



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final Historic Preservation Advisory Board

*Patrick Moore, Chair; Nancy Bartlit; Robert Dryja; Michelle
Murillo; and Loretta Weiss, Members*

Wednesday, October 5, 2022

5:30 PM

zoom

Join Zoom Meeting <https://us06web.zoom.us/j/87172016785>

I. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions

*This section of the agenda is reserved for comments from the public
on items that are not otherwise included in this agenda.*

- B. Approval of Today's Agenda

- C. Review/Approval of Meeting Minutes

- A. [16463-22](#) Minutes from the Historical Preservation Advisory Board Meeting on
September 07, 2022.

Presenters: Anita Barela, Associate Planner

Attachments: [Minutes from the Historical Preservation Advisory Board
Meeting on September 07, 2022.](#)

- D. Public Comment for Items not on the Agenda

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

- A. Chairman's Report
- B. Los Alamos County Boards Roles of Liaisons; Discussion

III. STAFF REPORTS

- A. Reports and Updates
- i. Community Development Update, Anita Barela, Associate Planner

- ii. Rose Garden Update, Kersti Rock, Los Alamos Garden Club Representative.
- ii. Baker House Update; Sobia Sayeda, Planning Manager - Discussion

IV. INFORMATIONAL ITEMS

- A. Liaisons' Reports, Nancy Bartlit, APP Board
- B. Council's Report, Sara Scott
- C. Chair's Presentation to Council, October 25, 2022, 6:00 p.m.
- D. Chair and Vice Chair Presentation to the Planning and Zoning Commission, TBD

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

- A. November 02, 2022

VII. 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.



County of Los Alamos

Staff Report

October 05, 2022

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: A.

Index (Council Goals):

Presenters: Anita Barela, Associate Planner

Legislative File: 16463-22

Title

Minutes from the Historical Preservation Advisory Board Meeting on September 07, 2022.

Recommended Action

I move that the Board approve the Minutes for September 07, 2022

Attachments

A - Minutes from the Historical Preservation Advisory Board Meeting on September 07, 2022.



LOS ALAMOS

County of Los Alamos Minutes

Historic Preservation Advisory Board

Los Alamos, NM 87544
www.losalamosnm.us

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

Wednesday, September 07, 2022

5:30 PM

ZOOM

I. ADMINISTRATIVE ACTION

A. Call to Order / Introductions

Present 5

Member Bartlit, Member Murillo, Member Moore, Member Dryja, and Member Weiss

B. Approval of Today's Agenda

Member Murillo moved to approve the agenda with Member Dryja seconding the motion.

Motion carries 5-0

C. Review/Approval of Meeting Minutes

A. Minutes from the Historic Preservation Advisory Board Meeting August 07, 2022

A motion was made by Member Murillo seconded by Member Dryja that the Board approve the Minutes for August 07, 2022. Motion carried 5-0.

D. Public Comment for Items Not on the Agenda

None

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

A. Women's Dorm Building; Presentation by Wayne Kohlrust, Linda Matteson; Discussion

Wayne Kohlrust and Linda Matteson presented to the Board the options that were given to Council on a redesign of the Women's Dorm Building. The Council voted on option A. The next step in the process would be a finalization of the cost and design then the advertisement of an RFP. After that, the potential to begin renovation would be in September of 2023

B. Chair's Report

Chair Moore asked the Board to recommend a Vice Chair since the position held by former Member Creel was open.

III. STAFF REPORTS

A. Reports and Updates

i. Baker House Update

Planning Manager, Sobia Sayeda, gave an update on where in the process the County is in the negotiations with the current owners of the Baker House. She will return to the board when it is finalized.

ii. Garden Club Deer Fence

Kersti Rock, representing the Los Alamos Garden Club presented a history of the Fuller Lodge Rose Garden and what it represents to the community. In the past the garden has been maintained by the Parks Department as well as the Garden Club. She presented pictures of the current state of the garden.

Ms. Rock presented design elements that she discovered from fencing experts that might keep the deer out such as a hedge on one side of the fence since deer can jump far and high, but they can't do both at the same time. The wider the obstruction, such as a hedge, the lower the fence can be.

Chair Moore suggested that Ms. Rock discuss with the Parks Division any type of budget they may have to hire a landscape architect. After that, Garden Club can return with designs and the HPAB can vote on one or two to present to the Council for their approval of a request for a budget to erect the fence.

iii. Update on additional Board Members; Council Item for August 30th

New Board member Loretta Weiss was introduced to the HPAB members.

IV. INFORMATIONAL ITEMS

A. Chair's Presentation to Council, October 25, 2022, 6:00 p.m.

B. Chair and Vice Chair Presentation to the Planning and Zoning Commission, TBD

V. PUBLIC COMMENT

Councilor Scott said she wanted to alert the Board that a presentation on the three modules of the Development Code will be discussed on October 12th through the 14th. Council also had a presentation of the American with Disabilities Act audit and the transition plan for County facilities. She wanted the board to be aware that it may come up in the future on how the Act applies to historic buildings and facilities in the County. She also said that the Baker House would have a similar proceeding as the Women's Dormitory.

Nancy Bartlit said that the Art in Public Places Board Meeting was not held.

Sobia Sayeda said that Mainstreet Futures board will skip September and October's meetings.

The Board discussed the various County boards and how this Board can participate by being a liaison and this should be a topic on the next agenda.

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A October 05, 2022 5:30 p.m.

VII. ADJOURNMENT

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