



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, November 1, 2017

5:30 PM

Fuller Lodge 2132 Central Avenue, Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

- (1) [10053-17](#) Minutes from the Historic Preservation Advisory Board Meeting on October 4, 2017.

Recommendation: I move that the Board approve the Minutes for October 4, 2017 meeting.

Presenters: Mark Rayburn

Attachments: [A - Draft Minutes of the HPAB meeting of October 4, 2017](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

- (1) [10061-17](#) Update on the Tourism Strategic Plan and Wayfinding Projects

Presenters: Historic Preservation Advisory Board

III. STAFF REPORTS

A. Reports and Updates

- (1) [10054-17](#) Update on the Oppenheimer and Grove Statues Foundation Repair

Presenters: Christopher Wilson

Attachments: [A. Oppenheimer and Groves Statues](#)

- (1) [10051-17](#) Historic Designations Discussion

Presenters: Historic Preservation Advisory Board

Attachments: [A. Historic Designations Discussion](#)

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

- (1) [10062-17](#) December 6, 2017, 5:30 at Fuller Lodge, Throne Room
January 3, 2018, 5:30 at Fuller Lodge, 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.