County of Los Alamos

BCC Agenda - Final

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jorge Maldonado, and Patrick Moore, Members

Wednesday, April 4, 2018	5:30 PM	Fuller Lodge, Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

(1)   10660-18   Minutes from the Historic Preservation Advisory Board Meeting on March 7, 2018.

Recommendation: I move that the Board approve the Minutes for March 7, 2018.

Presenters: Historic Preservation Advisory Board

Attachments: A - March 7, 2018 HPAB Minutes DRAFT

D. Public Comment for Items Not on the Agenda

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Tourism Strategic Plan Liaison Report

B. Chairman's Report - Public Outreach Campaign

III. STAFF REPORTS

A. Reports and Updates

1. Report on Maple Tree Landscaping Improvements

(1)   10659-18   Museum Railing/Landscape Project

Presenters: Historic Preservation Advisory Board

Attachments: A -Maple Tree Landscaping Report

2. Public Information and Involvement Plan

(1)   [10658-18](#)   Public Information and Involvement Plan (PIIP)

Presenters: Historic Preservation Advisory Board

Attachments: [A - Public Information and Involvement Plan Template](#)

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

VII. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.