



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

BCC Agenda - Final

Historic Preservation Advisory Board

*Elizabeth Martineau, Vice-Chair; Patrick Cruz; Carrie Gregory;
Patrick Moore; and Loretta Weiss, Members*

Wednesday, June 5, 2024

5:30 PM

1000 Central Avenue
Room 110

NOTE: This meeting is in-person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Join Zoom Meeting: <https://us06web.zoom.us/j/85643774828>

Meeting ID: 856 4377 4828

Or, Telephone: 1 669 900 6833 US or 1 719 359 4580 US or 1 253 205 0468 US or 1 253 215 8782 US

1. CALL TO ORDER/INTRODUCTIONS

2. PUBLIC COMMENT

3. HISTORIC PRESERVATION ADMINISTRATIVE BUSINESS

A. Approval of Agenda

B. [18845-24](#) Minutes from the Historic Preservation Advisory Board Meeting(s) on May 1, 2024.

Attachments: [A - Draft Minutes for May 1, 2024](#)

C. Election of Chair and Vice Chair

4. PRESENTATIONS

A. [18847-24](#) A presentation from Kersti Rock, Los Alamos Garden Club, on design proposals for the Rose garden fencing to resolve the deer issues.

Attachments: [A - Rose Garden Presentation](#)

5. DISCUSSION AND ACTION ITEMS

A. Vice Chair, Liz Martineau, proposes discussion on locating the September 4, Historic Preservation Advisory Board meeting to Fuller Lodge for review of the Interpretive Plan.

B. Discussion and possible action for staff to coordinate a tour of the Baker House for HPAB members.

- C. Discuss formulating a plan to utilize \$250,000 allocated for HPAB for this coming fiscal year.

6. BOARDS/DEPARTMENT COMMUNICATIONS

A. Staff's Report

1. [18846-24](#) Update on Women's Dormitory Building Renovations

B. Chair's Report

1. [18851-24](#) Update from meeting with Jacquelyn Connolly, MainStreet Executive Director

C. Board Liaison's Report

D. Council Liaison's Report

7. PUBLIC COMMENT

8. NEXT MEETING(S)/ FUTURE AGENDA ITEMS

1. July 3, 2024

9. ADJOURNMENT

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.