



# MINUTES

## Historic Preservation Advisory Board

### October 2, 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

Elizabeth Martineau, member, called the meeting to order at 5:30 PM.

##### **Members Present:**

Elizabeth Martineau,  
Member Loretta Weiss,  
Member Carrie Gregory,  
Member **Members**

##### **Absent:**

Patrick Moore, Chair  
Patrick Cruz, Vice Chair

##### **Staff Present:**

Paul Andrus, Community Development Director  
Desirae J. Lujan, Senior Planner

##### **Council Liaison:**

Suzie Havemann

#### 2. PUBLIC COMMENT

None.

#### 3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

##### **A. Approval of Agenda**

MEMBER WEISS MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MEMBER GREGORY. APPROVED 3-0 VOTE.

##### **B. Historic Preservation Advisory Board (HPAB) Meeting Minutes for September 4, 2024**

The Board voiced no changes to the Minutes as drafted.

MEMBER GREGORY MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY MEMBER WEISS. APPROVED 3-0 VOTE.

#### 4. DISCUSSION AND ACTION ITEMS

##### **A. Discussion of the Red Cross Building Re-Roof Project - with Russell Naranjo, LAC Facilities Project Manager.**

The pre-patinaed, corrugated metal roof will be compatible with the historic building. A sample

of the proposed roof was presented and was well received by the members present with no concerns voiced. Ms. Weiss asked when the roof will be installed. Mr. Naranjo explained that it could be as soon as late November 2024.

MEMBER MARTINEAU MOVED TO ENDORSE THE PROJECT AS PRESENTED.  
SECONDED BY MEMBER GREGORY. ENDORSED 3-0 VOTE.

**B. Planning for Historic Preservation Month (May 2025) events/activities.**

A lively discussion ensued with many ideas generated. Possibly, sub-committees could form to develop some ideas.

**C. Consideration of County Boards and Commissions that need to be attended by HPAB (Action)**

Member **Martineau** suggested that HPAB should have a presence at Art in Public Places Board because their Charter mentions art history as part of their mission related to the homestead era. Member Weiss was nominated to attend the Art in Public Places Board as an HPAB liaison.

**5. BOARD/DEPARTMENT COMMUNICATIONS**

**A. Staff's Report**

Ms. Lujan announced that the November 6<sup>th</sup> meeting will be at Fuller Lodge and the keys to Baker house will be available.

**B. Chair's Report**

None.

**C. Board Liaison's Report**

None.

**D. Council Liaison's Report**

Councilor Havemann mentioned that at the Art in Public Places board meeting they discussed creating a working group to work on the proposed Baranca Mesa art project to honor homestead families. They are interested in working with a member of this board and a member of the Park and Recreation Board.

**6. PUBLIC COMMENT**

Nancy Bartlett gave her support for the work of the HPAB, and the actions taken at the Baker House and the Women's Dorm Building.

**7. NEXT MEETING AND FUTURE AGENDA ITEMS**

**A. November 6, 2024, will be held at Fuller Lodge**

**B. Agenda items for November 6, 2024**

1. Los Alamos County code of Ordinances, Chapter 8, Boards and Commissions (Discussion)
2. Review of the 2024 Work Plan for Los Alamos County Boards and Commissions (Discussion)
3. Plan for May's Historic Preservation Month (Discussion)
4. 30-minute tour of the Baker House (not for discussion or action)

**8. ADJOURNMENT**

6:40 PM