



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; Nancy Bartlit,
Jonathan Creel, Michelle Murillo, and Patrick Moore, Members*

Wednesday, April 3, 2019

5:30 PM

1000 Central Avenue, Room 110

I. ADMINISTRATIVE ACTIONS

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

[11650-19](#) Minutes from the Historic Preservation Advisory Board Meeting on January 14, 2019.

Recommendation: I move that the Board approve the Minutes for January 14, 2019

Presenters: Historic Preservation Advisory Board

Attachments: [A - January 14, 2019 DRAFT HPAB Minutes](#)

D. Public Comment for Items Not on the Agenda

II. PRESENTATIONS/DISCUSSIONS

[11854-19](#) Historic District Sidewalk Stickers

Presenters: Historic Preservation Advisory Board

Attachments: [A - Sticker Image](#)

Historic Buildings Discussion (Paul Andrus)

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

A. Election of Chair and Vice Chair

B. Chairman's Report

1. Public Outreach/Events

2. Volunteers to Liaison to: Historical Society Board, Art in Public Places Board, Tourism Implementation Task Force

[11654-19](#) FY 2020 Work Plan

Presenters: Historic Preservation Advisory Board

Attachments: [A - Fuller Lodge Interpretive Plan Priorities](#)
[B - FY2020 HPAB Work Plan](#)

IV. STAFF REPORTS

A. Reports and Updates

1. HPAB Council Liaison

2. Update by Paul Andrus

[11656-19](#) Outside Employment, Membership, Financial Disclosure Form

Presenters: Historic Preservation Advisory Board

Attachments: [Outside Employment, Membership, Financial Disclosure Form](#)

V. INFORMATIONAL ITEMS

HPAB Presentation to County Council (Leslie Linke)

Rose Garden (Nancy Bartlit)

VI. PUBLIC COMMENT

VII. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next HPAB meeting is May 1, 2019 at 5:30pm in Room 110

VIII. 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.