



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

Monday, January 14, 2019

5:30 PM

B & C Room 110

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [11518-18](#) Minutes from the Historic Preservation Advisory Board Meeting on December 5, 2018.

Recommendation: I move that the Board approve the Minutes for December 5, 2018

Presenters: Historic Preservation Advisory Board

Attachments: [A - December 5, 2018 DRAFT Minutes](#)

D. Public Comment for Items Not on the Agenda

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

A. AIPP Board Vice Chair Ozment - The Placement of Public Art

B. Chairman's Report

1. [11522-18](#) Oral Histories Progress - Train House

Presenters: Historic Preservation Advisory Board

2. [11525-18](#) Fuller Lodge Interpretive Plan (FLIP) Final Ratings and Priorities

Presenters: Historic Preservation Advisory Board

Attachments: [Fuller Lodge Interpretive Plan Priorities](#)

3. [11524-18](#) HPAB 2019 Meeting Dates

Presenters: Historic Preservation Advisory Board

Attachments: [A - HPAB 2019 Meeting Dates DRAFT](#)

III. STAFF REPORTS

A. Reports and Updates

1. [11523-18](#) Update on the Historic Preservation Advisory Board Interview Schedule

Presenters: Historic Preservation Advisory Board

B. New grant program from the National Park Service for rural communities (those communities <50,000 in population)

1. [11526-18](#) New grant program from the National Park Service for rural communities (those communities <50,000 in population).

Presenters: Historic Preservation Advisory Board

Attachments: [A - Park Service Deadline March 2019](#)

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is scheduled for February 6, 2019 at 5:30 pm in the B&C Room 110.

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.