier Hall Discussion

Audra said that on the north side of the building there is a crack over the corbel and the section is held up with a steel post. Al said Physical Plant has prepared a facilities condition index and that Area 4 has the most need because of UNM's deferred maintenance. Maintenance masterplan to come up with priorities of immediate critical need for next year's plan. Patrick noted that such an assessment would be useful for the committee to have. Al wants to consolidate information and create building report cards with easy information that could be

provided to deans. Once the report structure has been finalized, he will bring it to the HPC. Patrick and Audra pointed out that a previous philosophy at the university was "demolition by neglect." Baker Morrow called this "purposeful neglect." Al said Physical Plant is committed to finding areas of risk and defining what should be done. It would be helpful to know what the university's take is and what do they want us to do? Need to make a decision on priorities. Audra pointed out the D.H. Lawrence Ranch has a major conference coming in 2020 and that the grounds need a lot of work because we want the ranch to be safe for everyone visiting.

Item 5: North Campus Survey Discussion

Audra described the intention to survey North Campus and determine structures that are contributing or not. Consulting with Francisco to work with students to survey with some funding provided by the College of Architecture and Planning. Francisco has department funding for a student hire. Al suggested communicating with the HPC side of Facilities in case they have a plan. Audra said that it does not necessarily have to be mutually exclusive between our plan and theirs. She was concerned because the Elk Lodge building is being torn down. Patrick wondered if the HSC planners have historic preservation on their radar. He suggested getting the age of buildings on North Campus and identifying the ones over 50 years old. Audra wants the HPC to be seen as helpful and not obstructionist. Wants to help people be considerate and thoughtful about future planning. Patrick pointed out that people could inadvertently violate state law if unaware of all issues.

Audra pointed out that something will need to be done regarding the little lightning structure on the North Golf Course. It appears on a Bernalillo County survey and Francisco and his students are reenvisioning what could be done with it. The structure has a chain link fence to keep transients out. Al said trees were replanted, but that the county and UNM were working on but he didn't know scope of work. Baker said his company got the contract for the redesign of the area. Audra expressed concern that HPC needed clarity of what the funding covers. We have had several inquiries about the lightning structure over the years. Al said he would inquire about plans for the North Golf Course.

Patrick expressed concern over the Physics and Astronomy building. Doing a building evaluation should be a top priority. Any proposed changes may have to go through SHPO.

Item 6: TMS Gallery Management Software Update

It is a good time to go to the Regents because they are all new, especially the Finance and Facilities Committee. Make them aware of what the HPC does and what our process is. Help them understand what this part of the picture. Audra asked for suggestions on how to move forward. Patrick suggested information packets so they would have something in hand to refer to moving forward.

Portia had to leave at 3:15 to go to another meeting.