

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the August 10, 2004 Meeting

Page 1

A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Tuesday, August 10, 2004 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Vice Chairperson Mark Lopiccolo
Richard Baker
Robert Darney
Rebecca Ossa
Peter Smith
Louann Speulda

STAFF: Jennifer Pruitt, Senior Planner
Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0009) - Vice Chairperson Lopiccolo called the meeting to order at 5:31 p.m. Roll was called; a quorum was present. Chairperson Drews arrived at 5:35 p.m.

B. ACTION ON APPROVAL OF MINUTES - June 8, 2004 (1-0029) - Commissioner Ossa moved to approve the minutes. Commissioner Darney seconded the motion. Motion carried 6-0.

C. MODIFICATION OF AGENDA (1-0016) - None.

D. PUBLIC COMMENTS (1-0017; 0307) - Jed Block provided a status report on his project.

E. DISCLOSURES (1-0022) - Commissioner Darney advised that Jack and Allison McLaughlin have been clients of his architectural firm in the past, but that neither he nor his firm is associated with item F-1.

F. PUBLIC HEARING: ACTION ITEMS

F-1. HRC-04-134 ACTION REGARDING AN APPLICATION FROM JACK AND ALLISON McLAUGHLIN FOR HISTORICAL TAX DEFERMENT STATUS ON PROPERTY LOCATED AT 406 MOUNTAIN STREET, APN 003-241-06 (1-0036) - Ms. Pruitt reviewed the staff report, and advised that a site visit was conducted last month. She further advised that there have been no complaints received in the Planning and Community Development Department regarding this property. Additions to the structure were noted in the staff report, and Ms. Pruitt advised that the site is currently in compliance with Historic Resources Commission guidelines.

Ms. McLaughlin responded to questions regarding additions to the structure over the years. **Commissioner Smith moved to approve HRC-04-134, a request from Jack and Allison McLaughlin, for historical tax deferment on property located at 406 Mountain Street, APN 003-241-06. Commissioner Baker seconded the motion. Motion carried 7-0.** The Commissioners responded to questions regarding

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the August 10, 2004 Meeting

Page 2

requirements for future projects on the property. Vice Chairperson Lopiccolo passed the gavel to Chairperson Drews.

F-2. DISCUSSION REGARDING CLG GRANTS (1-0115) - Ms. Pruitt provided a status report on the East Carson City Historic Resources Inventory project, and circulated a copy of the draft inventory prepared by the consultant, Diana Painter. She advised that Ms. Painter had been paid, and noted that she most likely did more work than she was paid for. Ms. Painter has expressed an interest in doing future projects in Carson City.

Ms. Pruitt distributed to the Commissioners copies of the Historic District Design Guidelines, and requested them to review and provided suggested revisions.

Ms. Pruitt advised that the City will be applying for grant funding through the State Historic Preservation Office by December 1, 2004. She requested the Commissioners to provide input with regard to suggested projects. Commissioner Ossa responded to questions regarding project criteria, and discussion took place regarding a GIS product which would provide a three-dimensional view of the City. Chairperson Drews advised that Battalion Chief Stacey Giomi is very interested in the product. He discussed applications for the historic district, the Assessor's Office, the Planning and Community Development Department, the Planning Commission, and public safety.

Commissioner Smith expressed an interest in securing rehabilitation grant funding. He provided a *Nevada Appeal* article for the record.

G. FUTURE COMMISSION ITEMS (1-0278) - Commissioner Smith requested Ms. Pruitt to re-agendize item F-2. In response to a question, Ms. Pruitt advised that she is awaiting a response from Planning and Community Development Director Walter Sullivan regarding the availability of FEMA funding. Chairperson Drews offered to write the scope of work for the FEMA inventory. (1-0349) Ms. Pruitt advised that unless Mr. Block withdraws his project, it will be agendized for the September Commission meeting.

H. INTERNAL COMMUNICATION AND ADMINISTRATIVE MATTERS

H-1. COMMENTS AND STATUS REPORTS FROM STAFF (1-0367) - None.

H-2. COMMENTS AND STATUS REPORTS FROM COMMISSIONERS (1-0369) - None.

I. ACTION ON ADJOURNMENT (1-0370) - Commissioner Smith moved to adjourn the meeting at 5:52 p.m. Commissioner Ossa seconded the motion. Motion carried 7-0.

The Minutes of the August 10, 2004 meeting of the Carson City Historic Resources Commission are so approved this 14th day of September, 2004.

MICHAEL DREWS, Chair