



MINUTES

Historic Preservation Advisory Board

June 5, 2024 – 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

Vice Chair Martineau called the meeting to order at 5:30 PM. Introductions were made.

Members Present:

Elizabeth Martineau, Vice Chair

Patrick Cruz, Member (Virtual)

Carrie Gregory, Member

Patrick Moore, Member

Members Absent:

Loretta Weiss, Member

Staff Present:

Sobia Sayeda, Planning Manager

Desirae J. Lujan, Senior Planner

Council Liaison:

Suzie Havemann

2. PUBLIC COMMENT

None.

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

MEMBER MOORE MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MEMBER GREGORY. APPROVED 4-0 VOTE.

B. Historic Preservation Advisory Board (HPAB) Meeting Minutes for May 1, 2024.

The Board voiced no changes to the Minutes as drafted.

MEMBER GREGORY MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MEMBER MOORE. APPROVED 4-0 VOTE.

C. Introduction of new HPAB Members and election of Chair and Vice Chair

The Board discussed options to fill the positions and availability of members. Members Moore and Cruz accepted the nomination by Vice Chair Martineau to serve as Chair and Vice Chair, respectively.

MEMBER GREGORY SECONDED THE NOMINATION. APPROVED 4-0 VOTE.

4. PRESENTATIONS

A. A presentation from Kersti Rock, Los Alamos Garden Club, on design proposals for the Rose Garden fencing to resolve the deer issues.

Ms. Rock introduced the Garden Club Members in attendance. She gave historical background information on the Rose Garden, explained the issues, and shared fencing ideas, samples, and costs to protect the Rose Garden from deer.

The Board questioned the proposed location of the fencing in relation to the Fuller Lodge yard and sidewalks. The second fencing option was communicated as the most aesthetically pleasing. Ms. Rock inquired the next steps. Newly elected Chair Moore stated that the proposal will need to be presented before the State's Historic Preservation Division ("HPD") and communicated that he and staff could assist them with that process, if needed. Ms. Sayeda added that they would also need to speak with Corey Styron, Community Services Director ("CSD"), and share the plans and costs as it is CSD who will facilitate funding for the project. She stated that she can coordinate a meeting with Mr. Styron's office on their behalf.

5. DISCUSSION AND ACTION ITEMS

- A. Vice Chair, Liz Martineau, proposes discussion on located the September 4, Historic Preservation Advisory Board meeting to Fuller Lodge for review of the Interpretive Plan.**
- B. Discussion and possible action for staff to coordinate a tour of the Baker House for HPAB members.**

Member Martineau explained that the HPAB Work Plan addresses that the Board will work on the Interpretive Plan. She suggested that the Board schedule their September meeting at Fuller Lodge and possibly tour the Baker House. The Board discussed the intent of the meeting and that it would be solely to review the Interpretive Plan and any action needed would be deferred to a following meeting.

Chair Moore stated that he will not be able to attend the September meeting, but he was in support of the idea. The Board agreed and decided to allow staff to coordinate a meeting date at Fuller Lodge based on availability.

Ms. Sayeda stated that she could contact the County's facility personnel to gain access to the Baker House and perhaps they can share information with the Board of any improvements made since the purchase, or any planned.

6. BOARD/DEPARTMENT COMMUNICATIONS

A. Staff's Report

1. Update on Women's Dormitory Building Renovations

Ms. Sayeda shared information on the Women's Dormitory Building project. She gave background and resources to follow the project status within the county website. Ms. Sayeda explained the steps taken and the next steps for the project, such as a rezone and site plan application. Ms. Lujan added that the applications are anticipated to be submitted for the July 8th application deadline to be on the August 14, 2024, Planning and Zoning Commission agenda. A historic application was submitted to the State, but its status is unknown. Ms. Sayeda stated that she will inform the Board when the application makes the Planning and Zoning Commission Agenda so that they can attend in-person, or virtually.

B. Chair's Report

1. *Update from the meeting with Jacquelyn Connolly, MainStreet Executive Director*

Member Martineau informed that she met with Jacquelyn Connolly, and she has shared some resources and training opportunities for the Board and has ideas that would complement some for Main Street. It was decided that Ms. Connolly would be invited to the next meeting for a presentation.

2. Board Liaison Report

No report.

3. Council Liaison Report

No report.

7. PUBLIC COMMENT

None.

8. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A. July 3, 2024

The Board discussed the future meeting date, and decided that due to the holiday following, the meeting will be canceled. The next meeting is scheduled for August 7, 2024.

9. ADJOURNMENT

7:06 PM