

DRAFT MINUTES
Regular Meeting
Historic Resources Commission (HRC)
January 3, 2024 ● 5:30 PM
Community Center Robert “Bob” Crowell Board Room
851 East William Street, Carson City, Nevada

Commission Members

Chair – Mike Drews
Commissioner – Jed Block
Commissioner – Donald Smit
Commissioner – Joan Wright

Vice Chair – Michelle Schmitter
Commissioner – Robert Darney
Commissioner – Lou Ann Speulda

Staff

Heather Ferris, Planning Manager
Hope Sullivan, Community Development Director
Todd Reese, Deputy District Attorney
Briana Munoz, 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 are available on www.Carson.org/minutes.

1. CALL TO ORDER

(5:30:41) – Chairperson Drews called the meeting to order at 5:30 p.m.

2. ROLL CALL

(5:31:00) – Roll was called, and a quorum was present.

Attendee Name	Status	Arrived
Chairperson Mike Drews	Present	
Vice Chairperson Michelle Schmitter	Present	
Commissioner Jed Block	Present	
Commissioner Robert Darney	Absent	.
Commissioner Donald Smit	Present	
Commissioner Lou Ann Speulda	Present	
Commissioner Joan Wright	Present	

3. PUBLIC COMMENT

(5:31:14) – Chairperson Drews entertained public comments; however, none were forthcoming.

4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 8, 2023.

(5:31:30) – Chairperson Drews introduced the item and entertained comments and/or a motion to approve the minutes of the September 8, 2023 meeting as presented.

(5:31:37) – MOTION: Commissioner Block moved to approve the minutes of September 8, 2023 meeting as presented. Commissioner Wright seconded the motion. The motion carried 6-0-1, with Commissioner Speulda abstaining, as she was not present during the September 8, 2023 meeting.

5. MEETING ITEMS

5.A HRC-2023-0462 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE HISTORIC RESOURCES COMMISSION ANNUAL REPORT FOR 2023.

(5:32:04) – Chairperson Drews introduced the item. Ms. Ferris referenced the Staff Report and the 2023 HRC Annual Report, both of which are incorporated into the record.

(5:32:55) – Chairperson Drews suggested that the report include the names of the winners of the 2023 Historic Resource Scavenger Hunt. Ms. Ferris and Ms. Sullivan responded to clarifying questions regarding the scavenger hunt.

(5:34:41) – MOTION: Commissioner Wright moved to approve the 2023 Historic Resources Commission Annual Report to the Board of Supervisors as presented by Staff. Commissioner Block seconded the motion. The motion carried 6-0-0.

5.B HRC-2023-0463 FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ELECT A HISTORIC RESOURCES COMMISSION CHAIRMAN AND VICE CHAIRMAN FOR A ONE-YEAR TERM ENDING IN JANUARY 2025.

(5:34:59) – Chairperson Drews introduced the item and entertained nominations.

(5:45:29) – MOTION: Commissioner Smit moved to nominate Mike Drews to the position of Historic Resources Commission Chair. Commissioner Schmitter seconded the motion. Chairperson Drews entertained additional nominations and, when none were forthcoming, called for a vote. The motion carried 6-0-0.

(5:35:56) – MOTION: Commissioner Smit moved to nominate Michelle Schmitter to the position of Historic Resources Commission Vice Chair. Commissioner Block seconded the motion. Chairperson Drews entertained additional nominations and, when none were forthcoming, called for a vote. The motion carried 6-0-0.

6. STAFF REPORTS: DISCUSSION ONLY

- PLANNING DIVISION STAFF REPORT TO THE HISTORIC RESOURCES COMMISSION.

(5:36:46) – Chairperson Drews introduced the item. Ms. Ferris noted that May is Historic Preservation Month and that 2024 Historic Preservation Award nominations will be accepted during the March 6, 2024 meeting. She added that the 2024 HRC Scavenger Hunt will be discussed at the next meeting. Ms. Ferris and Ms. Sullivan responded to clarifying questions.

- COMMISSIONER REPORTS/COMMENTS.

(5:38:30) – Chairperson Drews introduced Commissioner comments; however, none were forthcoming.

(5:38:56) – Commissioner Wright asked for an update regarding the legalities of the cross on the Brewery Arts Center and Mr. Reese stated that he would look into the matter.

- FUTURE AGENDA ITEMS.

None.

- NEXT MEETING: THE NEXT MEETING IS SCHEDULED FOR 5:30 P.M., WEDNESDAY, MARCH 6, 2024, AT THE CARSON CITY COMMUNITY CENTER, ROBERT “BOB” CROWELL BOARD ROOM, 851 EAST WILLIAM STREET, CARSON CITY, NEVADA 89701.

7. PUBLIC COMMENTS

(5:38:35) – Chairperson Drews entertained public comments; however, none were forthcoming.

8. FOR POSSIBLE ACTION: ADJOURNMENT

(5:39:53) – Chairperson Drews adjourned the meeting at 5:39 p.m.

The Minutes of the January 3, 2024 Carson City Historic Resources Commission meeting are so approved this 6th day of March 2024.