

**Carson City
Agenda Report**

Date Submitted: January 29, 2013

Agenda Date Requested: February 07, 2013

Time Requested: 15 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint one member to the Historic Resources Commission in the Architect or Design Professional category for a four year term that expires in February 2017. *(Larry Werner)*

Staff Summary: C.C.M.C. Chapter 18.06.020 provides for the Board of Supervisors to appoint seven members of the Historic Resources Commission (HRC). The categories for members are as follows: At least two (2) members of the HRC must be professionally qualified as an architect or a design professional with experience in historic preservation; at least one (1) member of the HRC must be professionally qualified in building construction; at least one (1) member, but not more than two (2), shall be a professional in the field of historic preservation; at least one (1) member of the HRC must be a professional in the disciplines of archeology, anthropology, history or related professions; at least one (1) person, but not more than two (2) persons who owns property and resides within the district. There is one position open in the Architect or Design Professional category due to a member's term expiring. Robert (Rob) Darney, a professional architect, has applied for reappointment. No other applications were received.

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 appoint _____ to the Historic Resources Commission in the Architect or Design Professional category for a four year term that expires in February 2017. *(Larry Werner)*

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: C.C.M.C. Chapter 18.06.020 and 18.06.025

Fiscal Impact: None

Explanation of Impact: n/a

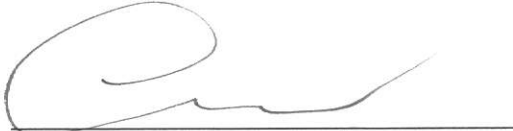
Funding Source: n/a

Alternatives: Re-open the position for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Incumbent Attendance Record, Reappointment Request, C.C.M.C.18.06.020, C.C.M.C. 18.06.025

Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



(City Manager)

Date:

1/28/13



(District Attorney)

Date:

1/29/13



(Finance Director)

Date:

1/29/13

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)



HISTORIC RESOURCES COMMISSION

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Historic Resources Commission. There is **one (1) open position for an ARCHITECT OR DESIGN PROFESSIONAL** to be filled in accordance with CCMC 18.06.025. The position is for a four year term that will **expire in February 2017**.

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.

The Board of Supervisors will interview and appoint the qualified persons to the Commission. Applicants must be Carson City registered voters and a professional in the category listed above to qualify. All members will serve without compensation. The City's Boards, Committees, and Commissions Policy and Procedures can be viewed online at www.carson.org/volunteer.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until January 4, 2013. Interviews for these volunteer positions are tentatively planned to be held at the regularly scheduled Board of Supervisors meeting on Thursday, **February 7, 2013**.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2

Carson City, Nevada 89701

(775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org

Web Page: <http://www.carson.org/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

HISTORIC RESOURCES COMMISSION

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>Architect</u>		
Robert M. Darney (Vice Chair) 307 W. Winnie Ln. Ste. 4 Carson City, NV 89703 883-3444 (w) 883-3447 (f) 721-7563 (c) darneyarch@sbcglobal.net	Initial Appt. 02/01 Reappt. 02/05; 02/09	02/2013
<u>Historical</u>		
Lou Ann Speulda-Drews 200 Winters Dr. Carson City, NV 89703 861-6335 (w) 883-9513 (h) 861-6301 (f) Louann_speulda-drews@fws.gov	Initial Appt. 02/99 Reappt. 01/11	01/2015
Michael Drews (Chair) 200 Winters Dr. Carson City, NV 89703 885-2305 (w) 883-8253 (h) 885-2350 (f) mdrews@gnomon.com	Initial Appt. 02/89 Reappt. 12/90; 12/92; 02/97; 02/01; 02/05; 02/09; 12/12	02/2017
<u>Resident/Property Owner</u>		
Dr. Gregory J. Hayes 411 W. Fourth St. Carson City, NV 89703 882-9070 (w) 846-5903 (c) ghayesmd@gmail.com	Initial Appt. 01/07 Reappt. 01/11	01/2015
Jed Block 602 West Spear Street Carson City, NV 89703 882-1013 (w) 720-7313 (c) jed@stateagent.com	Initial Appt. 09/11	02/2015
<u>Building Construction</u>		
Donald Smit 2486 Fermi Rd. Carson City, NV 89706 882-2753 (w) 885-9427 (h) 741-9664 (c) don@project-one.com	Initial Appt. 08/11	07/2013

Continued next page...