

DRAFT MINUTES
Regular Meeting
Historic Resources Commission
Thursday, January 9, 2014 ● 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Commission Members:

Chair – Mike Drews Commissioner – Jed Block Commissioner – Gregory Hayes Commissioner – Lou Ann Speulda	Vice Chair – Robert Darney Commissioner – Elizabeth Dickey Commissioner – Donald Smit
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Staff:

Lee Plemel, Community Development Director
Joseph Ward, Senior Deputy District Attorney
Susan Dorr Pansky, Planning Manager
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (5:30:45) – A quorum was present.

Attendee Name	Status	Arrived
Mike Drews	Present	
Robert Darney	Present	5:40 p.m.
Jed Block	Present	
Elizabeth Dickey	Present	
Gregory Hayes	Absent	
Donald Smit	Present	6:05 p.m.
Lou Ann Speulda	Present	

B. MODIFICATION OF AGENDA – None.

C. DISCLOSURES (5:31:29) – Chairperson Drews disclosed a conversation with Rebecca Palmer regarding item F1.

D. PUBLIC COMMENTS (5:31:50) – None.

E. ACTION ON APPROVAL OF MINUTES (5:32:52) – None.

F. PUBLIC HEARING ITEMS:

F-1 HRC-13-154 FOR POSSIBLE ACTION: TO APPROVE A REQUEST FROM THE STATE OF NEVADA PUBLIC WORKS DIVISION (PROPERTY OWNER: STATE OF NEVADA) TO CONSTRUCT A LOADING DOCK, STORAGE AREA AND REPLACEMENT FREIGHT ELEVATOR WITH ASSOCIATED IMPROVEMENTS ON THE SOUTH SIDE OF THE NEVADA STATE MUSEUM

ON PROPERTY ZONED PUBLIC (P), LOCATED AT 600 NORTH CARSON STREET, APN 003-283-07.
(5:34:01) – Ms. Dorr Pansky presented the agenda materials incorporated into the record.

(5:39:20) – **STAFF RECOMMENDATION: Approval, subject to the conditions outlined in the Staff Report.**

(5:39:49) – Paul Cavin, Project Architect, represented the applicant and addressed the Commission questions.

(5:48:58) – **MOTION: To approve HRC-13-154, a request from the State of Nevada Public Works Division (property owner: State of Nevada) to construct a loading dock, storage area and replacement freight elevator with associated improvements specified in the staff report on the south side of the Nevada State Museum on property zoned public, located at 600 N. Carson Street, APN 003-283-7, based on the Standards and Guidelines for Rehabilitation, Carson City Historic District Guidelines and with Historic Resources Commission Policies with stipulations that an additional hedge be added to screen the rollup door facing east, and possibly lowering the hedge from 7 feet to 4-5 feet.**

RESULT:	APPROVED (5-0-0)
MOVER:	Darney
SECONDER:	Speulda
AYES:	Drews, Darney, Block, Dickey, Speulda
NAYES:	None
ABSTENTIONS	None
ABSENT:	Hayes, Smit

F-2 HRC-13-156 FOR POSSIBLE ACTION: TO APPROVE THE HISTORIC RESOURCES COMMISSION ANNUAL REPORT FOR 2013 TO BE PRESENTED TO THE BOARD OF SUPERVISORS. (5:51:04) – Ms. Dorr Pansky reviewed the agenda materials which are incorporated into the record.

(5:53:32) – **MOTION: To approve the 2013 Historic Resources Commission Annual Report to the Board of Supervisors, as presented by Staff.**

RESULT:	APPROVED (5-0-0)
MOVER:	Block
SECONDER:	Darney
AYES:	Drews, Darney, Block, Dickey, Speulda
NAYES:	None
ABSTENTIONS	None
ABSENT:	Hayes, Smit

F-3 HRC-13-158 FOR POSSIBLE ACTION: TO DISCUSS AND POTENTIALLY MAKE NOMINATIONS FOR THE 2014 CARSON CITY HISTORIC PRESERVATION AWARDS FOR OUTSTANDING ACHIEVEMENTS IN HISTORIC PRESERVATION. (5:54:07) – Ms. Dorr Pansky presented the agenda materials, incorporated into the record, and showcased the suggested properties for the 2014

awards. She also stated that any additional nominations must be submitted to the Planning Department by March 1, 2013, and all the nominations would be voted on during the Commission's March meeting.

F-4 HRC-13-047 DISCUSSION ONLY REGARDING AN UPDATE OF THE 2013 HISTORIC PRESERVATION FUND (HPF) GRANT PROJECT. (6:01:30) – Items F4 and F5 were discussed simultaneously. Ms. Dorr Pansky presented a Staff Report, which is incorporated into the record.

F-5 HRC-13-131 DISCUSSION ONLY REGARDING AN UPDATE OF THE 2014 HISTORIC PRESERVATION FUND (HPF) GRANT PROJECT. (6:02:52) – Ms. Dorr Pansky stated that the 2014 grant application had been submitted on November 19. Vice Chairperson Darney requested further historic information on the subject property of the grant.

F-6 HRC-13-155 FOR POSSIBLE ACTION: TO ELECT A HISTORIC RESOURCES COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR THE PERIOD FEBRUARY 2014 TO JANUARY 2015. (6:07:23) – Ms. Dorr Pansky explained the new Carson City Boards, Commissions, and Committees Policies, and listed the dates of the expiring members' terms.

(6:10:10) – Commissioner Block nominated Commissioner Smit for the position of Chair; however, Commissioner Smit declined.

(6:10:06) – Commissioner Smit nominated Commissioner Block. The nomination was seconded by Commissioner Dickey.

RESULT:	APPROVED (6-0-0)
MOVER:	Smit
SECONDER:	Dickey
AYES:	Drews, Darney, Block, Dickey, Smit, Speulda
NAYES:	None
ABSTENTIONS	None
ABSENT:	Hayes

(6:10:54) – Commissioner Speulda nominated Vice Chairperson Darney for the position of Vice Chair. The nomination was seconded by Commissioner Smit.

RESULT:	APPROVED (6-0-0)
MOVER:	Speulda
SECONDER:	Smit
AYES:	Drews, Darney, Block, Dickey, Smit, Speulda
NAYES:	None
ABSTENTIONS	None
ABSENT:	Hayes

G. STAFF REPORTS

PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION.

(6:11:37) – Ms. Dorr Pansky announced the dates of three workshops that would take place regarding the ¼ percent tax initiative and invited Commission members and the public to attend and provide public comments.

COMMISSIONER REPORTS/COMMENTS. (6:13:01) – None.

FUTURE AGENDA ITEMS. (6:13:19) – Updates to the Policies and Procedures; Historic Preservation Month proclamation; Historic Preservation Awards; Historic District kiosks/signs; Nevada Railroad Museum signage. Commissioner Drews suggested working closely with the Carson City Convention and Visitors Bureau phone application process.

H. PUBLIC COMMENTS (6:15:57) – None.

K. ACTION ON ADJOURNMENT (6:16:25) – Commissioner Drews moved to adjourn. The motion was seconded by Vice Chairperson Darney. The meeting was adjourned at 6:17 p.m.

The Minutes of the January 9, 2014 Carson City Historic Resources Commission meeting are so approved this 13th day of March, 2014.

JED BLOCK, Chair