



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; Jordan Jarrett;
Jorge Maldonado, and Patrick Moore, Members*

Wednesday, June 6, 2018

5:30 PM

Throne Room

1. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [10857-18](#) Minutes from the Historic Preservation Advisory Board Meeting on May 2, 2018

Recommendation: I move that the Board approve the Minutes for May 2, 2018.

Presenters: Historic Preservation Advisory Board

Attachments: [May 2, 2018 HPAB Minutes Draft](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

1. [10859-18](#) Tourism Implementation Task Force Update

Presenters: Historic Preservation Advisory Board

2. [10860-18](#) Historic Preservation Update from the Gordons' Concerts May 25 and June 1

Presenters: Historic Preservation Advisory Board

3. [10867-18](#) Discussion of how to gather oral histories from long-time residents. Possible education class regarding Oral History Session.

Presenters: Historic Preservation Advisory Board

III. STAFF REPORTS

A. Reports and Updates

1. [10864-18](#) Historic Documents of Interest

Presenters: Historic Preservation Advisory Board

IV. INFORMATIONAL ITEMS

1. [10866-18](#) Fuller Lodge Interpretive Plan and Walk Through
Heather McClenahan

Presenters: Historic Preservation Advisory Board

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

1. [10861-18](#) The next meeting is scheduled for the second Wednesday in July, July 11, 2018. The first Wednesday is July 4th.
The meeting will begin at 5:30 pm in Fuller Lodge, Throne Room.

Presenters: Historic Preservation Advisory Board

2. [10868-18](#) HPAB Chair Annual Report to County Council is scheduled for July 24, 2018.

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.

Date/Time

Wednesday, May 2, 2018, 5:30 pm

Location

Fuller Lodge, Throne Room
2132 Central Avenue, Los Alamos, NM 87544

Board Members

- Mark Rayburn, (Chair), **Present**
- Leslie Linke, (Vice-Chair), **Present**
- Jordan Jarrett, **Present**
- Patrick Moore, **Present**
- Jorge Maldonado, **Absent**

Others Present

- Barbara Lai, Senior Management Analyst, CDD

I. Administrative Actions

A. Call to Order/Introductions

As a quorum was present, the meeting was called to order at 5:32 pm.

B. Approval of Today's Agenda

The Agenda was approved without changes.

C. Review/Approval of Meeting Minutes

Leslie Linke moved to approve the minutes and Patrick Moore second the motion. The minutes of April 4, 2018 were approved unanimously by the Board as submitted.

D. Public Comment/Public Hearings

No public comment.

II. Historic Preservation Business (Items for Discussion and Possible Action)

A. Chairman's Report

The Tourism Implementation Task Force will hold its first meeting on hold its first meeting on May 23rd.

B. Documentation of Historic Sites

Co-Chair Linke and the Board discussed a number of ways to identify and collect information on historic sites in Los Alamos.

Chair Rayburn will discuss the issue with Heather McClenahan, Historical Society Executive Director, as to the proper procedure to follow for documentation. Mr. Moore offered to each an Oral history session.

III. Staff Reports

A. Reports and Updates

Ms. Lai updated the board on the Farmers Market activities. A number of residents visited the CDD table to learn more about historic preservation in the community.

IV. Informational Items

No reports.

V. Public Comment

No public comment.

VI. Next Meeting(s)/Future Agenda Items

The next meeting is scheduled for June 6, 2018 in Fuller Lodge, Throne Room at 5:30 pm.

VII. Adjournment

The meeting was adjourned at 6:25 pm.

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