

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the September 12, 2000 Meeting

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A regular meeting of the Carson City Historic Architecture Review Commission was held at 5:30 p.m. on Tuesday, September 12, 2000 in the City Hall Executive Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Vice Chairperson Mark Lopiccolo
Richard Baker
Arthur Hannafin
Rebecca Ossa
Peter Smith
Louann Speulda

STAFF: Rob Joiner, Principal Planner
Kathleen King, Recording Secretary
(HARC 09/12/00; 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 (1-0001) - Chairperson Drews called the meeting to order at 5:38 p.m. Roll was called; a quorum was present.

B. APPROVAL OF MINUTES (MAY 23, 2000 AND AUGUST 8, 2000) (1-0006) - Commissioner Ossa moved to approve the minutes of May 23, 2000. Commissioner Smith seconded the motion. Motion carried 5-0-0-2, Vice Chairperson Lopiccolo and Commissioner Hannafin abstaining. Commissioner Speulda moved to approve the meeting minutes of August 8, 2000. Commissioner Smith seconded the motion. Motion carried 5-0-0-2, Vice Chairperson Lopiccolo and Commissioner Ossa abstaining.

C. MODIFICATION OF AGENDA (1-0023) - None.

D. PUBLIC COMMENTS (1-0028) - Carlita Ray, the new owner of the Wilson-Brougner Mansion, advised of the need to re-roof the mansion. She displayed sample roofing material and indicated that it is the same as was used on the Nolan Prater house. Chairperson Drews explained that if the roofing material has been previously approved by the Commission, Ms. Ray can submit the request to Mr. Joiner at the Community Development Department.

Ms. Ray requested a special meeting to discuss wood rot on the siding, paint colors, etc. Chairperson Drews advised that the Commission is most concerned about the materials to be used. Mr. Joiner explained that if the repairs to be made are in-kind, Commission review and approval is not required. Improvements which change the physical appearance of the structure are required to be submitted for review and approval. Ms. Ray discussed the proposed improvements, and acknowledged that the roof and the wood rot in the siding are the two most urgent projects to be addressed. Chairperson Drews indicated that Ms. Ray could

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address these matters with Mr. Joiner, and requested that plans for additional improvements be agendized for a future meeting.

In response to a question, Ms. Ray discussed her plans for use of the building. Chairperson Drews advised that the State Historic Preservation Office ("SHPO") has restoration briefs available, and he provided Ms. Ray the website to access the Secretary of the Interior's Standards for Rehabilitation and Restoration. Commissioner Ossa invited Ms. Ray to stop by the SHPO office, and discussed the possibility of utilizing the preservation tax credit for some of the repairs.

E. DISCLOSURES (1-0201) - None.

F. PUBLIC HEARINGS

F-1. H-98/99-7 DISCUSSION AND ACTION REGARDING FINAL DRAFT OF TITLE 18, AMENDING THE HISTORIC DISTRICT ORDINANCE (CCMC 18.07.010 - 18.07.208) (1-0210)
- Mr. Joiner acknowledged that a draft was sent to the District Attorney's Office for review. A copy was also sent to former Commissioner Peggy Twedt. Chairperson Drews suggested that further revisions be made at this meeting, and that the draft then be forwarded to the Builder's Association and the public for review and comment. Commissioner Smith distributed and reviewed his suggested revisions. Following review and discussion regarding further revisions to the draft, the Commissioners agreed that the draft is ready to be submitted for public comment.

G. FUTURE COMMISSION ITEMS (1-1523) - Commissioner Hannafin advised of a competition to be sponsored by the Redevelopment Authority Citizens Committee for design of downtown kiosks. He requested that discussion and action regarding appointing a Commissioner to the kiosk design review committee be agendized. Commissioner Ossa suggested agendizing discussion regarding the Stewart facility for a future meeting. Chairperson Drews expressed an interest in inviting the Comstock Commission to a regular meeting.

H. ADJOURNMENT (1-1616) - Commissioner Smith moved to adjourn the meeting at 7:00 p.m. Commissioner Hannafin seconded the motion. Motion carried 7-0.

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

MICHAEL DREWS, Chairperson