CARSON CITY HISTORIC RESOURCES COMMISSION
Minutes of the July 27, 2004 Meeting
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A meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Tuesday, July 27, 2004 in the Cooperative Extension Conference Room, 2621 Northgate Lane, Suite 12, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Richard Baker
Robert Darney
Rebecca Ossa
Peter Smith
Louann Speulda

STAFF: Jennifer Pruitt, Senior Planner
Heidi Eskew-Herrmann, Planning Technician
Kathleen King, Recording Secretary

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

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0008) - Chairperson Drews called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Lopiccolo was absent.

B. ACTION ON APPROVAL OF MINUTES (1-0019) - None.

C. MODIFICATION OF AGENDA (1-0025) - None.

D. PUBLIC COMMENTS (1-0033) - None.

E. DISCLOSURES (1-0045) - Commissioner Ossa advised of having spoken with Peggy Spears regarding CLG requirements for Carson City. Commissioner Darney advised that Jed Block had been a client of Hannafin/Darney Architects on an unrelated project which is now complete. Mr. Block's neighbor, Mr. McLaughlin, was also a past client.

F. PUBLIC HEARING: ACTION ITEMS

F-1. HRC 04-121 ACTION REGARDING A REQUEST FROM JOHN E. BLOCK TO ALLOW REPLACEMENT OF FIRE DAMAGED GARAGE AND APARTMENT UNIT ON PROPERTY LOCATED AT 602 WEST SPEAR STREET, APN 003-243-04 (1-0072) - Ms. Pruitt advised of having received a request from Mr. Block, on July 21st, to continue this item to the September 14th Commission meeting. She informed Mr. Block that the Commission would have to grant the continuance. She advised that Mr. Block had made arrangements to meet with the neighbors adjacent to his property at approximately 6:00 p.m. this evening. She further advised that staff is in agreement with the request to continue the item. **Commissioner Darney moved to grant the request by Mr. Block to extend the subject item to the September Commission meeting. Commissioner Ossa seconded the**

motion. Motion carried 5-0. Chairperson Drews offered the assistance of less than a quorum of the Commissioners at the neighborhood meeting. He requested volunteers, and Commissioners Darney and Ossa offered to schedule a meeting with Mr. Block and the neighbors.

G. FUTURE COMMISSION ITEMS (1-0210) - Ms. Pruitt requested the Commissioners to begin considering CLG grant requests and be prepared to present suggestions at the next meeting. (1-0288) Chairperson Drews requested Ms. Pruitt to research the possibility of FEMA funding for archaeological survey in the area of the Waterfall Fire prior to rehabilitation.

H. INTERNAL COMMUNICATION AND ADMINISTRATIVE MATTERS

H-1. COMMENTS AND STATUS REPORTS FROM STAFF (1-0213) - Ms. Pruitt advised that Diana Painter, the consultant who has been working on the east side historic resources inventory, is nearly finished with the project. Planning and Community Development Department staff will be forwarding the required paperwork to the State Historic Preservation Office. [Commissioner Smith arrived at 5:44 p.m.] (1-0326) Ms. Pruitt advised that $1,000 in training funds is available to the Commissioners. Discussion took place with regard to the same, and Commissioner Ossa advised that FEMA offers training in the area of dealing with historic resources after natural disasters.

H-2. COMMENTS AND STATUS REPORTS FROM COMMISSIONERS (1-0395) - Chairperson Drews offered the Commission's condolences to Commissioner Darney. He offered his assistance to the Darney family, and discussion took place regarding a foundation on Commissioner Darney's property which he believes to be the old Quill farmhouse.

I. ACTION ON ADJOURNMENT (1-0437) - Commissioner Baker moved to adjourn the meeting at 5:50 p.m. Commissioner Smith seconded the motion. Motion carried 6-0.

The Minutes of the July 27, 2004 meeting of the Carson City Historic Resources Commission are so approved this 14th day of September, 2004.

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MICHAEL DREWS, Chair