

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the November 12, 2009 Meeting

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A meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Thursday, November 12, 2009 in the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Commissioner Derwin Bass
Commissioner Gregory Hayes
Commissioner Mark Lopiccolo
Commissioner Rebecca Ossa

STAFF: Lee Plemel, Planning Director
Jennifer Pruitt, Principal Planner
Jano Barnhurst, 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 QUORUM (5:29:34) - Chairperson Drews called the meeting to order at 5:29 p.m. Roll was called; a quorum was present. Vice Chairperson Darney and Commissioner Speulda were absent.

B. ACTION ON APPROVAL OF MINUTES (5:29:58) - **Commissioner Lopiccolo moved to approve the minutes from the September 10, 2009 meeting. Commissioner Ossa seconded the motion. Motion carried 5-0.**

C. MODIFICATION OF AGENDA (5:30:14) - None.

D. DISCLOSURES (5:30:34) - None.

E. PUBLIC COMMENTS (5:30:49) - None.

F. PUBLIC HEARING MATTERS:

F-1. DISCUSSION AND POSSIBLE ACTION TO CONSIDER FUTURE CERTIFIED LOCAL GOVERNMENT (CLG) GRANTS FOR 2010. (5:31:27) - Chairperson Drews introduced the item and Ms. Pruitt reviewed the staff report which is incorporated into the record. She reported on a listing of approximately 50 properties that have had significant alterations since the 1980 reports, and named a few of the projects. In response to a question, she replied that staff has begun working on the grant application which is due in approximately two weeks. In response to a question, Commissioner Ossa replied that the National Registered nomination service has previously been offered for free, is just a matter of waiting, and suggested contacting Ron James about it. Chairperson Drews commented that it may be years before the State can lighten their workload or find funding for it. Ms. Pruitt advised that she had spoken with Mr. Darney regarding the Stewart Title building that has had a lot of inquiries, but never received a historical survey. In response to a comment, Commissioner Ossa suggested putting as much in the application as possible because a revised budget and scope of work can always be done after it's funded. Chairperson Drews entertained a motion. **Commissioner Lopiccolo moved to approve the following projects for consideration for the 2010 NHPA application including the following: National Registered Historic District - nomination (federal); Historic Properties for an Architecture Survey, specifically properties that were surveyed in the 1980's that have had significant exterior alterations;**

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and HRC training opportunities for the year 2010 with the understanding that the actual proposal will be subject to the budget criteria identified in the 2010 NHPA manual. Commissioner Hayes seconded the motion. Motion carried 4-0-1 with Commissioner Ossa abstaining.

F-2. DISCUSSION ONLY REGARDING AN UPDATE OF CERTIFIED LOCAL GOVERNMENT GRANT 32-08-21733(3), CARSON CITY MID CENTURY SURVEY, PHASE II, CARSON CITY CONTEXT AND TRAINING OPPORTUNITIES FOR THE HRC AND RESIDENTS OF THE HISTORIC DISTRICT. (5:38:42) - Chairperson Drews introduced the item and Ms. Pruitt reviewed the staff report. She advised that work has been completed for the 2008 grant, SHPO has accepted the information, and the State has begun the reimbursement process. A conference call was held with the State on the survey work for the Brewery Arts Center (BAC) regarding a plan to complete the Historic Structures Report next year. They will be in Carson City in March and staff will provide them with photographs and plans up front so they can begin the work and be more productive. SHPO will look into ways to assist them with their plans. They may also look at the Performance Hall building as a modification to the project and will be providing a modified scope of work to fold into the Historic Structures Report. In response to a question, Ms. Pruitt replied that the 2008 survey was completed in June. All of the Nevada CLG's go through the process, so completed packets need to be submitted to SHPO as soon as possible and once they're satisfied, reimburse the City. Everything is paid through a City fund and reimbursed by the State.

G. STAFF REPORTS

G-1. COMMISSIONER REPORTS/COMMENTS (5:43:57) - Chairperson Drews introduced the item. He expressed disappointment in Public Works for not knowing of the HRC and plans to discuss it with Mr. James as it's becoming a problem. Parks and Recreation discovered a historic culvert at Empire City that went through the Army Corps of Engineers, but it didn't get to the HRC. In response to a comment, Commissioner Ossa replied that when doing Section 106 reviews within Carson City's jurisdiction, she notifies the federal agency to contact the CLG and looks for proof of consultation with the community. The State Public Works Board can only recommend items and they are trying to get them to contact the City, but talking to Mr. James is a good step. Ms. Pruitt added that they sometimes get SHPO referral calls on projects. In response to a question regarding Stewart, Mr. Plemel replied that an engineering permit is obtained that is inspected by City engineering inspectors. He added that Planning is part of Public Works and he will work on better communication up front before projects go forward. Chairperson Drews responded that he heard from Juan Guzman that they're doing cultural resource surveys before a federal action to ensure that everything is covered. A federal agency on that project was supposed to contact the consulting parties. Commissioner Ossa added that SHPO developed an official list of historic statewide properties and contact information and has recently reached some clarity with the State Public Works Board.

PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION () - None.

FUTURE AGENDA ITEMS - DISCUSSION AND ACTION TO ELECT A HISTORIC RESOURCES COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR THE PERIOD FEBRUARY 2010 TO JANUARY 2011 (5:48:40) - Ms. Pruitt advised of an application regarding 310

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S. Nevada Street at the December 10th meeting; grants, and elections for chairman and vice chairman in January.

H. ACTION ON ADJOURNMENT (5:49:51) - Commissioner Lopiccolo moved to adjourn the meeting at 5:49 p.m. Commissioner Ossa seconded the motion. Motion carried unanimously.

The Minutes of the November 12, 2009 Carson City Historic Resources Commission meeting are so approved this 14th day of January, 2010.

MICHAEL DREWS, Chair