

**Historic Preservation Advisory Board
July 3, 2019, 5:30 p.m.
Room 110, Municipal Building**

I. ADMINISTRATIVE ACTIONS

Members Present: Leslie Linke, Chair; Nancy Bartlit, and Michelle Murillo.

Members Not Present: Patrick Moore, Vice Chair, Johnathan Creel

Council Liaison Present: Katrina Schmidt

Others Present: Barbara Lai, Staff Liaison;

A. Call to Order

Meeting called to order at 5:32 pm by Chair Linke

B. Approval of Today's Agenda

Motion:

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

C. Approval of Minutes from May 1, 2019.

Motion:

Member Murillo moved to accept the minutes from May 1, 2019. Member Bartlit seconded. The motion passed (3-0).

D. Public Comment:

Nancy Bartlit reported on her recent trip to Fredericksburg, Texas and the Preserving U.S. Military Heritage – World War II to the Cold War Symposium. Ms. Bartlit was honored to be the keynote speaker at the conference. She distributed information on Cultural Landscaping. Chair Linke and Ms. Bartlit will invite Dr. Melnick to the October meeting to discuss the topic.

II. HISTORIC PRESERVATION BUSINESS

A. Update on the Wreath for Fuller Lodge

Ms. Lai met with Shelly Carter and explained her progress in creating the new holiday wreath for Fuller Lodge. Ms. Carter will be invited to the August meeting to display her work. The board will vote at the August meeting to accept the wreath for display in Fuller Lodge.

B. Report on the Boy Scout Lodge

Chair Linke updated the board on the extensive documentation available for the Boy Scout Lodge. She also reported that there will be an article on the Boy Scout Lodge in the Daily Post by Sharon Synder.

Ms. Lai reported that Linda Matteson, CMO, presented her analysis on the acquisition, renovation and/or move, and possible reuse of the Boy Scout Lodge

and the WAC Dormitory to the Council's Land Use Committee. The projects are under consideration at the Council level.

C. Chairman's Report

Chair Linke mentioned that Ms. Murillo will support the HPAB table at the August 9 Concert at the Pond and the HPAB table at the August 22 Farmers Market will be supported by member Bartlit.

Chair Linke handed out the HPAB t-shirts to the board members. The shirts display the HP logo and are designed to encourage resident interest in the Los Alamos Historic Preservation Program.

Chair Linke suggested and the board members agreed that they would like to attend an Historical Society tour.

The board updated the Action Items report. Ms. Lai will follow up with Public Works staff on some minor repairs in Fuller Lodge.

III. STAFF REPORTS

A. Reports and Updates

Ms. Lai suggested that the board might be interested in a tour of the third floor of Fuller Lodge at a future meeting.

IV. INFORMATIONAL ITEMS

1. Historical Society Report

Chair Linke discussed the document detailing the collaboration between the historical society and the HPAB. Plans are underway for designing informational brochures.

2. APPB

Ms. Bartlit requested that she be added to the APPB distribution list. Ms. Lai will follow up.

3. P & Z

Ms. Lai reported that there are no historic issues on the P & Z agenda.

V. PUBLIC COMMENT

No public comment.

VI. NEXT MEETING(S) FUTURE AGENDA ITEMS

The next meeting will be on August 7, 2019 at 5:30 in Room 110.

Future Agenda Items: wreath, historic preservation district map, bench request.

VII. ADJOURN

Chair Linke adjourned the meeting.