County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



BCC Agenda - Final

Historic Preservation Advisory Board

Patrick Moore, Chair; Jonathan Creel, Vice Chair; Nancy Bartlit; Robert Dryja; and Michelle Murillo, Members

Wednesday, June 2, 2021

5:30 PM

Due to COVID-19 the meeting will be conducted remotely. You may join the meeting at:

https://zoom.us/j/94004605035

You are invited to a Zoom meeting. Just click below:

https://zoom.us/j/94004605035

Or Telephone:

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or

+1 312 626 6799 or +1 646 558 8656

Webinar ID: 940 0460 5035

1. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes

1. 14324-21 Minutes from the HPAB Meeting on May 5, 2021.

> Historic Preservation Advisory Board Presenters:

A - Draft Minutes HPAB Meeting, May 5, 2021 Attachments:

- D. Public Comment for Items Not on the Agenda
- II. PRESENTATIONS (Items for Discussion and Possible Action)
- A. Local Designation Discussion United Church, formerly WWII Army Chapel
- B. Proposed Process to Follow for a Local Designation

14326-21 Proposed Policy and Procedure for Local Historic Designation

Presenters: Historic Preservation Advisory Board Attachments: A - Draft Policy and Procedure for Local Designation Status

B - Draft Local Historic Designation Application

C - OWNER CONSENT FORM

D - Local Historic Designation Fee Schedule

III. HISTORIC PRESERVATION BUSINESS

A. Chairman's Report

IV. STAFF REPORTS

A. Update on the Status of the WAC Building

1. 14342-21 Update on the Status of the WAC Building

Presenters: Historic Preservation Advisory Board

<u>Attachments:</u> A - Staff Report on WAC Building

B - Agreement with Mullen Heller Architect

C - WAC Request For Proposals

V. INFORMATIONAL ITEMS

VI. PUBLIC COMMENT

VII. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The next HPAB meeting will be on July 7, 2021.

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.