CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION Minutes of the January 12, 1999 Meeting

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A regular meeting of the Carson City Historic Architecture Review Commission was held at 5:30 p.m. on Tuesday, January 12, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Mike Drews

Vice Chairperson Peggy Twedt

Richard Baker Art Hannafin Scott Klette Mark Lopiccolo Rebecca Ossa

STAFF: Rob Joiner, Principal Planner

Katherine McLaughlin, Recording Secretary

Kathleen King, Recording Secretary

(HARC 01/12/99; 1-0001)

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office. The tape is available for review and inspection during normal business hours.

- **A. CALL TO ORDER AND DETERMINATION OF QUORUM** (1-0005) Vice Chairperson Twedt called the meeting to order at 5:40 p.m. A roll call was taken and a quorum established, although Chairperson Drews had not yet arrived.
- **B.** APPROVAL OF MINUTES DECEMBER 8, 1998 (1-0015) Commissioner Hannafin moved to approve the minutes of the December 8, 1998 meeting. Commissioner Klette seconded the motion. Motion carried 5-0-1-1, Commissioner Lopiccolo abstaining; Chairperson Drews absent.
- C. MODIFICATION OF AGENDA (1-0029) None.
- **D. PUBLIC COMMENTS** (1-0033) None.
- **E. DISCLOSURES** (1-0039) None.
- F. PUBLIC HEARINGS (1-0043)
- H-98/99-15 DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM STEPHEN D. HARTMAN, ESQ., APPLICANT (ST. TERESA OF AVILA CATHOLIC CHURCH, PROPERTY OWNER), TO CONSTRUCT A FENCE ON PROPERTY LOCATED AT 408 W. **ROBINSON STREET, APN 3-236-01** (1-0044) - Mr. Joiner distributed to the Commissioners and to the Clerk a letter from Stephen D. Hartman, Esq. Attorney Chris MacKenzie of Allison, MacKenzie, Hartman, Soumbeniotis & Russell appeared on behalf of the Guardians of James Chartz. Discussion ensued with regard to mitigating the chain link fencing materials used in the construction of the subject fence, and the concern for setting a precedent by allowing it to stay. Suggestions for hiding the chain link were vegetation screens and/or paint. Commissioner Hannafin moved to approve H-98/99-15, a request from Stephen Hartman, Esq., applicant St. Theresa's of Avila Catholic Church, property owner, to construct a fence on property located at 408 West Robinson Street, APN 3-236-01; subject approval based on the findings that the fence should be concealed to some degree, i.e. with landscaping, painting, or perhaps a combination of both, and in general conformance with the Secretary of the Interior Standards and Guidelines for Rehabilitation, Carson City Historic District Guidelines, and HARC Policies, subject to the following conditions and with the understanding any stipulations to the Commission by the applicant may be considered as conditions to approval. Following a request for an amendment, Commissioner Hannafin amended the motion to include conditions of approval as the standard five items, and a sixth item being that the chain link metal fence be concealed by landscaping. Commissioner Baker seconded the motion. Motion carried 6-0-1-0.

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- 2. H-98/99-16 DISCUSSION AND POSSIBLE ACTION REGARDING INTERVIEWS OF POTENTIAL HARC MEMBERS AND RECOMMENDED ACTION TO THE BOARD OF SUPERVISORS (1-0252) Chairperson Drews arrived at 6:05 p.m. Mr. Joiner discussed the expiration of terms for Commissioner Twedt and Commissioner Klette and the background and experience requirements for Commission applicants. There are three qualified applicants. Discussion ensued with regard to Vice Chairperson Twedt and Commissioner Klette participating in the interview process, the procedure for conducting interviews in the past, and the method for interviewing the present applicants. Mr. Joiner suggested asking each applicant the same questions. Commission consensus was to interview each applicant separately. The Commission interviewed Gary Bowyer (1-0408), Peter Smith (1-0619) and Lou Ann Speulda (1-0902). The Commission members then voted on the applicants. Commissioner Klette moved to send the results of the interview process from this board to the Board of Supervisors with the recommendation of Peter Smith and Lou Ann Speulda. Commissioner Lopiccolo seconded the motion. Motion carried 7-0-0-0.
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS (CHAIR, VICE CHAIR) FOR THE HISTORIC ARCHITECTURE REVIEW COMMISSION FOR CALENDAR YEAR 1999 (1-1258) Commissioner Hannafin nominated Commissioner Drews to continue as Chairperson. Commissioner Baker seconded the nomination. Nomination carried 7-0-0-0. Vice Chairperson Twedt nominated Commissioner Lopiccolo to serve as Vice Chairperson. Commissioner Hannafin seconded Vice Chairperson Twedt's nomination and moved to close nominations. Motion carried 7-0-0-0.
- **G-1. COMMISSION MEMBER REPORTS (NON-ACTION)** (1-2636) Commissioner Ossa updated the Commission on the project located at 45 Arrowhead Drive. Mr. Mathieson, the owner of the property, asked the Historic Preservation Office for assistance in saving the 1920s Craftsman Bungalow. The Historic Preservation Office wrote a letter to NDOT informing of the historic value of the house. This is all that can be done because the house was previously moved and has been in its present location for less than 50 years. Discussion ensued with regard to the cost of moving the house.
- a. STATUS REPORT ON HISTORIC DISTRICT ORDINANCE (CCMC 18.07) DRAFT AMENDMENT (1-1295) Vice Chairperson Twedt distributed to the Commissioners and to the Clerk the draft amendment to CCMC Chapter 18.07. The Commissioners reviewed and discussed the proposed revisions by section. With regard to section 18.07.030 and the new definition of "proposed project," Commissioner Hannafin suggested adding "parking areas" and "renovation" to the definition. Commissioner Ossa suggested adding the words "including but not limited to" where appropriate. Chairperson Drews suggested adding "history" as one of the professional disciplines in section 18.07.050(4). Commission consensus was to delete 18.07.100(3). Commissioner Ossa suggested "Board of Supervisors" replace "board" in section 18.07.120(1) Discussion ensued with regard to "permanent damage", demolition by neglect, grant funding for repair, and enforcement provisions. Vice Chairperson Twedt will take comments and suggestions from commissioners until Tuesday, January 19, 1999, revise the proposed amendment accordingly, and return it to Mr. Joiner. Vice Chairperson Twedt will be available to assist when the Commission submits this proposed amendment to the Board of Supervisors.
- **b. ADAMS HOUSE** (1-2630) Chairperson Drews stated \$10,000 was received through certified local government to assist with exterior improvements to the Adams house. Dick Wipfli is the contractor on the project.
- **G-2. STAFF REPORTS (NON-ACTION)** (1-2771) Mr. Joiner stated that the Commission has a balance in the travel and training budget, at this time, which will be forfeited if not used by July, 1999. Discussion ensued with regard to a dinner for Vice Chairperson Twedt and Commissioner Klette. The Commission will meet for lunch on Thursday, January 28 at 11:30 a.m. at Cafe Del Rio.
- G-3. FUTURE COMMISSION ITEMS (1-2909) Previously discussed.
- **H. ADJOURNMENT** (1-2912) Commissioner Klette moved to adjourn the meeting at 8:15 p.m. Commissioner Baker seconded the motion. Motion carried 7-0-0-0.

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The Minutes of the January 12, 1999 meeti	ing of the Carson City Historic Architecture R	eview Commission
	ARE SO APPROVED	, 1999.
	MIKE DREWS, Chairperson	