

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the November 13, 1997 Meeting

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A regular meeting of the Carson City Historic Architecture Review Commission was held on Thursday, November 13, 1997 in the Capitol Conference Room, 201 No. Carson St., Carson City, NV at 5:30 p.m.

PRESENT: Chairperson Peggy Twedt
Richard Baker
Art Hannafin
Scott Klette

STAFF: Rob Joiner, Principal Planner
Fran Smith, Recording Secretary
(HAR 11/13/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Twedt. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Twedt called the meeting to order at 5:36 p.m. A roll call was taken and a quorum was present although Commissioners Brooks-Miller, Drews, and Lopiccolo were absent.

B. MODIFICATION OF AGENDA - Mr. Joiner asked that Item 1 be continued to the next meeting because there was nothing to report at this time. However, he felt the information would be available in a week or so. He also stated he anticipated this would be on a Planning Commission agenda soon.

C. PUBLIC COMMENT - None.

D. DISCLOSURES - None.

E. PUBLIC HEARINGS

1. H-97/98-18 DISCUSSION AND POSSIBLE ACTION REGARDING THE DESIGN AND LANDSCAPING OF A PROPOSED PARKING LOT AT REAR OF 412 NO. CURRY STREET (HYMAN-OLCOVICH HOUSE), APN 3-225-01 - (1-0039.5) Mr. Joiner reiterated what he had previously said that the design is not ready at this time and that it should be ready within a week or so. Commissioner Klette expressed his feeling that something needed to be done soon because it had previously been discussed at length. Mr. Joiner said he would contact the Commissioners when it is ready. Commissioner Klette then moved to continue H-97/98-18 until the appropriate plans are available. Commissioner Baker seconded the motion. Motion carried 4-0.

2. H-97/98-13 DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING, INCLUDING NATIONAL CENTER FOR PRESERVATION TECHNOLOGY AND TRAINING GRANT FOR "MULTIPLE MEDIA WALK THROUGH TIME IN CARSON CITY PROJECT" AND OTHER MATTERS RELATED THERETO - (1-0119.5) Mr. Joiner said Commissioner Drews is involved in this grant. He added that this was attempted last year but it was not successful and that it was the desire to try again. He said Community Development Director Walter Sullivan had suggested it not be necessarily considered a grant but rather working with staff to request the \$10,000 through the 1998 regular budget. Chairperson Twedt asked if this could be pursued through both avenues and Mr. Joiner said yes. Commissioner Klette asked if Commissioner Drews was expecting City funds, CLG, or other. Mr. Joiner said NCPTT is the training grant but the program Commissioner Drews wanted to do is considered an alternative in the event the grant is not awarded again. Discussion ensued and Commissioner Klette expressed a concern with how the landscaping would be maintained and cited an example of a past request that had not been successful. However, he felt this should be submitted again. Commissioner Hannafin then moved that the Commission extend support for the concept of the Multiple Media Walk Through Time in Carson City project and encourage the pursuit of funding. Commissioner Klette seconded the motion. Motion carried 4-0.

3. DISCUSSION AND POSSIBLE ACTION REGARDING TITLE 18.07 AND THE HISTORIC

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DISTRICT ORDINANCE, SPECIFICALLY DUTIES OF THE COMMISSION (18.07.070) AND REVIEW PROCEDURES (18.07.120) - (1-0277.5) Chairperson Twedt noted this had been extensively discussed at the previous meeting and asked if there was any interest in discussing it again. Commissioner Klette expressed his appreciation for Mr. Liparelli having come to that meeting, making his presentation and providing guidance. He felt the Commission was now enlightened and that nothing else has to be done at the present time. Mr. Joiner commented that the Commission now knows what challenges they have if they possibly want to amend the Carson City ordinance and/or the State ordinance. He also commented that staff had explored the idea of having a workshop with the Board of Supervisors to see what their appetite is for supporting an amendment. Chairperson Twedt said she preferred doing any changes to the ordinance on a one shot basis. Commissioner Klette felt this ties in with Item 6 of this agenda. The consensus was that it did. Chairperson Twedt tabled this for the present.

4. H-97/98-15 DISCUSSION AND POSSIBLE ACTION REGARDING 1997/98 FUNDING REQUESTS FOR CERTIFIED LOCAL GOVERNMENT (CLG) GRANTS AND OTHER MATTERS RELATED THERETO - (1-0403.5) Mr. Joiner noted this had been previously discussed and that \$10,000 had been allocated. He added this has to be spent by October 1998 or an extension must be requested. He said \$5,000 was for the Childrens' Museum and \$5,000 is for the purpose of working with Guy Rocha as a lead in getting some volunteers or reasonably priced students to expand the cultural resource survey. He also mentioned the possibility of using some of this to update, expand and publish the guidelines booklet. An extensive discussion ensued on how funding had been used in the past and Mr. Joiner suggested asking for \$30,000 on this application and the Commissioners talked about how it could be utilized. Commissioner Klette then moved that the Commission direct staff to go ahead with the grant process asking for \$30,000 minimum with approximately \$10,000 of it going for the more complete and up to date publication and the survey because many of the structures in the original survey are not there any more and the balance should go to rehabilitation of structures in the District. Commissioner Baker seconded the motion. Motion carried 4-0.

5. H-97/98-16 DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL TO DEVELOP AND PRODUCE A MONTHLY CABLE ACCESS CHANNEL PROGRAM ON CULTURAL RESOURCE RELATED ISSUES INCLUDING PROGRAM COSTS AND STATE OF BEING - (1-0798.5) Mr. Joiner commented that this was a result of discussion at a workshop and said one of the goals of the Commission was doing a better job of promoting the Commission, the district, what historic preservation is and what appropriate rehabilitation is. He added that Commission Brooks-Miller has pre-packaged National Park Service videos on the subject. He felt they could be used to highlight local issues. Commissioners Hannafin and Klette liked the idea and discussion ensued on how the process could be used. They also discussed Dave Morgan's role in television production of the subject. Commissioner Klette moved to amend his previous motion on H-97/98-15 to include out of the \$30,000 at a fairly high priority level a \$2,000 grant for production and development of a monthly cable access channel program. Commissioner Hannafin accepted the amended motion and seconded this motion. Motion carried 4-0.

6. H-97/98-17 DISCUSSION AND POSSIBLE ACTION REGARDING FORMATION OF HISTORIC ARCHITECTURE REVIEW COMMISSION SUBCOMMITTEE TO DRAFT IMPLEMENTATION OF MEASURES FOR THE HISTORIC PROPERTIES MASTER PLAN ELEMENT, AMENDMENTS TO TITLE 18, CHAPTER 7, AS WELL AS OTHER PRIORITIES IDENTIFIED IN THE HARC STRATEGIC PLANNING WORKSHOPS - (1-1183.5) Mr. Joiner said this was on the agenda because of the previous work done at the workshops. He did not feel it should be forgotten because more work is needed starting with the Master Plan element which now by State law mandates the Commission to be in charge of the stewardship of archaeology and other prehistoric areas. He noted that the Master Plan is specific but there is no enabling legislation in it but rather it is all policy. He outlined what he felt should be done, i.e. having a subcommittee and working with staff. Commissioner Klette felt that Commissioners Brooks-Miller and Drews should be on a subcommittee. He added that Commissioner Drews is probably the only one who could talk to this because of his background. Chairperson Twedt suggested that this be continued. Commissioner Klette moved to continue this until the next regular meeting. Commissioner Baker seconded the motion. Motion carried 4-0.

F. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

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1. Commission Member Reports (Non-Action) Chairperson Twedt stated she had been approached by the Carson City Preservation Coalition asking that the Commission send a speaker for their meeting on November 17 at 7:00 p.m. at the State Library. She added they wanted the HARC representative to explain their role and their jurisdiction. She said she, Commissioner Drews and Mr. Joiner would participate.

2. Staff Reports (Non-Action) - Mr. Joiner had provided literature from the National Park Service relating to cultural resource management. He also read from a publication relating to CDBG.

3. Future Commission Items - Commissioner Hannafin spoke of revisions to the exterior of the Edwards House which he had submitted to the City. He asked that a discussion on this be agendaized for a future meeting.

4. Strategic Planning Workshop Dates - None at this time.

G. ADJOURNMENT - There being no further business Chairperson Twedt entertained a motion to adjourn. Commissioner Klette moved to adjourn. Commissioner Hannafin seconded the motion. Motion carried 4-0. Chairperson Twedt adjourned the meeting at 7:05 p.m.

The Minutes of the November 13, 1997 meeting of the Carson City Historic Architecture Review Commission

ARE SO APPROVED__1/13____1998

/s/_____
Peggy Twedt, Chairperson