



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, September 13, 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) [9898-17](#) Minutes from the Historic Preservation Advisory Board meeting of August 2, 2017.

Recommendation: Review and approve the minutes of the HPAB meeting on August 2, 2017.

Presenters: Mark Rayburn

Attachments: [A - August 2, 2017 Minutes Draft](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

B. Report on the Tourism Strategic Plan, Public Visioning Meeting

- (1) [9897-17](#) Report on the Tourism Strategic Plan, Public Visioning Meeting

Presenters: Leslie Linke

III. STAFF REPORTS

A. Reports and Updates

- (1) [9894-17](#) Ancestral Pueblo Project Update

Presenters: Barbara Lai

Attachments: [A. Ancestral Pueblo Stabilization Project](#)

- (2) [9895-17](#) Update on the Oppenheimer and Groves Art

Presenters: Barbara Lai

Attachments: [B. Repair Work Needed on the Oppenheimer and Groves Art](#)

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

- (1) [9896-17](#) The next meeting of the Historic Preservation Advisory Board will be October 4, 2017 at 5:30 PM, at Fuller Lodge in the Throne Room.

Presenters: Historic Preservation Advisory Board

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.