

UNM Board of Regents'
Historic Preservation Committee
Agenda for November 12, 2019
Hodgin Hall 2:00 pm to 3:30 pm

Present: Audra, Al, Amy, Marylin, Francisco, Kim, Lisa Minutes: Portia

Item 1: Approval of Agenda – skipped no quorum

Item 2: Approval of October Minutes– skipped no quorum

Item 3: Update on Projects: Bandelier West, University House (Amy Coburn)

Amy reiterated how difficult it would be to insert even a small elevator into University House. There are alternative arrangements to be explored, such as converting a downstairs room into a master bedroom. An RFQ has been sent out and responses are just starting to come back in. The house is a historic property that is being pressed against the normal changes of time. Al noted that everyday use has more wear and tear on a historic property.

Bandelier West construction is currently underway and has a budget of \$132,000.

Item 4: University House Patio (Al Sena)

The patio/pergola project has been combined into one project. The president requested a pergola be built – do they need approval? It would be a free standing structure. Think they want to get rid of the tents. Want to know what other potential needs are – speakers, lighting, cameras? Committee wants to better understand purpose of proposed pergola.

Item 4: North Campus/Building Tier List (Audra Bellmore)

Theresa Constantine met with Audra after last month's meeting and wanted to learn more about what buildings on North, South, and branch campuses would be considered historical. Some preliminary surveys have been done through the public art survey. Francisco's student Katie Dix has started working on North Campus. She may still be on campus spring semester, but would need funds to go out to branch campuses and survey them. Working on revamping the tier list to make it easier to understand.

Portia had to leave meeting at 3:15 pm.