

**Historic Preservation Advisory Board  
DRAFT Minutes September 2, 2020**

**I. ADMINISTRATIVE ACTIONS**

**Members Present:** Leslie Linke, Chair; Patrick Moore, Vice Chair; Nancy Bartlit, Michelle Murillo, and Jonathan Creel

**Council Liaison:** Councilor Pete Sheehey

**Others Present:** Katrina Arndt, Dekker, Perich, Sabatini Consultants; Paul Andrus, Director CDD; Ryan Foster and Margaret Ambrosino, Planning; and Barbara Lai, Staff Liaison

**A. Call to Order**

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

**B. Approval of Today's Agenda**

The Agenda was approved with revisions.

**C. Approval of Minutes from July 1, 2020.**

The minutes approved as amended.

**D. Public Comment:**

No public comment.

**II. HISTORIC PRESERVATION BUSINESS**

**A. Election of Chair and Vice Chair**

Patrick Moore was elected board Chair and Jonathan Creel was elected Vice Chair.

**B. Recap of Presentation to Council**

Education and Outreach Ideas - Board Members discussed a number of ideas.

Groves Grove – The Board was encouraged to work with the Historical Society on naming a Groves Grove.

JFK Memorial – Leslie Linke said that the JFK Memorial was installed at Sullivan Field.

Review of the Lists of Cultural and Historic Sites – Ms. Lai let the board know that the Cultural and Historic Sites documents list the landmarks, trails and buildings that show the federal and/or state designation.

**C. White Rock and Los Alamos Master Plan**

Ryan Foster explained to the board how the Comprehensive Plan, Development Code Updates and the Master Plan will fit together. Ms. Arndt explained the Master Plan project to the board and how historic preservation will fit in with the three facets of the Master Plan. She also discussed the timeline goals for completion. Patrick Moore complimented Ms. Arndt on the project plan. Councilor Sheehey shared his thoughts on the White Rock downtown. Mr. Andrus shared his comments with the board and will meet to relay future ideas.

### **III. REPORTS**

#### **A. Chairman's Report**

Chair Moore expressed his appreciation for all the work Leslie Linke has done for the community with regard to historic preservation projects.

#### **B. Liaison's Report**

Nancy Bartlit reported that the APPB is talking with a vendor in Albuquerque about cleaning the rugs in Fuller Lodge.

#### **C. Councilor's Report**

Councilor Sheehey updated the board on the schedule for taking the work plans to Council. He also thanked the board members for their dedication and work completed.

#### **D. Staff Report**

Nothing to report.

### **IV. INFORMATIONAL ITEMS**

Member Bartlit asked for an update on the WAC building.

### **V. PUBLIC COMMENT**

No comments.

### **VI. NEXT MEETING**

The next meeting will be on October 7, 2020, at 5:30 pm, via ZOOM.

### **VII. ADJOURN**

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