

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the January 27, 1998 Meeting

Page 1 DRAFT

A regular meeting of the Carson City Historic Architecture Review Commission was held on Tuesday, January 27, 1998 in the City Hall Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Mike Drews
Richard Baker
Scott Brooks-Miller
Scott Klette
Mark Lopiccolo

STAFF: Rob Joiner, Principal Planner
Tara Hullinger, Associate Planner
Fran Smith, Recording Secretary
(HAR 1/27/98 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Drews. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Drews called the meeting to order at 5:31 p.m. A roll call was taken and a quorum was present although Commissioners Hannafin and Twedt were absent.

Commissioner Brooks-Miller said this would be his last meeting because he is relocating to the East Coast. He introduced Rebecca Ossa who is his assistant who will be working with the Commission until his position is filled.

B. APPROVAL OF MINUTES - None.

C. MODIFICATION OF AGENDA - Commissioner Klette asked that both agenda items be heard at the same time because they were interrelated.

D. PUBLIC COMMENT - None.

E. DISCLOSURES - None.

F. PUBLIC HEARINGS

1. H-97/98-23 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL BY DAVE MORGAN, DBA NEVADA VIDEO PRODUCTIONS, TO PRODUCE VIDEO PROGRAMMING FOR THE HISTORIC ARCHITECTURE REVIEW COMMISSION AND 2. H-97/98-17 DISCUSSION AND POSSIBLE ACTION REGARDING PRIORITIZING THE STRATEGIC PLAN IMPLEMENTATION MEASURES AND ESTABLISHMENT OF SUBCOMMITTEE(S) TO ADDRESS EACH - (1-0041.5) Dave Morgan - Mr. Joiner provided copies of the workshop results. He commented that Commissioner Twedt had volunteered to work on the rewrite of the section of Title 18 that covers the Historic District ordinance and also the rewrite of the Master Plan. He added that Community Development had suggested the Commission does not necessarily have to set up sub-committees because of the requirements of the Open Meeting Law but rather individuals can work with staff and if this results in drafts which need to be reviewed by the full Commission then they can go through the regular procedure.

(1-0155.5) At this point Mr. Joiner talked about the priorities agreed on at the workshops and suggested the Commission set up the top five. Ms. Hullinger listed these on a flip chart and an extensive discussion ensued on the ranking and the definitions they support. During the discussion Commissioner Brooks-Miller said he had many videos which would be appropriate for showing relative to the programs Mr. Morgan would be producing. He and Mr. Joiner will meet next week to determine which films the Commission can use. Mr. Joiner felt that the work on Title 18 should start as soon as possible and emphasized the need for public support. Chairperson Drews suggested agendizing a discussion on this for the next meeting. They agreed that the purpose of having a sub-committee would be to review a project and bring their findings to the full Commission. It was also agreed if a sub-committee

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the January 27, 1998 Meeting

Page 2 DRAFT

was necessary it should consist of the SHPO representative, an architect and a builder. Commissioner Klette said he could stand in for the builder and Chairperson Drews felt he could stand in for SHPO. They also agreed that the term of the sub-committee members should be one year. Chairperson Drews suggested before the next meeting someone could get together with staff to see how changes to Title 18 can be incorporated and the Commission can discuss it at their February meeting.

(1-0981.5) Mr. Morgan commented that the constituency the Commission is dealing with are people who are 35 years of age and older with strong home ownership and more than likely to vote. He added if the programs show often enough just about all those people will have the opportunity to see them. He mentioned having visuals such as this house, this design, this pattern, etc. which can be assembled in a way that is more than talking heads. He cited as examples the Open Space Advisory Committee programs who use this format very well. He said he could also produce PSAs that would show on channels other than public access. Chairperson Drews said he would make an inventory of the films Commissioner Brooks-Miller has and then get together with Mr. Morgan to get some basic ideas of what they want. No formal action was taken.

G. 1. Commission Member Reports (Non-Action) - (1-1319.5) Chairperson Drews said he had been contacted by Park Planner Vern Krahn relating to a major project review Juan Guzman is conducting on a proposed modular home development at the County line and Highway 50. He added there was a toll road which goes through there and also the remains of a halfway house, toll station, and stage stop. He asked what Community Development is going to recommend. Mr. Joiner explained that the area is zoned for industrial and commercial and that staff was not recommending approval. Chairperson Drews said he would advise Mr. Krahn of this.

2. Staff Reports (Non-Action) - Mr. Joiner provided copies of an interim management plan for the Silver Saddle Ranch for Commission information relating to historic aspects. Chairperson Drews also gave some background on the house, fencing, etc. Mr. Joiner talked about a meeting he and Ms. Hullinger would be attending in Reno to meet with Reno planners, Comstock planners and preservationists, and the SHPO office representatives to discuss the National Register web site for travel itineraries and how the City could benefit relative to its historic characteristics.

3. Future Commission Items - Previously discussed.

H. ADJOURNMENT - There being no further business Chairperson Drews entertained a motion to adjourn. Commissioner Brooks-Miller moved to adjourn. Commissioner Baker seconded the motion. Motion carried 5-0. Chairperson Drews adjourned the meeting at 7:10 p.m.

The Minutes of the January 27, 1998 meeting of the Carson City Historic Architecture Review Commission

ARE SO APPROVED 2/10, 1998

/s/ _____
Mike Drews, Chairperson