



# MINUTES

## Historic Preservation Advisory Board

### December 4, 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

Elizabeth Martineau, member, called the meeting to order at 5:30 PM.

##### **Members Present:**

Patrick Moore, Chair  
Loretta Weiss, member  
Carrie Gregory, member

##### **Members Absent:**

Patrick Cruz, Vice Chair

##### **Staff Present:**

Jane Mathews, Senior Planner  
Desirae J. Lujan, Senior Planner

##### **Council Liaison:**

Suzie Havemann

#### 2. PUBLIC COMMENT

None.

#### 3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

##### **A. Approval of Agenda**

MEMBER MARTINEAU MOVED TO APPROVE THE AGENDA AS PRESENTED.  
SECONDED BY MEMBER WEISS. APPROVED 3-0 VOTE.

##### **B. Historic Preservation Advisory Board (HPAB) Meeting Minutes for December 4, 2024**

The Board voiced no changes to the Minutes as drafted.

MEMBER GREGORY MOVED TO APPROVE THE MINUTES AS PRESENTED. SECONDED  
BY MEMBER WEISS. APPROVED 3-0 VOTE.

#### 4. DISCUSSION AND ACTION ITEMS

##### **A. Discussion of the 2025 HPAB Work Plan, and Review of the 2024 Work Plan.**

NO VOTE. DISCUSSION ONLY. THE SPECIAL MEETING WILL BE HELD DECEMBER 11<sup>TH</sup>

FOR FINAL ACTION.

**B. Review of the Proposed 2025 Calendar of meeting dates for the Historic Preservation Advisory Board**

NO VOTE. DISCUSSION ONLY. THE SPECIAL MEETING WILL BE HELD DECEMBER 11<sup>TH</sup> FOR FINAL ACTION.

**5. BOARD/DEPARTMENT COMMUNICATIONS**

**A. Staff's Report**

Ms. Lujan announced that the Women's Dorm Building Rezone application was at the County Council Meeting and was remanded back to Planning and Zoning Commission for final zoning approval.

Ms. Mathews also informed the board that Fuller Lodge and Baker House can be reserved for HPAB tour and meeting at any time. Once a date is determined that reservation will be coordinated by staff. The Red Cross re-roof project (presentation to HPAB October 2024) will begin in January.

**B. Chair's Report**

The chair reported that Main St. and Jacqueline can work closely with HPAB. "Why do we preserve our history and what that can mean" will be the focus of a working group between the Bradbury, PEEK, Mapr, and Manhattan Project (NPS) and Main St.

**C. HPAB Board Liaison's Report**

The Art In Public Places Board was attended by member Weiss. Homesteader Group is still trying to find a date/time to meet. Ms. Weiss will keep up to date with these groups.

**D. Council Liaison's Report**

County Council passed Broadband (35M) for access to fiber at all addresses in the county. Santa Fe Housing Trust Program contract will provide an affordable housing program in Los Alamos. Three new members join the Planning and Zoning Commission. The Health Council presented on their 2024 accomplishments.

**6. PUBLIC COMMENT**

None.

**7. NEXT MEETING AND FUTURE AGENDA ITEMS**

**A. December 11, 2024, Special Meeting**

**B. Agenda items for February 5, 2024**

1. Plan for May's Historic Preservation Month (Discussion)

2. Decide on a date for a 30-minute tour of the Baker House (Not for discussion or action)
3. Identify projects that could be nominated for an award (Discussion)

## **8. ADJOURNMENT**

6:58 PM