

**Historic Preservation Advisory Board  
DRAFT Minutes November 4, 2020**

**I. ADMINISTRATIVE ACTIONS**

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

**Council Liaison:** Councilor Pete Sheehey

**Others Present:** Katrina Arndt, Dekker, Perich, Sabatini Consultants; Margaret Ambrosino, Planning, CDD; Barbara Lai, Staff Liaison; Perry Rutherford, IT; Robert Dryja and Leslie Linke, Residents.

**A. Call to Order**

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

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

Ms. Bartlit moved to approve the Agenda and Ms. Murillo seconded. Motion passed 3-0.

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

Ms. Lai stated that due to some Granicus issues, the minutes will not be ready until the December meeting. Chair Moore deferred the minutes until the next meeting.

**D. Public Comment:**

Ms. Linke updated the Board on the status of the donation of the Oppenheimer Home to the Historical Society.

**II. HISTORIC PRESERVATION BUSINESS**

**A. Chairman's Report**

**Work Plan FY21**

Ms. Lai shared the work plan with the board. Councilor Sheehey commented that the Council will approve the Plan on Nov. 10. She also announced that there will be grant funds available from the State to Certified Local Governments.

Chair Moore advised that the members should read through the plan and present projects that may be accomplished in the coming months at the next meeting. Nancy Bartlit mentioned the hotel room project at the lodge.

Chair Moore inquired about the progress of planning for the WAC building. Councilor Sheehey reported that Council approved an RFP to assist with its interpretation.

Ms. Ambrosino updated the board on the progress of the Master Plan. She said that the community outreach report is almost complete and that the consultant is ready to commence Phase 2, Chapter 16 Development Code update.

### **JFK Memorial**

Chair Moore said that the JFK Memorial was relocated to a more visible location, but that the community is concerned that the bronze plaques have not been cleaned/refurbished as expected. Ms. Lai will follow up.

### **III. STAFF REPORTS**

Art in Public Places Board - Member Bartlit reported that the County Council did not approve placing the Boy Scout painting at Fuller Lodge.

Vice Chair Creel reported that the Tourism Implementation Task force met. The members were divided into small groups to address some of the projects in light of COVID. He said that there is a RFP out for creating a more interpretive feel in the White Rock and Los Alamos Visitor Centers and he volunteered to work on the project.

### **IV. INFORMATIONAL ITEMS**

No further items.

### **V. PUBLIC COMMENT**

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

### **VI. NEXT MEETING**

The next meeting will be on December 1, 2020, at 5:30 pm, via ZOOM.

### **VII. ADJOURN**

Chair Moore adjourned the meeting at 6:35 p.m.