

**Historic Preservation Advisory Board
DRAFT December 4, 2019, Minutes**

I. ADMINISTRATIVE ACTIONS

Members Present: Leslie Linke, Chair; Patrick Moore, Vice Chair; Jonathan Creel and Michelle Murillo

Council Liaison: Katrina Martin

Members Absent: Nancy Bartlit

Others Present: Barbara Lai, Staff Liaison

A. Call to Order

Meeting called to order at 5:33 pm by Chair Linke.

B. Approval of Today's Agenda

Motion:

Member Murillo moved to accept the Agenda as amended. Member Creel seconded the motion. The motion passed (4-0).

C. Approval of Minutes from September 18, 2019.

Member Creel moved to approve the minutes as amended. Member Creel seconded. The motion passed (4-0).

D. Public Comment:

Leslie Linke read comments submitted by Nancy Bartlit thanking the Los Alamos Garden Club and LA Landscaping for the care of the Rose Garden.

II. HISTORIC PRESERVATION BUSINESS

A. Chairman's Report

1. Possible Vote on the Size and Location of the Boy Scout Painting by Jeff Segler
Chair Linke reported that the Art in Public Places board voted not to hang the picture over the large fireplace in the Pajarito Room. Councilor Martin suggested a Boy Scout gallery show in the future, possibly at the library.
2. Brainstorm Ideas for the WAC Building/Groves Grove
Ms. Lai reported that Public Works staff is developing the scope of work for a building assessment and ADA accessibility study of the WAC Building. She also reported that Linda Matteson is working with PW and the National Parks Service discussing operational needs. Ms. Lai will report on the historic designation process at the January 2020 meeting.
3. Vote on the Location of the Detonography Sculpture
Chair Linke reported on the proposed location of the sculpture at Ashley Pond. The board raised questions regarding the Historic District boundaries. Ms. Lai will follow up and report back to the board on the exact boundaries. The board looked at the photos of the detonography sculptures that Councilor Martin provided.

She suggested that members could discuss any concerns with the Art in Public Places Board.

4. Action Items Report

Chair Linke introduced the action items report and asked members for any updates that they might have. She also mentioned that County staff in the Parks Department is updating their policy on bench donations. Once the policy is completed, Roger Waterman will be contacted by the PROS staff.

Chair Linke also reported that she suggested to the Historical Society that it send a liaison to the HPAB meetings to strengthen the partnership and communications between the boards.

Chair Linke reported that she attended the B & C Luncheon in November . She discussed the Boy Scout Lodge and said that she is working with a newspaper reporter on an article to gain public support for the Lodge. She said that she is planning to contact the developer of the property to determine the plans for its use. Chair Linke reported on her attendance at a League of Womens' Voters meeting and handed out HP brochures and explained the status of the Boy Scout Lodge.

III. STAFF REPORTS

A. Reports and Updates

1. Pond Boundaries

Ms. Lai will meet with the Public Works staff to survey and chart the historic boundaries.

Ms. Lai reported that the Arts Council said that 50 people attended the Pajarito Wreath celebration making it an extremely successful event. The Chair of the Arts Council remarked that the Council would like to collaborate on special events in the future with the HPAB. Councilor Martin again suggested that a collaboration with Arts Council for a Boy Scout Gallery showing.

Chair Linke brought up the idea of a JFK Memorial event before the demolition of the Sullivan Field ticket booth. Member Moore suggested that HPAB host a public event before it is demolished. Chair Linke will reach out to the high school principal to discuss a possible event. The memorial art objects will be refurbished and placed in the new Field House.

2. HPAB 2020 Meeting Calendar

The 2020 revised calendar was approved by the members. The 2020 January and April meetings were rescheduled due to the New Years Day holiday.

IV. INFORMATIONAL ITEMS

A. Tour of Fuller Lodge

Tour is rescheduled for the January meeting.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S) FUTURE AGENDA ITEMS

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Historic Preservation Advisory Board Meeting

The next meeting will be on January 8, 2020, at 5:30 pm in the Fuller Lodge, Throne Room. Future agenda items include a tour of Fuller Lodge, update on bench donations, JFK Memorial event, and a discussion on the WAC Building.

VII. ADJOURN

Chair Linke adjourned the meeting at 6:18 p.m.