



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

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

Wednesday, August 2, 2017

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) [9670-17](#) Minutes from the Historic Preservation Advisory Board Meeting on June 7, 2017.

Recommendation: I move that the Board approve the Minutes for June 7, 2017.

Presenters: Mark Rayburn

Attachments: [1 - June 7, 2017 HPAB Meeting Minutes Draft](#)

D. Public Comment for Items Not on the Agenda

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

A. Presentations/Discussions

- (1) [9671-17](#) Overview of Fuller Lodge Interpretive Planning Project
Heather McClenahan by Recording - Executive Director, Historical Society

Presenters: Barbara Lai

Attachments: [1 - Heritage Partnership Program Grant](#)

B. Chairman's Report

- (1) [9673-17](#) Discussion of the Historic Preservation Ordinance

Presenters: Mark Rayburn

Attachments: [ARTICLE XV Historic Preservation Ordinance](#)

- (2) [9674-17](#) Historic Preservation Advisory Board FY2018 Work Plan

Explanation of the Form - Barbara Lai
Discussion of Action Items - Chair Rayburn

Presenters: Mark Rayburn

Attachments: [FY2018 Work Plan Tracking Report](#)

- (3) [9739-17](#) Tourism Work Group

Presenters: Mark Rayburn

III. STAFF REPORTS

A. Reports and Updates

- (1) [9672-17](#) HPAB Recruitment

Presenters: Barbara Lai

Attachments: [DRAFT Recruitment Public Service Announcement](#)

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

- (1) [9675-17](#) The next meeting of the HPAB is on September 6, 2017 at 5:30 pm in Fuller Lodge in the Throne Room.

Presenters: Barbara Lai

- (2) [9677-17](#) Items for the September Meeting

Presenters: Barbara Lai

- (3) [9740-17](#) Discuss/Assignments Work Plan for September Agenda

Presenters: Barbara Lai

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.