County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



Agenda - Final

Fuller Lodge Historic Districts Advisory Board

Wednesday, September 7, 2016 5:30 PM Curtis Room

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. FLHDAB BUSINESS (Items for Discussion and/or Possible Action)

A. <u>8583-16</u> Minutes from the Fuller Lodge Historic Districts Advisory Board

Meeting on May 4, 2016.

Presenters: Mark Rayburn, Chair of the Fuller Lodge Historic

Districts Advisory Board

Attachments: Draft Minutes from May 4, 2016

B. 8584-16 Walking Tour Signage Presentation by Heather McClenahan,

Executive Director of the Historical Society and Linda Matteson,

Assistant to the County Manager

Presenters: Outside Organization

C. 8585-16 Comprehensive Plan and Historic Elements Presentation by the

Planning and Zoning Commission

Presenters: Philip Gursky, Chair of the Planning and Zoning

Commission

Attachments: Comprehensive Plan Handout

4. CHAIR REPORT

5. STAFF REPORT

A. <u>8586-16</u> Update on Fuller Lodge Phases 2-4 and Historical Museum

Improvements Project.

Presenters: Wayne Kohlrust, Project Manager

Attachments: Staff Report

B. 8587-16 Historic Preservation Ordinance Introductory Discussion

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Presenters: Wayne Kohlrust, Project Manager

Attachments: Staff Report

Historical Properties
National Register
Cultural Resources

6. INFORMATIONAL ITEMS

A. Date/Time for Next Meeting

The next Board meeting will be on Wednesday, October 5, 2016 at 5:30pm in the Curtis Room at Fuller Lodge

7. PUBLIC COMMENT

8. ADJOURNMENT

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.

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