

**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 in order to identify 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, a virtual tour via a computer 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.