

Item # 4-6

**City of Carson City
Agenda Report**

Date Submitted: January 23, 2007

Agenda Date Requested: February 1, 2007

Time Requested: Consent

To: Mayor and Supervisors

From: Linda Ritter, City Manager

Subject Title: Action to reappoint Lou Ann Speulda-Drews and appoint Dr. Gregory Hayes to the Historic Resources Commission for four year terms ending January 2011.

Staff Summary: C.C.M.C. Chapter 18.06.020 establishes the Historic Resource Commission to consist of seven members with "at least one member of the HRC shall be a professional in the field of historic preservation" and "at least one person who owns property and resides within the district must be included in the membership. The Commission recommends reappointment of Lou Ann Speulda-Drews for the Historical position and Dr. Gregory Hayes for the Resident in the Historic District position.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to reappoint Lou Ann Speulda-Drews and appoint Dr. Gregory Hayes to the Historic Resources Commission for four year terms ending January, 2011.

Explanation for Recommended Board Action: There are two openings on the Historic Resources Commission, one in the field of "Historical" and one for the "Resident in the Historic District" due to term expirations. The Commission recommends reappointment of Lou Ann Speulda-Drews for the Historical position and Dr. Gregory Hayes for the Resident in the Historic district position.

Applicable Statute, Code, Policy, Rule or Regulation: C.C.M.C. Chapter 18.06.020.

Fiscal Impact: None

Explanation of Impact: n/a

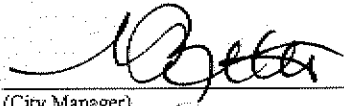
Funding Source: n/a

Alternatives: n/a

Supporting Material: Letter of recommendation, roster, recruitment announcement, C.C.M.C.18.06.025

Prepared By: Rose Gardner, Management Assistant

Reviewed By:



(City Manager)



(District Attorney)

Date: 1-23-07

Date: 1-23-07

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

ITEM F-4

HRC-07-001

The Historic Resources Commission "Moves to recommend to the Board of Supervisors the reappointment of Lou Ann Speulda-Drews for the position of Historic/Archaeologist to the Historic Resources Commission".

VOTE: 7/AYE 0/NAY 0/DQ 0/AB

The Historic Resources Commission "Moves to recommend to the Board of Supervisors the appointment of Gregory J. Hayes for the position of Property Owner/Resident in Historic District to the Historic Resources Commission".

VOTE: 7/AYE 0/NAY 0/DQ 0/AB

HISTORIC RESOURCES COMMISSION

<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Richard E. Baker (Architect) 2704 Marvin Drive Carson City NV 89703 882-3045 (h)	Initial Term 11/97 Reappt. 7/99, 7/03	7/2007
Lou Ann Speulda (Historical) 200 Winters Drive Carson City NV 89703 861-6335 (w) 883-9513 (h)	Initial Term 2/99	1/2007
Rebecca Ossa (SHP Rep) State Historic Preservation Office Capitol Complex Carson City, NV 89710 684-3441 (w)	Reappt. 7/95	????
Mark A. Lopiccolo (Building Contractor) 1400 Chaparral Drive Carson City NV 89703 882-9447 (w) 882-3833 (h)	Initial Term 1/97 Reappt. 2/01, 12/05	2/2009
Robert M. Darney (Architect) 318 N. Carson Street Carson City, NV 89701 882-6455 (w) 882-1444 (h) 885-2154 (h)	Initial Term 2/01 Reappt. 2/05	2/2009
Peter J. Smith (Attorney) 1206 N. Nevada Street Carson City NV 89703 882-9441 (w& h)	Initial Term 2/99	1/2007
Michael Drews (Vice Chair) 3140 Hickory (Historical) Carson City, NV 89701 885-2305 x 202 (w) 883-8253 (h)	Initial Term 2/13/89 Reappt. 12/90, 12/92, 2/97, 2/01, 2/05	2/2009

AUTHORITY: C.C.M.C. 18.07.040 & Resolution 1982-R-29 require 4-year terms with seven members, no member shall serve more than two consecutive terms. Two architects or residential designers, one building contractor, one from the Historical Commission (maximum of two), one resident from within the District, and one or two who are interested in history, design, finance, real property transactions, or economic development.

MEETINGS: Meets 2nd Thursday of every month at 5:30 p.m. in the Sierra Room

PURPOSE: To review development within the historic area of Carson City.

TYPICAL DUTIES

- Review remodeling issues within historic structures.
- Review and approve designs of new buildings.

Appointed Representatives: Jennifer Pruitt, Planning & Community Development & Kevin Gattis
Building/Safety.

Coordinators: Walt Sullivan and Jennifer Pruitt, Planning and Community Development.



HISTORIC RESOURCES COMMISSION

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Historic Resources Commission, specifically filling the positions of:

**A person who owns property and resides in the Historic District
Historical**

There is one opening in each category. The Historic Resources Commission reviews and makes decisions regarding projects in the Carson City Historic District and/or recommendations to the Regional Planning Commission and/or Board of Supervisors regarding matters relating to Carson City historic resources.

For these vacancies the terms expire January 2011. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation. The Board of Supervisors shall appoint qualified persons to the Commission who are residents of Carson City and registered voters.

Volunteer applications may be obtained from our website or at the address below. Let it be known that all applications submitted to this office will be considered public information. Thank you for your interest in assisting Carson City. **Applications will be accepted until December 15, 2006.**

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

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