# County of Los Alamos BCC Meeting Minutes

Los Alamos, NM 87544 www.losalamosnm.us

### **Historic Preservation Advisory Board**

Patrick Moore, Chair; Nancy Bartlit; Robert Dryja; Michelle Murillo; and Loretta Weiss, Members

Wednesday, October 5, 2022 5:30 PM Via Zoom https://us06web.zoom.us/j/87172016785

Join Zoom Meeting https://us06web.zoom.us/j/87172016785

#### I. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
  - Present 4 Member Bartlit, Member Dryja, Member Murillo, and Member Weiss
  - Absent 1 Member Moore
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes
- **A.** <u>16463-22</u> Minutes from the Historical Preservation Advisory Board Meeting on September 07, 2022.

Attachments: Minutes from the Historical Preservation Advisory Board Meeting on September 0

Member Dryja moved that the Board approve the Minutes for September 07, 2022. Member Murillo seconded the motion. Motion approved 4-0.

D. Public Comment for Items not on the Agenda

# II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report

Chair Moore was absent. No report available

B. Los Alamos County Boards Roles of Liaisons; Discussion

Liaisons to other boards were discussed. Member Weiss would like to have information on Main Street Futures, the Tourism Task Force, and the Historical Society. She would like to look at them closely to decide which one she would be most interested in. Member Bartlit will continue to participate as the Liaison to the Arts in Public Places board. Member Dryja will attend the next Parks and Recreation Board meeting.

Member Weiss would like to look at the Board's current work plan. Staff said they will

upload it to the County website.

#### III. STAFF REPORTS

#### A. Reports and Updates

i. Community Development Update, Anita Barela, Associate Planner

Ms. Barela gave a short overview of what the Community Development Department has done over the past month.

ii. Rose Garden Update, Kersti Rock, Los Alamos Garden Club Representative.

Ms. Rock gave an update on the type of fences she looked at and showed to the Garden Club. Ms. Rock contacted Corey Styron he said he received a quote for around \$15,000 for the possible deer fence but he is not able to pursue it any further. He said that funds have not been allocated or identified for design work or construction in this years budget. He said that staff will need an substantive supported by the Historic Preservation Advisory Board before any additional consideration by County staff is given. Ms. Rock presented two fence designs that she drew for the Board to look at. She will return in the future when she has more substantial information to present to the Board.

ii. Baker House Update; Sobia Sayeda, Planning Manager - Discussion

Acting Chair Bartlit said she was happy to see that there was a unanimous vote by the County Council to purchase the Baker House. She gave a history on the Historical Society's past involvement in the purchase of the house. She said that the Historical Society raised some money to purchase that house in 1999. The sale didn't happen because the property owners, Bart and Coleen Olinger, took it off the market. The Oppenheimer House was eventually purchased by the Historical Society.

Sobia Sayeda said that the County had an appraisal done on the Baker House and have made an offer to the property owners and it has been accepted. She said that the Board can give their input on what the Board wishes to see happening in that building. The County would like to have it as a part of the Museum Campus but the options on what it will ultimately be used is still in the discussion phase.

#### IV. INFORMATIONAL ITEMS

- A. Liaisons' Reports, Nancy Bartlit, APP Board
- B. Council's Report, Sara Scott

Ms. Scott communicated with Member Bartlit that she would not be able to attend but if the board had any questions they could contact her.

- C Chair's Presentation to Council, October 25, 2022, 6:00 p.m.
- D. Chair and Vice Chair Presentation to the Planning and Zoning Commission, TBD

#### V. PUBLIC COMMENT

## VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

A. November 02, 2022

#### VII. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.