## CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION Minutes of the October 26, 1999 Meeting Page 1

A special meeting of the Carson City Historic Architecture Review Commission was held at 12:00 p.m. on Tuesday, October 26, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Chairperson Michael Drews

Vice Chairperson Mark Lopiccolo

Richard Baker Rebecca Ossa Peter Smith Louann Speulda

**STAFF:** Rob Joiner, Principal Planner

Kathleen King, Recording Secretary (HARC 10/26/99; Tape 1-0001)

**NOTE:** Unless indicated otherwise, each item was introduced by Chairperson Drews. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

- **A. CALL TO ORDER AND DETERMINATION OF QUORUM** (1-0002) Chairperson Drews called the meeting to order at 12:25 p.m. Roll call was taken; a quorum was present. Commissioner Hannafin was absent.
- **B. MODIFICATION OF AGENDA** (1-0006) None.
- C. PUBLIC COMMENT (1-0008) None.
- **D. DISCLOSURES** (1-0011) None.
- E. PUBLIC HEARINGS
- 1. H-99/00-3 DISCUSSION AND ACTION REGARDING CARSON CITY HISTORIC HOUSING REHABILITATION PROCEDURES AND STANDARDS (1-0013) The draft procedures and standards were reviewed, discussed, and revised. Discussion included requiring the applicant to indicate annual income and assets, developing a memorandum of agreement to comply with Section 106 requirements, and determining a project time table of six months to be extended by approval of the Commission. (1-1662) Discussion ensued regarding whether or not the housing rehabilitation standards are required to be submitted to the Board of Supervisors for approval. No formal action was taken.
- 2. H-98/99-7 DISCUSSION AND ACTION REGARDING PROPOSED REVISIONS TO CARSON CITY MUNICIPAL CODE (CCMC) 18.07, HISTORIC DISTRICT ORDINANCE (1-1545) Chairperson Drews advised he is in the process of making the revisions discussed at the last meeting. Mr. Joiner referred the Commissioners to the Residential Office and Parking Standards contained in their packets. Discussion ensued with regard to Section 18.06.207, and the need to define Business Office. No formal action was taken.
- F. FUTURE COMMISSION ITEMS (1-1732) None.
- **G. ADJOURNMENT** (1-1733) Commissioner Smith moved to adjourn the meeting at 1:54 p.m. Commissioner Ossa seconded the motion. Motion carried 6-0-1-0.

The Minutes of the October 26, 1999 meeting of the Carson City Historic Architecture Review Commission are so approved this \_\_\_\_\_ day of November, 1999.

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MICHAEL DREWS, Chairperson