County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us

B & C Room 110



BCC Agenda - Final

Historic Preservation Advisory Board

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

5:30 PM

Maidonado, and Patrick Moore, Members

1. ADMINISTRATIVE ACTIONS

Wednesday, November 7, 2018

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. <u>11364-18</u> Minutes from the Historic Preservation Advisory Board Meeting on October

10, 2018.

Recommendation: I move that the Board approve the Minutes for HPAB October 10, 2018.

Presenters: Historic Preservation Advisory Board

Attachments: A - October 10, 2018 HPAB Draft Minutes

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

1. <u>11365-18</u> Fuller Lodge Interpretive Plan

<u>Presenters:</u> Historic Preservation Advisory Board

<u>Attachments:</u> A - FL Interpretive Plan Matrix.10-18

III. STAFF REPORTS

A. Reports and Updates

- 1. Fuller Lodge Winter Markets-Public Outreach
- 2. CLG Grants Deadline November 28
- 3. The Getty Foundation Keeping it Modern: Grant Guidelines

4. Fuller Lodge and Rose Garden Monument Follow Up

IV. INFORMATIONAL ITEMS

1. Augmented Reality (AR) Presentation by Robert Erlichman

Mr. Erlichman will demonstrate how, with an individual's own phone or iPad, visitors will be able to experience the stories of the Lodge without the use of a headset or goggles.

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

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.