



MINUTES

Historic Preservation Advisory Board

April 3, 2024 – 5:30 P.M.

Audio and Video of this meeting can be accessed at:

<http://losalamos.legistar.com/Calendar.aspx>

1. CALL TO ORDER / INTRODUCTIONS

Vice Chair Martineau called the meeting to order at 5:34 PM. New members, Patrick Cruz, and Carrie Gregory, were recognized and introduced.

Members Present:

Elizabeth Martineau, Vice Chair

Patrick Cruz, Member

Carrie Gregory, Member

Members Absent:

Loretta Weiss, Member

Patrick Moore, Member

Staff Present:

Sobia Sayeda, Planning Manager

Desirae J. Lujan, Associate Planner

Council Liaison:

Suzie Havemann

2. PUBLIC COMMENT

None.

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

MEMBER GREGORY MOVED TO APPROVE THE AGENDA; SECONDED BY MEMBER CRUZ. AGENDA APPROVED.

B. Historic Preservation Advisory Board (HPAB) Minutes, February 7, 2024, Meeting

The Board voiced no changes to the Minutes as drafted.

MINUTES WERE APPROVED WITH CONSENSUS.

C. Introduction of new HPAB Members and election of Chair and Vice Chair

The Board agreed to postpone the election until the entire Board was present.

4. PRESENTATIONS

A. Presentation of Bathtub Row Utility Improvement Project from Karen Henderson, Los Alamos County, Senior Engineer.

Karen Henderson, Los Alamos County, Senior Engineer, provided an overview of the Bathtub Row Reconstruction Project. She outlined the goals and scope of the project, which include roadway and drainage improvements, utility improvements, electrical lighting, and broadband improvements.

Casey Aumack, Engineering Associate, shared information regarding the utility portion of the project. He gave a summary on the upgrades, location, and what areas would be temporarily impacted. They shared the project schedule and coordination efforts that have been put in to place to inform all possible effected parties. The Board Members provided some suggestions to further circulate the information regarding the project.

5. DISCUSSION AND ACTION ITEMS

A. Review and Approval of draft HPAB 2024 Work Plan

The Board reviewed and discussed the Work Plan. New members agreed with the draft as explained by Vice Chair Martineau.

MEMBER CRUZ MOVED TO APPROVE THE HPAB 2024 WORK PLAN; SECONDED BY MEMBER GREGORY. WORK PLAN WAS APPROVED UNANIMOUSLY.

B. Overview of HPAB Member Handbook

The newly completed Member Handbook was introduced. Members were encouraged to recommend other documents that would benefit the handbook.

6. BOARD/DEPARTMENT COMMUNICATIONS

A. Staff's Report

Ms. Sayeda provided information regarding county-wide and department projects. She shared that Community Services Department will be presenting, at some point, to share information about repairs to a damaged sign near the Oppenheimer and Groves statues.

B. Chair's Report

Vice Chair Martineau stated that she had nothing to report.

C. Board Liaison Report

No report.

D. Council Liaison Report

Councilor Havemann gave Council updates.

6. PUBLIC COMMENT

Nancy Bartlit spoke.

7. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A. May 1, 2024

Election of Chair and Vice Chair

8. ADJOURNMENT

7:10 PM