

**CARSON CITY HISTORIC RESOURCES COMMISSION**

**Minutes of the July 12, 2007 Meeting**

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A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Thursday, July 12, 2007 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson Michael Drews  
Richard Baker  
Robert Darney  
Gregory Hayes  
Lou Ann Speulda

**STAFF:** Jennifer Pruitt, Senior Planner  
Melanie Bruketta, Chief Deputy District Attorney  
Kathleen King, Recording Secretary

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

**A. CALL TO ORDER AND DETERMINATION OF A QUORUM (5:30:30)** - Chairperson Drews called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Lopiccolo and Commissioner Ossa were absent. Commissioner Baker arrived during the recess taken between 5:38 and 5:44 p.m.

**B. ACTION ON APPROVAL OF MINUTES (5:30:53)** - None.

**C. MODIFICATION OF AGENDA (5:31:05)** - None.

**D. DISCLOSURES (5:31:54)** - Commissioner Hayes advised that he would abstain from voting on item G-1.

**E. PUBLIC COMMENTS (5:32:23)** - None.

**F. STAFF PUBLIC SERVICE ANNOUNCEMENTS (5:32:46)** - None.

**G. PUBLIC HEARING ACTION ITEMS:**

**G-1. HRC-07-079 ACTION TO CONSIDER AN APPLICATION FROM JOAN WRIGHT (PROPERTY OWNERS: GREGORY HAYES AND JOAN WRIGHT) TO ALLOW COMPLETION OF A PREVIOUSLY-APPROVED BACK PORCH AND TO ADD A RAILING SIMILAR TO AN ADJACENT BUILDING, ON PROPERTY ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 411 WEST FOURTH STREET, APN 003-128-05 (5:33:01)** - Commissioner Hayes left the meeting table. Chairperson Drews introduced this item. Ms. Pruitt reviewed the staff report, and noted that Division 5.19, Guidelines for Porches, had been included. She noted, for the record, that the subject porch area is relatively small and is not the primary porch. The scale, the placement, and the design are in keeping with the typical rear-porch plan. Ms. Pruitt further noted that the proposed project

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will not be detrimental to the historic integrity of the building nor the historic character of the district. She advised that the applicant had provided pictures depicting the proposed porch railing, and she narrated slides pertinent to the subject application.

(5:36:55) Ms. Wright provided background information on the porch project. She advised of the requirement for a hand rail, and noted the photograph provided. She reviewed details of the project in conjunction with displayed photographs. In response to a question, she advised that the platform will be made nearly as wide as the cover. She acknowledged that railings will be installed on both sides.

Chairperson Drews called for public comment and, when none was forthcoming, recessed the meeting at 5:38 p.m. to confer with counsel. He reconvened the meeting at 5:44 p.m., and explained the purpose of the recess. At his request, Ms. Pruitt reviewed the staff report and narrated slides for the benefit of Commissioner Baker who had arrived during the recess. In response to a question, Ms. Wright advised that the proposed material is "real wood."

Chairperson Drews called again for public comment and, when none was forthcoming, entertained a motion. **Commissioner Darney moved to approve HRC-07-079, a request from Gregory Hayes and Joan Wright, property owners, to complete a previously-approved back porch, on property located at 411 West Fourth Street, APN 003-128-05, with the commission and staff recommendations.** At Chairperson Drews' request, **Commissioner Darney added the following findings to his motion: that the project is appropriate and the scale, placement, and design are in keeping with the typical rear porch plan; the proposed project will not be detrimental to the historic integrity of the building nor to the character of the district as a whole. Commissioner Baker seconded the motion. Motion carried 4-0-1, Commissioner Hayes abstaining.** Chairperson Drews thanked Ms. Wright and Commissioner Hayes.

**G-2. DISCUSSION AND POSSIBLE ACTION TO CONSIDER FUTURE CERTIFIED LOCAL GOVERNMENT ("CLG") GRANTS (5:48:33)** - Commissioner Hayes returned to the meeting table. Chairperson Drews introduced this item. Ms. Pruitt reviewed the memo included in the agenda materials. She advised that the list will continue to be made available and that this item will continue to be agendaized until such time as the commission takes action. Chairperson Drews requested input of the commissioners regarding additional proposed CLG projects. He called for public comment; however, none was forthcoming.

**G-3. DISCUSSION ONLY TO CONSIDER THE SELECTION PROCESS OF THE 2008 HISTORIC PRESERVATION AWARDS IN RECOGNITION OF SIGNIFICANT PRESERVATION ACCOMPLISHMENTS AND IN CELEBRATION OF NATIONAL HISTORIC PRESERVATION MONTH, MAY 2008 (5:49:34)** - Chairperson Drews introduced this item. Ms. Pruitt reviewed the pertinent agenda materials, and clarified application language. Chairperson Drews requested the commissioners and the public to consider potential nominations. He called for public comment; however, none was forthcoming.