

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the January 8, 2009 Meeting

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A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Thursday, January 8, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Vice Chairperson Robert Darney
Gregory Hayes
Rebecca Ossa
Lou Ann Speulda

STAFF: Lee Plemel, Planning Division Director
Jennifer Pruitt, Senior Planner
Kathleen King, Recording Secretary
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 (5:30:24) - Chairperson Drews called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Commissioner Mark Lopiccolo was absent.

B. ACTION ON APPROVAL OF MINUTES (5:30:45) - Commissioner Ossa moved to approve the minutes as written. Commissioner Hayes seconded the motion. Motion carried 5-0.

C. MODIFICATION OF AGENDA (5:31:10) - None.

D. DISCLOSURES (5:31:33) - None.

E. PUBLIC COMMENTS (5:31:49) - None.

F. PUBLIC HEARING MATTERS:

F-1. HRC-08-133 ACTION TO ELECT A HISTORIC RESOURCES COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR THE PERIOD FEBRUARY 2009 TO JANUARY 2010 (5:32:22) - Chairperson Drews introduced this item. Ms. Pruitt reviewed the packet of information she provided to the commission members regarding the Policy and Procedure Manual for the Historic Resources Commission and the selection of chairman and vice chairman, copies of which are attached hereto and incorporated into these minutes. Chairperson Drews opened nominations for chairman for 2009. Commissioner Ossa moved to nominate Michael Drews for chairman. Chairperson Drews called for additional nominations and when none were forthcoming, he called for a second. Commissioner Speulda seconded the nomination. **Motion to nominate Michael Drews as chairperson carried 5-0.** Chairperson Drews opened nominations for vice chairman for 2009. Commissioner Speulda moved to nominate Robert Darney for vice chairperson. Commissioner Hayes seconded the nomination. Chairperson Drews called for additional nominations but none were forthcoming. **The motion to nominate Robert Darney for vice**

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chairman carried 5-0.

F-2. DISCUSSION ONLY REGARDING AN UPDATE REGARDING 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 (5:34:20) - Chairperson Drews introduced this item. Ms. Pruitt advised that the funding agreement was provided by the State Historic Preservation Office and initiated by the Planning Division who is working on the contract with the consultants. The Planning Division has signed the contract and one of the consultants is reviewing it and getting the proper permits and licenses needed to work in Carson City. Ms. Pruitt further advised that she had spoken with Jed Block of the Brewery Arts Center who confirmed that the BAC has been reserved on May 28, 2009 to allow the presentation. Chairperson Drews requested newspaper coverage for April and May. Ms. Pruitt stated that Commissioner Hayes has been working on some articles and has a new point of contact at the *Nevada Appeal*. Commissioner Hayes stated that Peggy Santoro is the new interim managing editor.

G. FUTURE COMMISSION ITEMS (5:36:36) - Chairperson Drews introduced this item and advised that Art Hannifin may be back next month so rather than having the meeting every other month, the Commission should have a February meeting to accommodate Art. Ms. Pruitt advised of the possibility of two more applications for signage for review. Chairperson Drews indicated that Item F-2 - the CLG - grant stays on. Commissioner Hayes stated that when one is added, it would generally be added at the same second Thursday of the month if advance notice is given. Chairperson Drews stated that it would be the same schedule and the room is reserved every month so if there is a need for an interim meeting, it can be handled on the second Thursday of the month.

H. ACTION ON ADJOURNMENT (5:37:55) - Vice chairperson Darney moved to adjourn the meeting at 5:38 p.m. The motion was seconded and carried 5-0.

The Minutes of the January 8, 2009 Carson City Historic Resources Commission meeting are so approved this 12th day of March, 2009.

MICHAEL DREWS, Chair