



Historic Preservation Advisory Board

Draft Minutes January 05, 2021

Due to COVID-19, virtual participation for this meeting was made available via Zoom. The proceeding can, also, be viewed at <http://losalamos.legistar.com/Calendar.aspx>

I ADMINISTRATIVE ACTIONS

Members Present: Patrick Moore, Chair; Jonathan Creel, Vice Chair; Nancy Bartlit and Robert Dryja, and , Members

Member Absent: Michelle Murillo

Council Liaison: Councilor Denise Derkacs

Others Present: Judy Handy and Kersti Rock, Los Alamos Garden Club; Sobia Sayeda, Planning, CDD; Anita Barela, Planning, CDD.

Call to Order

The meeting was called to order at 5:30 pm by Chair Moore. A quorum was present.

Approval of Today's Agenda

Member Dryja moved to approve the agenda. Vice Chair Creel seconded the motion. The agenda was approved unanimously.

Approval of Minutes

Member Dryja moved that the minutes for December 01, 2021, be approved as presented with amendments. Vice Chair Creel seconded the motion. The motion was approved unanimously.

Public Comment

None.

II. HISTORIC PRESERVATION BUSINESS

Draft FY23 Historic Preservation Advisory Board Work Plan, Sobia Sayeda

The FY23 was discussed, and possible changes were made on what was expected of the HPAB for the FY 2023 year. Sobia Sayeda, LAC Senior Planner said she would make the changes and turn them in on February 01 to the Council Committee that approves the Boards and Commission work plans for the County.

Protection from Deer Around Rose Garden; Sobia-Discussion

Judy Handy and Kersti Rock from the Los Alamos Garden Club proposed an 8-foot fence be placed around the Fuller Lodge Rose Garden to protect it from the deer. Sobia Sayeda said she would find the next steps the Garden Club could take to find funds to add the fence. She will talk to Public Works, a point of contact with someone at SHPO Board, and to someone at Parks and Recreation to find a point of contact.

Chairman's Report

III. IV. Staff Reports and Informational items

Reports and updates

Sobia Sayeda, Senior Planner and Staff Liaison gave a report on what the Staff was working on behalf of the HPAB.

Board Members Bartlit and Creel gave reports on what they did the previous month.

Council Derkas gave a report of Council's actions over the previous month.

V. PUBLIC COMMENT

None

VI and VII. NEXT MEETING/ADJOURN

The next HPAB meeting will be held on February 02, 2022, at 5:30 via Zoom.
Adjournment was at 7:30 p.m.