County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



BCC Agenda - Final

Historic Preservation Advisory Board

Leslie Linke, Chair; Patrick Moore, Vice-Chair; Nancy Bartlit, Jonathan Creel, and Michelle Murillo, Members

Wednesday, May 1, 2019

5:30 PM

1000 Central Avenue, Room 110

1. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

1. <u>11928-19</u> Minutes from the Historic Preservation Advisory Board Meeting on April 3,

2019.

Presenters: Historic Preservation Advisory Board

Attachments: A - April 3 DRAFT Minutes

D. Public Comment for Items Not on the Agenda

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

- A. Fuller Lodge Interpretive Panels Linda Matteson
- 1. <u>11930-19</u> Consideration of Fuller Lodge Interpretive Panels

Presenters: Linda Matteson

<u>Attachments:</u> A - Sample of Interpretive Panel

B - Picture of Selected Display

- B. Chairman's Report
- C. Public Education and Outreach Materials
- D. Honoring General Leslie Groves
- E. Fuller Lodge Issues
- F. Action Items Table

1. 11929-19 HPAB Action Items

Presenters: Historic Preservation Advisory Board

Attachments: A - Action Items - HPAB

III. STAFF REPORTS

A. Reports and Updates

1. Conflict of Interest Forms

IV. INFORMATIONAL ITEMS

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.