

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the November 12, 2002 Meeting

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A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Tuesday, November 12, 2002 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews

Robert Darney

Rebecca Ossa

Peter Smith

Louann Speulda

STAFF: Jennifer Pruitt, Associate Planner

Kathleen King, Recording Secretary

NOTE: 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) - Acting Chairperson Smith called the meeting to order at 5:37 p.m. Roll was called; a quorum was present. Chairperson Drews arrived at 5:38 p.m. Vice Chairperson Lopiccolo and Commissioner Baker were absent.

B. ACTION ON APPROVAL OF MINUTES - October 8, 2002 (1-0006) - Commissioner Speulda moved to approve the minutes. Commissioner Darney seconded the motion. Motion carried 3-0-1, Commissioner Ossa abstaining.

C. MODIFICATION OF AGENDA (1-0008) - None.

D. PUBLIC COMMENTS (1-0009) - None.

E. DISCLOSURES (1-0010) - None.

F. PUBLIC HEARING: ACTION ITEMS

F-1. H-02/03-3 DISCUSSION AND ACTION REGARDING A REQUEST FROM GIGI VALENTI (PROPERTY OWNER: S&G PROPERTIES LLC) FOR HISTORIC TAX DEFERMENT ON PROPERTY LOCATED AT 709 WEST WASHINGTON STREET, APN 003-272-02 (1-0020) - Chairperson Drews arrived at 5:38 p.m. and Acting Chairperson Smith passed the gavel. Ms. Pruitt referred to the information included in the agenda materials and provided background information on this item. She displayed slides of the property, and discussion took place regarding small additions to the structure. Commissioner Darney acknowledged that the main portion of the structure had not been significantly altered. Chairperson Drews commented that it is in the best interests of the historic district to "do as much as we can for that house ... as long as we can." In response to a question, Ms. Pruitt advised that an historic tax deferment is valid for two years unless a change of ownership occurs. **Commissioner Smith moved to approve H-02/03-3, the request for historic tax deferment using the language proposed by staff. Commissioner Darney seconded the motion. Motion carried 5-0.** Ms. Pruitt and Chairperson Drews responded to additional questions regarding historic tax deferment qualifications.

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F-2. DISCUSSION AND ACTION REGARDING A RESOLUTION OF APPRECIATION

FOR ROB JOINER (1-0100) - Ms. Pruitt advised that, in addition to the draft resolutions submitted to the Commissioners at the last meeting, copies were also submitted to Peggy Twedt, Scott Klette, Juan Guzman, and Richard Wipfli for comment and input. She suggested presenting the resolution to Mr. Joiner at the December Commission meeting. Chairperson Drews relayed input received from Scott Klette, and advised that he would draft language to include in the resolution.

F-3. DISCUSSION REGARDING GRANTS (1-0180) - Ms. Pruitt provided background information on this item. Chairperson Drews advised that Planning and Community Development Director Walter Sullivan sent a letter to City Manager John Berkich outlining discussions regarding past problems associated with CLG and CDBG grants. He discussed a recent meeting with Ms. Pruitt, Mr. Sullivan, Management Assistant Patricia Hughey, and Commissioner Ossa regarding these problems. He provided an overview of the suggestions which came out of the meeting, such as on-call agreements and being more aggressive about requests for proposals. Discussion took place regarding the City's new grant manager, the status of and deadlines for the current grant project, the time table for applying for a new grant project, and possible grant projects. Commissioner Ossa requested a list of historic properties on the east side of town, and discussion took place regarding qualifications for developing an historic properties inventory. Ms. Pruitt advised she would begin working on the grant application, and Commissioner Ossa advised she would contact a potential contractor. Chairperson Drews advised that he and Commissioner Ossa would develop a scope of work for the grant project. Additional discussion took place with regard to structuring the project, a part time position committed to the Commission, Planning and Community Development Department fees, the City's budget process, the possibility of requesting one-shot funding, the process for reviewing the progress of the grant project, and fulfilling match requirements. (1-0950) Further discussion took place with regard to historic inventory of the east side of town.

G. FUTURE COMMISSION ITEMS (1-0905) - In response to a question, Ms. Pruitt advised that item F-3 will continue to be agendized monthly. Chairperson Drews noted that presentation of the resolution of appreciation for Rob Joiner will be agendized for the next meeting. He suggested designating November 27th as the deadline to submit information to be included in the resolution.

H. ACTION ON ADJOURNMENT (1-1015) - Commissioner Smith moved to adjourn the meeting. Commissioner Darney seconded the motion. Motion carried 5-0.

The Minutes of the November 12, 2002 meeting of the Carson City Historic Resources Commission are so approved this 11 day of February, 2003.


MICHAEL DREWS, Chair