

A joint meeting between the Carson City Board of Supervisors, Carson City Regional Planning Commission, Historic Architectural Review Committee and the Historic Commission was held on June 14, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6:30 p.m.

BOARD OF SUPERVISORS MEMBERS PRESENT: Mayor Marv Teixeira, Ron Swirczek, Tom Tatro, Kay Bennett

BOARD OF SUPERVISORS MEMBERS ABSENT: Tom Fetic

REGIONAL PLANNING COMMISSION MEMBERS PRESENT: William Mally, Michael Efford, Ed Skudlarek, Thelma Calhoun

REGIONAL PLANNING COMMISSION MEMBERS ABSENT: Chairman Craig Steele, Archie Pozzi, Lee Pisiewski

HISTORIC ARCHITECTURAL REVIEW COMMITTEE MEMBERS PRESENT: Scott Klette

HISTORIC ARCHITECTURAL REVIEW COMMITTEE MEMBERS ABSENT: Chairman John Copoulos, Mark Pettigrew, Richard Wipfli, Michael Drews, Richard Bernstein

HISTORIC COMMISSION MEMBERS PRESENT: Chairman Joseph diLonardo, Laura Adler, Margaret Herleman

HISTORIC COMMISSION MEMBERS ABSENT: Michael Drews, Mrs. Truett V. Loftin, Larry L. Lunz

STAFF PRESENT: Community Development Director Walter Sullivan, Principal Planner Rob Joiner, Deputy District Attorney Charles Cockerill, Recording Secretary Kathleen King

1. **CALL TO ORDER:** Mayor Teixeira called the meeting to order at 6:35 p.m.

2. **DETERMINATION OF QUORUM:** Roll call was taken and a quorum was present of the Board of Supervisors, Planning Commission, and Historic Commission. A quorum was not present of the Historic Architectural Review Committee.

3. **EXPLANATION OF THE WORKSHOP PROCESS:** (1-0100) Mr. Sullivan explained the purpose of the meeting and of the documents which were distributed to each attendee and stated that a Planning Commission meeting would be scheduled in July specifically for the Master Plan Element.

4. **PRESENTATION OF THE VARIOUS GOALS, POLICIES AND IMPLEMENTATION MEASURES THAT HAVE BEEN DEVELOPED FROM THE INPUT OF THE TWO PREVIOUS WORKSHOPS:** (1-0145) Mr. Sullivan encouraged public participation and input for the Master Plan Element and then reviewed the Results of the Community Consensus Workshops document, specifically goals and comments related to design; goals and comments related to use of the land; goals and comments related to site development standards; goals and comments related to financing and incentives; and goals and comments related to neighborhoods.

The meeting recessed at 7:15 p.m. and reconvened at 7:20 p.m. with a quorum present.

Mr. Sullivan presented the Working Draft of the Downtown Master Plan Element and reviewed specific goals of

the Overall Downtown Master Plan.

Mr. Joiner reviewed the Neighborhood Area Plans, specifically Main Street, the Capitol Complex Neighborhood, the North Washington Neighborhood, the Historic District Neighborhood and the Valley Park Neighborhood and specific goals related to each area.

5. QUESTIONS AND ANSWERS: (1-550) Joann Sheerin requested input regarding the City's proposed approach to the Neighborhood Plans. Mrs. French suggested that the Planning Commission implement a theme for the Downtown Master Plan. Mrs. Blake requested an update on the parking facility and discussion ensued regarding the parking problem. Roy Filkin requested input regarding elements of the plan being approved in stages without the entire plan having to be approved by the Board. Ed Skudlarek suggested that roadside parks and bike trails be considered which would connect with the downtown area.

ADJOURNMENT: Supervisor Bennett moved to adjourn the Board of Supervisors meeting at 8:01 p.m. Supervisor Swirczek seconded the motion. A vote was taken and the motion carried 5-0.

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

The minutes of the June 14, 1990, meeting of the Board of Supervisors.

ARE SO APPROVED _____ July 19 _____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder