

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the December 12, 2000 Meeting

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A regular meeting of the Carson City Historic Architecture Review Commission was scheduled for 5:30 p.m. on Tuesday, December 12, 2000 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Vice Chairperson Mark Lopiccolo
Richard Baker
Rebecca Ossa
Louann Speulda

STAFF: Rob Joiner, Principal Planner
Kathleen King, Recording Secretary
(HARC 12/12/00; Tape 1-0001)

NOTE: Unless indicated otherwise, each item was introduced by Vice Chairperson Lopiccolo. 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 (1-0001) - Vice Chairperson Lopiccolo called the meeting to order at 5:34 p.m. Roll was called; a quorum was present. Chairperson Drews and Commissioners Hannafin and Smith were absent.

B. APPROVAL OF MINUTES - NOVEMBER 21, 2000 (1-0008) - Commissioner Baker moved to approve the minutes. Commissioner Speulda seconded the motion. Motion carried 4-0-3-0.

C. MODIFICATION OF AGENDA (1-0013) - None.

D. PUBLIC COMMENTS (1-0015) - None.

E. DISCLOSURES (1-0017) - None.

F. PUBLIC HEARINGS

F-1. H-00/01-10 DISCUSSION AND ACTION REGARDING ANNUAL CERTIFIED LOCAL GOVERNMENT ("CLG") GRANT PROGRAM EVALUATION (1-0022) - Mr. Joiner referred to the application included in the agenda materials. He inquired as to using CLG funding to purchase CPUs for the Walk Through Time program. Commissioner Ossa suggested checking with Grant Analyst Susie Kastens. In response to a question, Commissioner Ossa advised that Carson City, Las Vegas, Reno, and Storey County qualify as CLGs. Discussion took place regarding additional CLG funding and a project to survey the cultural resources on the east side of town. Commissioner Ossa advised that the letter included in the agenda materials is sent to all CLGs every year. Further discussion took place regarding the application. No formal action was taken.

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F-2. H-98/99-7(a) DISCUSSION AND ACTION REGARDING FINAL DRAFT OF TITLE 18, AMENDING THE HISTORIC DISTRICT ORDINANCE (CCMC 18.07.010 - 18.07.208) (1-0179)

- Mr. Joiner advised of the Planning Commission review schedule for Title 18. The landscaping and design subcommittees want to meet again before the Planning Commission reviews these portions of Title 18. In response to a question, Mr. Joiner indicated that the deadline for completion of revisions to Title 18 was previously set for December 31st. The deadline will not be met, however. Mr. Joiner discussed the December 18th Planning Commission workshop agenda, and advised that he will contact the Commissioners regarding whether or not the section applicable to the historic district will be heard.

Mr. Joiner advised that he, Chairperson Drews, and Commissioner Smith met with the Builders Association of Western Nevada at their recent Legislative Committee meeting to review the revisions. The Builders Association representatives were very supportive of the revisions. The revised draft was also sent to the local Board of Realtors, and Mr. Joiner was subsequently contacted by a representative who was surprised to see the draft already agendized for a Planning Commission workshop.

Mr. Joiner commented on the recent update, reprinting, and mailing of the Design Guidelines booklet. He advised that the revised booklet was mailed to every property owner in the district approximately two weeks ago. Vice Chairperson Lopiccio suggested sending the booklets to real estate offices.

Mr. Joiner referred to the e-mail from Commissioner Ossa included in the agenda materials, and discussion took place with regard to the same. **Commissioner Baker moved that the Commission adopt the ordinary maintenance and repair paragraph, as follows: "Ordinary maintenance or repair of any exterior architectural or environmental feature in or on an historic property to correct deterioration, decay, or to sustain the existing form, and that does not involve a material change in design, material or outer appearance."** **Commissioner Speulda seconded the motion. Motion carried 4-0-3-0.** The Commissioners requested Mr. Joiner to insert the language into the appropriate section of the draft Title 18 document and bring it back at the next meeting.

F-3. H-00/01-7 DISCUSSION AND ACTION REGARDING STEWART INDIAN SCHOOL FACILITY, SPECIFICALLY PROPOSED MASTER PLAN AND PLAN FOR PRESERVATION ON PROPERTY LOCATED AT 5366 SNYDER AVENUE, APN 9-241-19 (1-0406)

- Mr. Joiner reported on a meeting with Sheila Abbe, Director of the Carson City Urban Indian Consortium; Vern Krahn, Parks Planner; and Supervisors Livermore and Williamson. Discussion at the meeting included issues regarding the cultural resource, public notice/public hearings, and special use permits. Mr. Joiner is awaiting an opinion from the district attorney regarding the City's status based on NRS 278.580 and how to proceed. Discussion took place regarding the proposed preservation plan, special use permits, and the recently published Capitol Complex master plan.

Mr. Joiner referred to the December 7, 2000 memorandum from Commissioner Ossa included in the agenda materials. Commissioner Ossa explained the plan to install a separate power line to the Stewart Indian Museum. Discussion took place regarding seismic retrofitting, proposed uses for the post office, and educating current and potential tenants on historic resources. Mr. Joiner advised that this item will continue to be agendized for status reports.

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G. FUTURE AGENDA ITEMS (1-0838) - Discussion took place regarding the Rinckel Mansion, and the Redevelopment Authority Citizens Committee Kiosk Design Subcommittee.

H. ADJOURNMENT (1-0955) - Commissioner Baker moved to adjourn the meeting at 6:25 p.m. Commissioner Ossa seconded the motion. Motion carried 4-0-3-0.

The Minutes of the December 12, 2000 meeting of the Carson City Historic Architecture Review Commission are so approved this _____ day of January, 2001.

MICHAEL DREWS, Chairperson