

DRAFT MINUTES
Regular Meeting
Historic Resources Commission
Wednesday, January 6, 2015 • 5:30 PM
Community Center Sierra Room
851 East William Street, Carson City, Nevada

Commission Members

Chair – Jed Block	Vice Chair – Mike Drews
Commissioner – Robert Darney	Commissioner – Karyn de Dufour
Commissioner – Gregory Hayes	Commissioner – Donald Smit
Commissioner – Lou Ann Speulda	

Staff

Lee Plemel, Community Development Director
Susan Dorr Pansky, Planning Manager
Iris Yowell, Deputy District Attorney
Kathleen King, Chief Deputy Clerk
Minutes by: Tamar Warren, Deputy Clerk

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.

An audio recording of this meeting is available on www.Carson.org/minutes.

A. CALL TO ORDER AND DETERMINATION OF QUORUM

(5:31:16) – Chairperson Block called the meeting to order at 5:31 p.m. Roll was called and a quorum was present.

Attendee Name	Status	Left
Jed Block	Present	
Mike Drews	Present	
Robert Darney	Absent	
Karyn de Dufour	Present	
Gregory Hayes	Present	
Donald Smit	Present	
Lou Ann Speulda	Present	

B. PUBLIC COMMENTS (5:31:55) – None.

C. ACTION ON APPROVAL OF MINUTES – NOVEMBER 12, 2015.

(5:32:18) – MOTION: I move to approve the minutes of the November 12, 2015 meeting as presented.

RESULT:	APPROVED (5-0-1)
MOVER:	Hayes
SECONDER:	Smit
AYES:	Drews, de Dufour, Hayes, Smit, Speulda
NAYS:	None
ABSTENTIONS	Block
ABSENT:	Darney

D. MODIFICATION OF AGENDA

(5:32:39) – None.

E. DISCLOSURES

(5:33:02) – None.

F. PUBLIC HEARING MATTERS**F-1 HRC-15-182 FOR POSSIBLE ACTION: TO APPROVE THE HISTORIC RESOURCES COMMISSION ANNUAL REPORT FOR 2015 TO BE PRESENTED TO THE BOARD OF SUPERVISORS.**

(5:33:18) – Chairperson Block introduced the item.

(5:33:32) – Ms. Pansky presented the agenda materials which are incorporated into the record.

(5:36:35) – There were no commissioner or public comments.

(5:36:40) – MOTION: I move to approve the 2015 Historic Resources Commission Annual Report to be presented to the Board of Supervisors.

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

(5:37:27) – Ms. Pansky advised that the annual report will be presented to the Board of Supervisors at their February 18, 2016 meeting.

F-2 HRC-15-183 FOR POSSIBLE ACTION: TO DISCUSS AND POTENTIALLY MAKE NOMINATIONS FOR THE 2016 CARSON CITY HISTORIC PRESERVATION AWARDS FOR OUTSTANDING ACHIEVEMENTS IN HISTORIC PRESERVATION.

(5:37:33) – Chairperson Block introduced the item.

(5:37:38) – Ms. Pansky presented the agenda materials, incorporated into the record, and entertained additional nominations from the commissioners, to be submitted to the Planning Division prior to March 1, 2016. Vice Chairperson Drews nominated the Nevada State Railroad Museum's Glenbrook Locomotive restoration and Restoration Supervisor Chris de Witt.

There were no public comments and no formal action was required.

F-3 HRC-15-185 FOR POSSIBLE ACTION: TO DISCUSS THE HISTORIC RESOURCES ANNUAL SCAVENGER HUNT AND ACCEPT VOLUNTEER COMMISSION MEMBERS TO COORDINATE THE SCAVENGER HUNT WITH PLANNING STAFF.

(5:40:06) – Chairperson Block introduced the item.

(5:40:16) – Ms. Pansky presented the Staff Report, incorporated into the record, and thanked Commissioner Hayes for managing the Scavenger Hunt for the past several years. Commissioner Hayes clarified that he was in the process of organizing the photo files by address, to make it easier for his successor to use them. Commissioner Speulda offered to coordinate the Scavenger Hunt for 2016. Chairperson Block also offered his assistance in categorizing Commissioner Hayes' current photographs.

There were no public comments and no formal action was required.

F-4 HRC-15-184 FOR POSSIBLE ACTION: TO ELECT A HISTORIC RESOURCES COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR THE PERIOD FEBRUARY 2016 TO JANUARY 2017.

(5:46:45) – Chairperson Block introduced the item.

(5:46:56) – Ms. Pansky presented the agenda materials and reviewed the changes made to the Committees and Commissions policy, both of which are incorporated into the record.

(5:48:50) – Chairperson Block entertained nominations. Commissioner Smit nominated Michael Drews as chair. Chairperson Block entertained additional nominations; however, none were forthcoming. Commissioner Drews accepted the nomination for chair. Chairperson Block entertained nominations for vice chair. Commissioner Smit nominated Commissioner Darney. Commissioner Drews seconded the nomination. Chairperson Block called for a vote on the pending nominations. Nominations carried unanimously.

G. STAFF REPORTS

PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION.

(5:50:32) – Ms. Pansky stated that she did not have additional items to report.

COMMISSIONER REPORTS/COMMENTS

(5:50:47) – There were no commissioner reports.

FUTURE AGENDA ITEMS

(5:50:49) – None.

H. PUBLIC COMMENTS

(5:50:55) – None

I. ACTION ON ADJOURNMENT

(5:51:01) – Chairperson Elect Drews moved to adjourn. The motion was seconded by Commissioner Hayes. The meeting was adjourned at 5:51p.m.

The Minutes of the January 6, 2016 Carson City Historic Resources Commission meeting are so approved this 14th day of April, 2016.

JED BLOCK, Chair