

**MINUTES**  
**Regular Meeting**  
**Historic Resources Commission (HRC)**  
**Thursday, May 14, 2020 ● 5:30 PM**  
**Community Center Sierra Room**  
**851 East William Street, Carson City, Nevada**

**Commission Members**

**Chair – Mike Drews**  
**Commissioner – Jed Block**  
**Commissioner – Michelle Schmitter**  
**Commissioner – Lou Ann Speulda**

**Vice Chair – Robert Darney**  
**Commissioner – Gregory Hayes**  
**Commissioner – Donald Smit**

**Staff**

Hope Sullivan, Planning Manager  
Ben Johnson, Deputy District Attorney  
Danielle Howard, Public Meetings Clerk

**NOTE:** A recording of these proceedings, the commission'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 and the approved minutes of this meeting is available on [www.Carson.org/minutes](http://www.Carson.org/minutes).

**A. CALL TO ORDER AND DETERMINATION OF QUORUM**

(5:30:) – Chairperson Drews called the meeting to order at 5:30 p.m. Roll was called, and a quorum was present.

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Chairperson Mike Drews	Present	
Vice Chairperson Robert Darney	Present	
Commissioner Jed Block	Present	
Commissioner Gregory Hayes	Present	
Commissioner Michelle Schmitter	Present (via WebEx)	
Commissioner Donald Smit	Present	5:33 p.m.
Commissioner Lou Ann Speulda	Present	

**B. PUBLIC COMMENTS**

(5:31) – Chairperson Drews entertained public comments; however, none were forthcoming.

**C. FOR POSSIBLE ACTION: APPROVAL OF THE MINUTES FROM THE MARCH 12, 2020.**

(5:3:05) – Chairperson Drews introduced the item and entertained corrections and/or a motion.

**(5:3:24) – MOTION: Commissioner Speulda moved to accept the minutes of the March 12, 2020 meeting. Commissioner Block seconded the motion. Motion carried 7-0-0.**

**D. MODIFICATION OF AGENDA**

(5:33:) – Chairperson Drews introduced the item. Ms. Sullivan noted that there were no modifications to the Agenda.

#### **E. MEETING ITEMS**

**E-1 HRC-2020-0013 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING PROVIDING INPUT REGARDING A SECTION 106 REVIEW BEING CONDUCTED BY THE UNITED STATES FOREST SERVICE RELATIVE TO THE RECONSTRUCTION OF KINGS CANYON ROAD BEGINNING AT THE KINGS CANYON TRAILHEAD, AND GOING WESTERLY FOR 2.2 MILES, ON PROPERTY ZONED CONSERVATION RESERVE, AND OWNED BY THE UNITED STATES OF AMERICA, APNS 007-061-26, -41, 007-051-87, -02.**

(5:33:) – Chairperson Drews introduced the item. Ms. Sullivan presented the Staff Report, which is incorporated into the record

(5:38) – Chairperson Drews entertained comments and questions from the Commissioners. Vice Chairperson Darney

(5:43) – Chairperson Drews entertained public comments; however, none were forthcoming.

**E-2 HRC-2020-0010 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A SECTION 106 TECHNICAL REPORT PREPARED DUE TO FEDERAL PERMITTING FOR A ONE HUNDRED (100) FOOT MONOPOLE ON PROPERTY ZONED GENERAL COMMERCIAL AND LOCATED AT 4209 SOUTH CARSON STREET, APN 009-125-24.**

(5:44) – Chairperson Drews introduced the item. Ms. Sullivan presented the Memorandum, which is incorporated into the record, and responded to clarifying questions.

(5:) – Chairperson Drews entertained public comments and, when none were forthcoming, a motion.

**(6:01:5) – MOTION: Commissioner Speulda moved to . Commissioner Smit seconded the motion. Motion carried 7-0-0.**

**E-3 HRC-2020-0011 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING A REQUEST FOR A HISTORIC TAX DEFERMENT ON PROPERTY ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 204 MINNESOTA STREET, APN 003-192-09.**

(6:03) – Chairperson Drews introduced the item. Ms. Sullivan presented the Staff Report, which is incorporated into the record along with accompanying photographs, and responded to clarifying questions.

(6:11) – Vice Chairperson Darney

(6:18) –

**(6:18) – MOTION: Commissioner Smit moved to . Commissioner Block seconded the motion. Motion carried 7-0-0.**

**E-4 HRC-2020-0009 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REMOVE AN OUTBUILDING, MODIFY A FRONT PORCH, REPLACE FENCINGS AT PROPERTY ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 512 NORTH NEVADA STREET, APN 003-221-02.**

(6:1) – Chairperson Drews introduced the item. Ms. Sullivan presented the Staff Report and accompanying photographs, which are all incorporated into the record, and responded to clarifying questions.

(6:41) – Chairperson Drews entertained public comments; however, none were forthcoming.

**F. STAFF REPORTS**

**F-1 DISCUSSION ONLY:**

**- PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION.**

(6:43) – Chairperson Drews introduced the item. Ms. Sullivan noted that five different applications had been approved since the previous meeting.

**- COMMISSIONER REPORTS/COMMENTS.**

(6:44) – Chairperson Drews introduced the item. Commissioner Block informed the Commission that

**- FUTURE AGENDA ITEMS.**

(6:44) – None.

**H. PUBLIC COMMENTS**

(6:45) – Chairperson Drews entertained public comments; however, none were forthcoming.

**I. FOR POSSIBLE ACTION: ADJOURNMENT**

(6:45) – **MOTION:** Commissioner Hayes moved to adjourn the meeting and Vice Chairperson Darney seconded the motion. Chairperson Drews adjourned the meeting at 6: p.m.

The Minutes of the May 14, 2020 Carson City Historic Resources Commission meeting are so approved this 9<sup>th</sup> day of July, 2020.