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, July 3, 2019

5:30 PM

1000 Central Avenue, Room 110

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

12007-19 Minutes from the Historic Preservation Advisory Board Meeting on May 1,

2019.

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

<u>Attachments:</u> HPAB DRAFT Minutes May 1, 2019

- D. Public Comment for Items Not on the Agenda
- II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)
- A. Update on the Wreath for Fuller Lodge
- B. Report on the Boy Scout Lodge
- C. Chairman's Report
 - 1. Action Items Report
- **III. STAFF REPORTS**
- A. Reports and Updates
- **IV. INFORMATIONAL ITEMS**

1. Board Liaison Reports

- 1. Historical Society Board Michelle Murillo
- 2. Art in Public Places board Nancy Bartlit
- 3. P & Z Barbara lai

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next meeting is scheduled for August 7, 2019.

Agenda Items include:

- 1. Discussion of Honoring General Groves
- 2. Discussion and Process Forward of How to Propose an Historic District

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.