Los Alamos, NM 87544 www.losalamosnm.us



County of Los Alamos Minutes Historic Preservation Advisory Board

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

Wednesday, January 04, 2023 5:30 PM Hybrid

I. ADMINISTRATIVE ACTION

A. Call to Order / Introductions

Present 3
Member Bartlit, Member Moore, and Member Dryja
Absent 2
Member Murillo and Member Weiss

B. Approval of Today's Agenda

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

Motion carries 3-0

c. Review/Approval of Meeting Minutes

Minutes from the Historic Preservation Advisory Board Meeting November 02. 2022

A motion was made by Member Bartlit seconded by Member Dryja that the Board approve the Minutes for November 2, 2022. Motion carried 3-0.

D. Public Comment for Items Not on the Agenda

Members of the public were introduced. Leslie Linke and Liz Martineau were in attendance as part of the Historical Society.

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

A. Approval of 2023 Calendar

A motion was made by Member Bartlit seconded by Member Dryja that the Board approve the HPAB 2023 Calendar. Motion carried 3-0.

B. Discussion regarding establishing Historic Districts within Los Alamos County Certified Local Government

The discussion opened with the history of the previous attempt to create a historic district in 2016. Conditions have changed since then with the County owning two more of the Bathtub Row properties.

The County's acquiring the Baker House will mean that the next discussion might be the use of that building. One of the options is for a visitor center or part of the museum campus. The board thought a good plan of action would be to have a meeting with the public in March to discuss moving forward with formalizing the Atomic Energy Commission Historic District locally.

It was discussed that the district could be expanding to include the women's dorm building or the Los Alamos Little Theater Building.

The Science Fest in July will be honoring Oppenheimer. If the board is going to take part in the festival by having an event, the Oppenheimer committee would include it in their publicity.

The Board would like to have the district formalized by the end of 2023.

c. HPAB Draft Work Plan FY24

The Board asked to be emailed to be reminded to look at the Work Plan and then for them to send suggestions to Anita.

D. Deak Parsons' Subcommittee Nancy and Liz discussed by email how to move forward.

E. Chairman's Report

Chair Moore was not able to attend the January meeting because he was at an American Alliance of Museums meeting. He wanted to convey how other communities have noticed how Los Alamos is working to preserve its history.

III. STAFF REPORTS

A. Reports and Updates

Staff reported on the Chapter 16 and Chapter 18 updates that were approved in December and then will become active in January.

IV. INFORMATIONAL ITEMS

A. Members' Terms

Members Moore and Murillo's first terms end April 30, 2023. Members Dryja's first term ends October 1 and Bartlit's 2nd term ends October 1, 2023. Those who whish to reapply may do so online. The link will be sent to all members so they can do so.

V. PUBLIC COMMENT

None.

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A February 01, 2023, 5:30 p.m.

VII. ADJOURNMENT 7:00 p.m.

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.

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