



Historic Preservation Advisory Board Draft Minutes November 03, 2021

Due to COVID-19, virtual participation for this meeting was made available via Zoom. The proceeding can, also, be viewed at <http://losalamos.legistar.com/Calendar.aspx>

ADMINISTRATIVE ACTIONS

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

Member Absent:

Council Liaison: Councilor Denise Derkacs

Others Present: Eric Martinez, PW County Engineer; Keith Wilson, PW Engineering, Project Manager; Resident; Sobia Sayeda, Planning, CDD.

Call to Order

The meeting was called to order at 5:34 pm by Chair Moore. A quorum was present.

Approval of Todays Agenda

Member Bartlit moved to approve the agenda. Vice Chair Creel seconded the motion. The agenda was approved unanimously.

Approval of Minutes

Member Bartlit moved that the minutes for August 4, 2021, be approved as presented. Vice Chair Creel seconded the motion. The motion was approved unanimously.

Public Comment

Mr. Martinez and Mr. Wilson introduced themselves to the Board.

HISTORIC PRESERVATION BUSINESS

Urban Trail Discussion, Sobia Sayeda

PW Project Manager, Keith Wilson managing the Urban Trail Project, began his presentation by introducing himself to the board. He gave a brief overview of the project scope. Phase I of the trail begins at 20th street to Spruce Street, approx. .45 miles. The design will be created in-house by County Engineering Staff. The Environmental and Cultural Study and clearances will be completed by Wilson and Company.

Phase II is from Spruce Street to the Aquatic Center. The approximately .45 miles of trail will be designed by Wilson and Company and Environmental and Cultural Study and Clearances will be completed by Wilson and Company.

Within 18 months both project segments will be near completion.

A traffic signal is planned for the intersection of Trinity and 20th Street. It is tied to the Marriot Hotel to begin construction south of Trinity Drive.

The project scope is in 2 phases for the purposes of funding. The project proposes a 10-foot-wide multiuse trail serving as a north to west extension from the Canyon Rim Trail system and will provide connections to the downtown business district and nearby public parks and recreational facilities.

The funding for the project is:

Phase I Federal Transportation alternatives program (TAP) Funding

FFY2021 \$25,000 for Environmental/ Cultural Study

FFY2022 \$675,000 for Construction & Construction Management

Phase II Federal Congestion Mitigation and Air Quality (CMAQ) Funding

FY2020 \$230,000 for Design and Environmental / Cultural Study

FY2022 \$3,375,000 for Construction and Construction Management

Before the end of the presentation, Eric Martinez gave a short update on the WAC building. He said there will be a more extensive discussion at the December meeting.

Chairman's Report

Chair Moore wanted to acknowledge Ms. Lai for her support of the HPAB over the years. He expressed his gratitude on behalf of the Board for the accomplishments she led as the Staff Liaison over the past several years. He acknowledged the designation of the United Church Chapel as the first historic landmark in Los Alamos County.

Members Bartlit and Dryja gave a brief report on Homestead Day at the Lujan Cabin at the North Mesa Stables.

Staff Reports

Reports and updates

Sobia Sayeda, Senior Planner and Staff Liaison gave an overview of the Historic Landmark designation process.

Member Bartlit asked if there was an update on the balcony in the Fuller Lodge. Vice Chair Creel said he noticed that there was a temporary solution of acrylic being placed at the bottom of the railing.

Councilor Derkas gave a report on the latest Council actions.

Member Bartlit reported that the APP Board did not have any agenda items that would be of interest to the HPAB.

Vice Chair Creel said that Liz Martineau's concerns about where the Urban Trail was going was addressed during the presentation by Keith Wilson and Eric Martinez.

Member Murillo said there has not been any interaction with the Historical Society. There was a discussion on if the HPAB could expand their support and participate on other boards.

PUBLIC COMMENT

None

NEXT MEETING/ADJOURN

The next HPAB meeting will be held on December 1, 2021, at 5:30 via Zoom.

Adjournment was at 7:05 p.m.