

MINUTES

Historic Preservation Advisory Board

April 2, 2025 - 5:30 P.M.

Audio and Video of this meeting can be accessed at: http://losalamos.legistar.com/Calendar.aspx

1. CALL TO ORDER / INTRODUCTIONS

Patrick Moore, Chair, called the meeting to order at 5:40 PM.

Members Present:

Patrick Moore, Chair Patrick Cruz, Vice Chair Liz Martineau Carrie Gregory Loretta Weiss

Members Absent:

Staff Present:

Jane Mathews, Senior Planner Dan Osborn, Interim Director, Community Development Department Danyelle Valdez, Planning Manager

Council Liaison Present:

David Reagor

Members of the Public Present:

Todd Nichols, Los Alamos Historical Society Mr. John (last name needed)

2. PUBLIC COMMENT

Member of the public presented a request for the HPAB to assist in finding the old clock that has been removed from the historic Post Office. Members of HPAB are excited to assist.

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

MEMBER GREGORY MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MEMBER MARTINEAU. APPROVED 5-0 VOTE.

B. Historic Preservation Advisory Board (HPAB) Meeting Minutes for March 5, 2025.

The Board requested correction of Nancy's name to 'Bartlit' and correction on the record of "Women's Dorm" naming credit. Minutes were approved with these changes.

MEMBER WEISS MOVED TO APPROVE THE MINUTES AS PRESENTED. SECONDED BY MEMBER CRUZ. APPROVED 5-0 VOTE.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

A. May Historic Preservation Month planning & work session

NO VOTE HELD - DISCUSSION ONLY.

Historical Society will provide a table. Trail Maps and Walking Tour brochures can be provided to give to the public. Event will be 10:00 am to 2:00 pm. Members will sign up for time slots at the next meeting.

B. Discussion of Historic Preservation Month – May Proclamation.

NO VOTE HELD - DISCUSSION ONLY.

Proclamation draft text discussed. Members will forward ideas to Jane.

C. Discussion of draft HPAB brochure.

NO VOTE HELD - DISCUSSION ONLY.

Members will forward corrections and text for the brochure. An old copy of the brochure was found – it was created by Barbara Lai in 2018 and is mostly obsolete.

5. BOARD/DEPARTMENT COMMUNICATIONS

A. County Staff Report

Ms. Mathews also will provide a draft proclamation for use by members in an update for 2025.

B. Chair Report

Thanks to everyone for being here and engaged. The clock may yet be found in a garage.

C. HPAB Board Liaison and/or Sub-Committee Reports

Member Weiss attended the Art in Public Places meeting. Member Greggory could not attend Parks Board.

D. Council Liaison Report

CM David Reagor spoke about the motion to buy the painting. The motion failed at County Council.

6. PUBLIC COMMENT None.

7. NEXT MEETING AND FUTURE AGENDA ITEMS

A. May 7, 2025.

- **B.** Agenda items for May 7, 2025
- Organizational planning for May's Historic Preservation Month. (Discussion)
 Update on what has been discovered regarding the Post Office Clock (Discussion)

8. ADJOURNMENT

7:25 PM