

MINUTES
Regular Meeting
Historic Resources Commission
Thursday, March 13, 2014 ● 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Commission Members:

Chair – Jed Block Commissioner – Elizabeth Dickey Commissioner – Gregory Hayes Commissioner – Lou Ann Speulda	Vice Chair – Robert Darney Commissioner – Mike Drews Commissioner – Donald Smit
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Staff:

Lee Plemel, Community Development Director
Susan Dorr Pansky, Planning Manager
Tamar Warren, Deputy Clerk/Recording Secretary

NOTE: A recording of these proceedings, the board’s agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record. These materials are on file in the Clerk-Recorder’s Office, and available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (5:31:02) – A quorum was present.

Attendee Name	Status	Arrived
Jed Block	Present	
Robert Darney	Absent	
Elizabeth Dickey	Present	
Mike Drews	Present	
Gregory Hayes	Present	
Donald Smit	Present	
Lou Ann Speulda	Present	

B. MODIFICATION OF AGENDA (5:31:35) – None.

C. DISCLOSURES (5:31:55) – None.

D. PUBLIC COMMENTS (5:32:09) – None.

E. ACTION ON APPROVAL OF MINUTES

(5:32:16) – MOTION: I move to approve the minutes of the December 12, 2013 as written.

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Speulda
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

(5:33:39) – MOTION: I move to approve the minutes of the January 9, 2014 meeting as corrected.

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Speulda
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

F. PUBLIC HEARING ITEMS:

F-1 HRC-14-006 FOR POSSIBLE ACTION: TO APPROVE A REQUEST FROM RICHARD WIPFLI (PROPERTY OWNER: ELIZABETH JACK) TO REPLACE AN EXISTING ARCHED WINDOW ON THE WEST SIDE OF THE HOUSE WITH A RECTANGULAR WINDOW AND ADD THREE NEW WINDOWS TO THE REAR OF THE HOUSE ON THE EAST SIDE, ON PROPERTY ZONED SINGLE FAMILY 6,000 (SF6), LOCATED AT 510 WEST ROBINSON STREET, APN 003-233-03.

(5:35:43) – Ms. Dorr Pansky presented the agenda materials incorporated into the record, and recommended approval.

(5:38:07) – Richard Wipfli, representing the applicant, noted that he agreed with the Staff recommendation.

(5:38:24) – Commissioner Hayes received additional clarification about the type of replacement window.

(5:39:34) – Commissioner Speulda inquired about the trim.

(5:41:04) – There were no public comments.

(5:341:11) – MOTION: I move to approve HRC-14-006, a request from Richard Wipfli (property owner: Elizabeth Jack) to replace an existing arched window on the west side of the house with a rectangular window and add three new windows to the rear of the house on the east side, on property zoned Single Family 6,000, located at 510 W. Robinson Street, APN 003-233-03, based on the Standards and Guidelines for Rehabilitation, Carson City Historic District Guidelines and with Historic District Commission Policies.

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Hayes
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

F2. PRESENTATION ONLY PRESENTATION BY THE NEVADA STATEWIDE SESQUICENTENNIAL COMMISSION (NEVADA 150) STAFF TO PROVIDE AN OVERVIEW OF THE NEVADA 150 CELEBRATION. (5:42:08) – Ms. Dorr Pansky introduced Scott Carey, the Events and Community Relations Manager for Nevada 150.

(5:42:55) – Mr. Carey distributed printed materials, incorporated into the record, and presented background and information regarding Nevada’s Sesquicentennial Celebration and associated events throughout 2014. He also encouraged visiting the official website at www.nevada150.org.

F-3 HRC-13-157 FOR POSSIBLE ACTION: ACTION TO ADOPT A RESOLUTION RECOMMENDING TO THE BOARD OF SUPERVISORS A PROCLAMATION DECLARING THE MONTH OF MAY AS HISTORIC PRESERVATION AND ARCHAEOLOGICAL AWARENESS MONTH. (5:53:45) – Ms. Dorr Pansky presented the agenda materials, which are incorporated into the record.

(5:54:52) – Commissioner Drews stated that he was in discussions with the US Forest Service regarding a bike ride in celebration of Historic Preservation Month.

(5:56:15) – **MOTION: I move to approve the proclamation for Historic Preservation and Archaeological Awareness Month for May 2014 as presented.**

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Hayes
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

F-4 HRC-13-158 FOR POSSIBLE ACTION: TO SELECT RECIPIENTS FOR THE 2014 HISTORIC PRESERVATION AWARD FOR OUTSTANDING ACHIEVEMENTS IN HISTORIC PRESERVATION. (5:56:41) – Ms. Dorr Pansky presented the agenda materials, incorporated into the record. Discussion ensued regarding the nominated properties.

(6:12:26) – **MOTION: I move to select the McLaughlin Residence, the McFadden Residence, the Brewery Arts Center, and the Jacquette Residence for the 2014 Historic Preservation Award in celebration of Historic Preservation and Archaeological Awareness Month.**

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Smit
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

F-5 HRC-13-047 DISCUSSION ONLY REGARDING AN UPDATE OF THE 2013 HISTORIC PRESERVATION FUND (HPF) GRANT PROJECT. (6:13:12) – Ms. Dorr Pansky noted that the completed 2013 report was awaiting review of the State Historic Preservation Office (SHPO).

F-6 HRC-14-008 DISCUSSION ONLY REGARDING AN UPDATE ON THE PROGRESS OF THE NEVADA STATE PRISON STEERING COMMITTEE TO MAKE RECOMMENDATIONS TO THE LEGISLATURE FOR POTENTIAL FUTURE USE OF THE NEVADA STATE PRISON. (6:13:48) – Ms. Dorr Pansky presented the agenda materials, updated the Commission on a completed internal report draft and presented several key timelines, incorporated into the record. Commissioner Drews also updated the Commission on some of some of the immediate uses being considered, adding that the Commission would assist the Steering Committee with local public hearings.

F7 HRC-13-131 FOR POSSIBLE ACTION: TO AMEND THE 2014 HISTORIC PRESERVATION FUND (HPF) GRANT APPLICATION PROJECT FROM DATA COLLECTION AND INVENTORY OF THE REMAINING KINGS CANYON PROPERTIES TO THE DATA COLLECTION AND INVENTORY OF THE NEVADA STATE PRISON. (6:24:55) – Ms. Susan Pansky presented the agenda items and recommended approval.

(6:27:58) – **MOTION: I move to recommend that Staff submit a request to the State Historic Preservation Office to change the proposed 2014 Historic Preservation Fund grant application project from the remaining Kings Canyon properties to the Nevada State Prison.**

RESULT:	APPROVED (6-0-0)
MOVER:	Drews
SECONDER:	Speulda
AYES:	Block, Drews, Dickey, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	None
ABSENT:	Darney

G. STAFF REPORTS

PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION.

(6:28:29) – None.

COMMISSIONER REPORTS/COMMENTS. (6:29:06) – Commissioner Drews noted that he would return with additional information regarding the previously - mentioned bike ride.

FUTURE AGENDA ITEMS. – None

H. PUBLIC COMMENTS – None.

I. ACTION ON ADJOURNMENT (6:29:57) – Commissioner Hayes moved to adjourn. The motion was seconded by Commissioner Drews. The meeting was adjourned at 6:30 p.m.

The Minutes of the March 13, 2014 Carson City Historic Resources Commission meeting are so approved this 8th day of May, 2014.

JED BLOCK, Chair