CARSON CITY BOARD OF SUPERVISORS Minutes of the Special August 1, 1992, Meeting Page 1

A special joint session of the Carson City Board of Supervisors, Carson City Historical Commission, and the Carson City Historic Architecture Review Committee was held on Saturday, August 1, 1992, at the Kit Carson Statue in the Capitol Complex of Carson City, Nevada, beginning at 8 a.m.

BOARD PRESENT: Marv Teixeira Mayor

Greg Smith Supervisor, Ward 1 Kay Bennett Supervisor, Ward 4

HISTORIC COMMISSION MEMBERS PRESENT: Vice Chairperson Jo Saulisberry,

Laura Adler, and Angelo DeFelice

HISTORICAL ARCHITECTURAL REVIEW COMMITTEE MEMBERS PRESENT: Chairperson John

Copoulos and Angelo DeFelice

STAFF PRESENT: John Berkich City Manager

Kiyoshi Nishikawa Clerk-Recorder

Mary Walker Administrative Services Director

Rob Joiner Principal Planner

Jeanette Sullivan Administrative Assistant to the

City Manager

Katherine McLaughlin Recording Secretary

(S.B.O.S. 8/1/92 Tape 1-001 Side A)

Mayor Teixeira convened the Board of Supervisors, Historical Commission, and the Historic Architectural Review Committee at 8:15 a.m. Roll call was taken. A quorum of the Board of Supervisors were present although Supervisors Tom Fettic and Tom Tatro were absent. A quorum of the Commission and Committee was not present as the following were absent: Commission Chairperson Margaret Herleman, Commissioners Claudia Calabro, Joe DiLonardo, Maureen Gail; Committee Members Mike Drews, Scott Klette, Louis Ling, Michelle McFadden, and Richard Wipfli.

KIT CARSON MAP/TRAIL OPENING DAY CELEBRATION (1-025-A) - Following the Presentation of Colors and signing of the "National Anthem", Ms. Walker welcomed all to the ceremony. Mayor Teixeira also welcomed all of the guests and commended all of the participants on their endeavors. He noted the historical significance of the event. Ms. Walker then reviewed the history and activities involved in getting the Trail established as well as its budget. She personally thanked all of the participants, sponsors, actors/actresses, artists, historians, and tour guides; listing many. Chamber of Commerce Executive Director Larry Osborne commended the Committee on its endeavors and expressed his feeling that it would be beneficial to the entire community. Convention and Visitors Bureau Executive Director Candy Duncan explained the map. She complimented John Bardwell on his artistry. She also thanked Ms. Walker on her vision and efforts to accomplish the Trail. "Kit Carson" then rode up and explained what he saw when he first came to Carson City. He thanked everyone for coming and Ms. Walker for inviting him to participate in the activities. The guests then separated in to groups of 20-30 and walked the Trail. Demonstrations/historians/actors (actresses)/open houses were along the Trail giving illustrations or explanations of historical activities occurring in Carson City in the 1860's. The Board, City Manager, Clerk, and Recording Secretary went in the first tour group with Bob Nylen as a guide. As agendized, this was purely a social event and no formal action was taken or required. The meeting was adjourned by mutual consent at 11:10 a.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

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Kiyoshi Nishikawa, Clerk-Recorder

The Minutes of the Special August 1, 1992, joint : Historical Commission, and Carson City Historic A	meeting of the Carson City Board of Supervisors, Carson City architectural Review Committee meeting
	ARE SO APPROVED ONOctober_15, 1992.
	Marv Teixeira, Mayor
ATTEST:	