



LOS ALAMOS

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,
Michelle Murillo, Robert Dryja and Members*

Wednesday, January 6, 2021

5:30 PM

ZOOM

Due to COVID-19, the meeting will be conducted remotely.

1. ADMINISTRATIVE ACTIONS

You are invited to a Zoom webinar.

When: January 6, 2021

5:30 PM Mountain Time (US and Canada)

Topic: Historic Preservation Advisory Board Meeting

To attend and/or give public comment, the link to join the webinar is:

<https://zoom.us/j/91695377215?pwd=eE8vbzg5UTU0SnYxMmdhd3NkR25Ddz09>

Any questions, please email: barbara.lai@lacnm.us

A. Call to Order/Introductions

B. Approval of Today's Agenda

C. Review/Approval of Meeting Minutes

1. [13701-20](#) Minutes from the Historic Preservation Advisory Board Meeting on December 2, 2020.

Presenters: Historic Preservation Advisory Board

Attachments: [A - Draft Minutes HPAB Meeting, December 2, 2020](#)

D. Public Comment for Items Not on the Agenda

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

A. Chairman's Report

1. Review/Update the FY21 Work Plan Tracking Report

III. STAFF REPORTS

A. Reports and Updates

1. Wayfinding
2. Fuller Lodge Storage
3. Fuller Lodge Maintenance Work
4. FL Art Center
5. WAC Building
6. JFK Memorial

B. B & C Liaison Reports

1. APPB - Nancy Bartlit
2. Tourism Implementation Task Force - Jonathan Creel
3. LA Historical Society - Michelle Murillo

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

The Next meeting is February 3, 2021 at 5:30 pm, via ZOOM.

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.

**Historic Preservation Advisory Board
Minutes December 2, 2020**

I. ADMINISTRATIVE ACTIONS

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

Council Liaison: Councilor Pete Sheehey

Others Present: Margaret Ambrosino, Planning, CDD; Barbara Lai, Staff Liaison; Perry Rutherford, IT.

A. Call to Order

Meeting called to order at 5:32 pm by Chair Moore.

B. Approval of Today's Agenda

The Agenda was passed without objection.

C. Approval of Minutes

The minutes from the September and November minutes approved with revisions.

D. Public Comment

No public comment.

II. HISTORIC PRESERVATION BUSINESS

A. Chairman's Report

Chair Moore presented the draft, FY21 HPAB Meeting Schedule for approval. The board voted to adopt the calendar without objection.

B. FY21 Work Plan

Chair Moore reviewed the work plan and summarized his thoughts into three categories: what the board is trying to accomplish; what the board is charged with doing; and, how the board can forward the efforts of preservation in the County in meaningful ways.

Priorities discussed include: formalizing the local historic district, appointing a building steward for the Lodge, creating a virtual tour via a computer/phone application, and, identifying partnerships with organizations to assist with the implementation of the plan. Councilor Sheehey pointed out that the board might identify program costs and submit a budget request for council consideration in the Spring under the supplemental options categories. Chair Moore pointed out that the duties are of two categories: plant systems operations; and interpretive staff to welcome visitors, tell the story, and to develop programs. Virtual touch screen applications were discussed.

The projects in the work plan (2.3, Items a through k) fit into two categories:

- 1) Facilities maintenance and refurbishment – a, f, g, h, and i.
- 2) Interpretive – b, c, d, e, j, and k.

Board members discussed many ideas at length and will continue to work on the plan. Chair Moore discussed action items and a comprehensive approach to completing projects.

Member Bartlit inquired about the activities of the Master Plan project and a Planning representative will report to the board at a future meeting.

III. STAFF REPORTS

No update on the WAC building. Ms. Lai will report at the next meeting.

APPB. Member Bartlit reported that she attended the APPB and said that the rugs in Fuller Lodge will be cleaned by the art maintenance project contractor.

Tourism Implementation Task Force. Vice Chair Creel said that the task force reviewed the new adventure guide and he was happy to see that the history of Los Alamos is prominently mentioned in the adventure guide.

Historical Society. Ms. Murillo said that the historical society discussed the Oppenheimer House. Three teams are established to address property issues with the property:

1. Grounds and exhibits,
2. House itself, and,
3. Interpretation materials.

IV. INFORMATIONAL ITEMS

No further items.

V. PUBLIC COMMENT

Councilor Sheehey informed the board that his term has expired as a councilor and a new liaison will be appointed to HPAB. Chair Moore thanked him for his service on the board.

VI. NEXT MEETING

The next meeting will be on January 6, 2021, at 5:30 pm, via ZOOM.

VII. ADJOURN

Chair Moore adjourned the meeting at 6:45 p.m.