

MINUTES
Joint Meeting
Historic Resources Commission
Cultural Commission
Thursday, September 11, 2014 • 5:30 PM
Community Center Sierra Room, 851 East William Street, Carson City, Nevada

Historic Resources Commission Members

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

Cultural Commission Members

Chair – Robert Stansbury	Vice Chair – Elinor Bugli
Commissioner – Karen Abowd	Commissioner – Peter Barton
Commissioner – Danielle Cook	Commissioner – Terri McBride
Commissioner – Jaswinder (Jesse) Singh Dhami	

Staff

Susan Dorr Pansky, Planning Manager
Vern Krahm, Park Planner
Joseph Ward, Senior Deputy District Attorney
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.

Archived Historic Resources Commission (HRC) meeting recordings [and this joint meeting] are available on http://www.breweryarts.org/?page_id=2645.

A. CALL TO ORDER

1) **CARSON CITY HISTORIC RESOURCES COMMISSION** (5:31:52) – by Chairperson Block.

2) **CARSON CITY CULTURAL COMMISSION** (5:31:31) – by Chairperson Stansbury.

B. DETERMINATION OF QUORUM

1) **CARSON CITY HISTORIC RESOURCES COMMISSION** (5:32:40) – A quorum was present.

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

2) CARSON CITY CULTURAL COMMISSION (5:32:02) – A quorum was present.

Attendee Name	Status	Arrived
Robert Stansbury	Present	
Elinor Bugli	Present	
Karen Abowd	Present	
Peter Barton	Present	
Danielle Cook	Present	
Terri McBride	Present	
Jaswinder (Jesse) Singh Dhami	Absent	

C. PUBLIC COMMENTS

(5:33:06) – Chris Bayer, President, Brewery Arts Center (BAC) Board of Directors, wished to express his support of the historic resources in Carson City, adding “we are blessed with enormous cultural resources”. He also notified the commissions of the acquisition of a low-power FM radio license (KNBC 95.1) by the BAC in October, 2013. Mr. Bayer stated that the radio would publicize all the City’s events, and historic and cultural resources. He encouraged all the organizations to utilize this mechanism to “get the word out”.

D. ACTION ON APPROVAL OF MINUTES

1) CARSON CITY HISTORIC RESOURCES COMMISSION

(5:37:15) – MOTION: I move to approve the minutes of the July 10, 2014 Historic Resources Commission meeting as presented.

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

2) CARSON CITY CULTURAL COMMISSION

(5:37:32) – MOTION: I move to approve the minutes of the Tuesday, March 18, 2014 Cultural Commission Meeting as published.

RESULT:	APPROVED (6-0-0)
MOVER:	Abowd
SECONDER:	Bugli
AYES:	Stansbury, Bugli, Abowd, Barton, Cook, McBride
NAYS:	None
ABSTENTIONS:	None
ABSENT:	Dhami

E. MODIFICATION OF AGENDA (5:38:05) – None.**F. DISCLOSURES**

(5:38:39) – Vice Chairperson Darney disclosed that he had met with Chairperson Block regarding agenda item J-2.

(5:39:04) – Commissioner Drews disclosed that he was a member of the Nevada State Prison Steering Committee (agenda item G-1), and that he had prepared the Public Works Staff Report for agenda item J-3.

(5:39:30) – Chairperson Block disclosed that he had had a conversation with Ed and Cathy Smith regarding agenda item J-1.

(5:39:38) – Commissioner Barton disclosed that he was a member of the Nevada State Prison Steering Committee as well (agenda item G-1), adding that the would abstain from commenting on the item as his office “will probably have something to do with this in the future”.

G. PUBLIC HEARING ITEMS:**G-1 HRC-14-029 PRESENTATION AND DISCUSSION ONLY REGARDING THE NEVADA STATE PRISON STEERING COMMITTEE’S FINAL DRAFT OF THEIR REPORT TO THE NEVADA STATE LEGISLATURE ENTITLED *THE FUTURE OF THE NEVADA STATE PRISON PURSUANT TO ASSEMBLY BILL 356*.**

(5:40:48) – Ms. Dorr Pansky gave background and presented the agenda materials, noting that this final draft will be provided to the Nevada Legislature in February of 2015. She also introduced Rebecca Palmer from the State Historic Preservation Office and Tom Porada, representing the Nevada State Prison (NSP) Steering Committee.

Mr. Porada, Vice President of the NSP Preservation Society and a member of the NSP Steering Committee, presented the report, incorporated into the record and noted that it was available on www.nspps.org.

(5:55:20) – Commissioner Cook suggested replacing the proposed hotel with artist lofts in order to receive art grants. Mr. Porada stated that they had many suggestions that they were considering, including preserving the “jail cell artwork”.

(5:57:22) – Commissioner Smit inquired about the generation of building improvement funds. Mr. Porada noted the State would assign organizations to maintain their lands once the Nevada Department of Corrections leaves the facility. He also expected to rely on private investors in the future. There were several suggestions of partnerships with organizations.

(6:02:18) – Chairperson Block inquired about grants and donations due to the Preservation Society’s nonprofit status and was informed they were being considered.

(6:05:40) – Commissioner McBride inquired about the timeframe in which the execution chamber would no longer be used and Mr. Porada clarified that the Nevada Department of Corrections (NDOC) would have to follow the law and comply. Discussion ensued regarding the City’s ability to sustain another cultural entity with the Brewery Arts Center staff losing their jobs recently. Chairperson Block encouraged private donations and he thanked Mr. Porada and his organization for all their hard work.

(6:12:15) – Commissioner Drews announced that a National Register nomination was in the works for NSP.

PUBLIC COMMENTS (6:15:32) – None.**I. ACTION ON ADJOURNMENT FOR ONLY THE CARSON CITY CULTURAL COMMISSION**

(6:16:38) – MOTION: Commissioner Abowd moved to adjourn. The motion was seconded by Commissioner McBride. The Cultural Commission adjourned at 6:17 p.m.

The Minutes of the September 11, 2014 Carson City Cultural Commission/Cultural Commission meeting are so approved this 16th day of December, 2014.

ROBERT STANSBURY, Chair