



LOS ALAMOS

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, November 6, 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. [12252-19](#) Minutes from the Historic Preservation Advisory Board Meeting on September 18, 2019.

Presenters: Historic Preservation Advisory Board

Attachments: [A - HPAB DRAFT Minutes for September](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

III. STAFF REPORTS

A. Reports and Updates

1. Update of the Info Boards in Fuller Lodge (Linda Matteson)

IV. INFORMATIONAL ITEMS

A. Discussion of the Old Firehouse at 4017 Arkansas (Tom Houlton)

B. Discussion of the Differences Between the Historical society and the Historic Preservation Advisory Board

1. [12474-19](#) Discussion of the Differences Between the Historical Society and the Historic Preservation Advisory Board

Presenters: Historic Preservation Advisory Board

Attachments: [A - Draft Differences Between the Historical Society and the Historic Preservatic](#)

C. B & C Boards Liaison Reports

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.

**Historic Preservation Advisory Board
DRAFT September 18, 2019 Minutes**

I. ADMINISTRATIVE ACTIONS

Members Present: Leslie Linke, Chair; Nancy Bartlit, Jonathan Creel

Members Absent: Patrick Moore, Vice Chair; and Michelle Murillo

Council Liaison Absent: Katrina Schmidt

Others Present: Barbara Lai, Staff Liaison; (Arrived late)

A. Call to Order

Meeting called to order at 5:31 pm by Chair Linke

B. Approval of Today's Agenda

Motion:

Member Bartlit moved to accept the change on today's Agenda. Member Creel seconded the motion. The motion passed (3-0).

C. Approval of Minutes from August 7, 2019.

Chair Linke approved the minutes with revisions.

D. Public Comment:

No comment.

II. HISTORIC PRESERVATION BUSINESS

A. Chairman's Report

1. Chair Linke explained the process for presenting the Boy Scout letter to County Council. The Board agreed that Chair Linke will present the letter to Council.
2. Pajarito Wreath Vital Statistics, Plaque Wording and Invitation
Chair Linke started the discussion for the wording on the plaque. Ms. Bartlit made a motion to approve the wording, Mr. Creel seconded, and the board voted to approve 3-0.

Chair Linke proposed that a document containing the wreath's information and history be posted in Fuller Lodge. Nancy Bartlit explained the purpose and goals of the Summit and Los Alamos Garden Clubs. She also showed the Board the New Mexico Garden Club newsletter. Ms. Bartlit encouraged members to support the garden clubs. Mr. Creel asked about the display regarding the wreath and the board agreed to using the rack displays.

Members discussed the content for the wreath celebration agenda as well as the invitation list. Suggestions were made and noted.

Chair Linke reported on her involvement with preserving and refurbishing the JFK Memorial which now hangs on the ticket booth at Sullivan Field. The existing ticket booth is scheduled for demolition and a new field house will be built. The newly refurbished JFK Memorial will be installed in the new field house.

Chair Linke also reported on her educational and outreach activities to the high school history students, the senior center, and the League of Women Voters.

Chair Linke also requested that the bronze plaque on the first floor of Fuller be cleaned.

III. STAFF REPORTS

A. Reports and Updates

Ms. Lai reported that a new Principal Planner is now working in CDD. The planner will be involved with the designation of the local historic district as liaison to the Planning and Zoning Board. Ms. Lai will invite the planner to the planned historic district tour on October 21.

IV. INFORMATIONAL ITEMS

1. Liaison Reports

Ms. Bartlit reported that the Arts in Public Places Board is still discussing the purchase of the Boy Scout painting. At this time, there is no recommendation to purchase or where to hang it if purchased.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S) FUTURE AGENDA ITEMS

The next meeting will be on October 2, 2019 at 5:30 pm in the Fuller Lodge, Throne Room. Future agenda items include a tour of the third floor of Fuller Lodge, the wreath celebration, and, a discussion of a potential local historic district.

VII. ADJOURN

Chair Linke adjourned the meeting at 7:08 p.m.

A draft for consideration of the Los Alamos Historic Preservation Board at their November 6, 2019 meeting.

The Los Alamos Historical Society, a non-profit organization, and the county's Historic Preservation Advisory Board focus on different features of history.

In broadest terms, the Historical Society focuses on people—their past and the objects that tell their stories—from plain to profound, while the Advisory Board focuses on facilities and structures that a visitor sees when passing through our town.

The Historical Society deals with:

- oral histories of people plain and famous
- artifacts used and left by these people
- the context of the times in which these people lived and worked
- the links to the town today on the Pajarito Plateau
- communicating the town's history to residents and visitors
- owning and maintaining historic buildings

The Advisory Board deals with:

- identifying features and archaeological resources and by establishing historic districts for them
- the public protection of these resources
- economic incentives for preserving historic buildings and neighborhoods
- property owners and their understanding the significance of their buildings.