

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 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 teach an Oral History Workshop.

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.

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 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 the Community Development Department at 662-8006 if a summary or other type of accessible format is needed.