CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the April 9, 2002 Meeting Page 1

A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Tuesday, April 9, 2002 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Vice Chairperson Mark Lopiccolo

Richard Baker Robert Darney Rebecca Ossa Peter Smith Louann Speulda

STAFF: Jennifer Pruitt, Associate Planner

Kathleen King, Recording Secretary

NOTE: Unless indicated otherwise, each item was introduced by Vice Chairperson Lopiccolo. A tape recording of these proceedings is on file in the Clerk-Recorder's Office and is available for review and inspection during regular business hours.

- A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0001) Vice Chairperson Lopiccolo called the meeting to order at 5:31 p.m. Roll was called; a quorum was present. Chairperson Drews was absent.
- **B.** ACTION ON APPROVAL OF MINUTES March 12, 2002 (1-0007) Commissioner Baker moved to approve the minutes. Commissioner Speulda seconded the motion. Motion carried 3-0-2, Vice Chairperson Lopiccolo and Commissioner Ossa abstaining.
- C. MODIFICATION OF AGENDA (1-0016) None.
- **D. PUBLIC COMMENTS** (1-0025) None.
- E. **DISCLOSURES** (1-0027) None.
- F. PUBLIC HEARING:
- F-1. H-01/02-12 DISCUSSION AND ACTION REGARDING A REQUEST FROM JACK AND CHERYL COOKE TO CONSTRUCT A 384 SQUARE FOOT WORKSHOP ON PROPERTY LOCATED AT 614 WEST THIRD STREET, APN 003-133-33 (1-0032) [Commissioner Smith arrived at 5:33 p.m.] Jack Cooke discussed the purpose of the workshop, and responded to questions regarding visibility of the structure from the street, the proposed location of the structure, and the tree to be removed. Ms. Pruitt provided background information on the existing garage and workshop, and advised that staff's only concern regarding the size of the structure has been resolved because the addition will not be very visible from the street. Mr. Cooke acknowledged that the siding and the roof material will match the existing structure. He responded to additional questions regarding the age of the residence and the roof line on the addition. Commissioner Ossa moved to approve H-01/02-12 as written in the agenda. Commissioner Baker seconded the motion. Motion carried 6-0.

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the April 9, 2002 Meeting Page 2

- F-2. H-01/02-13 DISCUSSION AND ACTION REGARDING A REQUEST FROM LEONARD A. SEMAS, APPLICANT (JUANA BEGUELINE FAMILY TRUST, PROPERTY OWNER), TO REPLACE THE EXISTING MONUMENT SIGN WITH AN APPROXIMATELY 16 SQUARE FOOT MONUMENT SIGN ON PROPERTY LOCATED AT 333 WEST PROCTOR STREET, APN 003-211-01 (1-0115) Ms. Pruitt advised that the applicant would not be present at the meeting. She explained that the applicant proposes to place the new sign in the same location as a previous sign. Discussion took place regarding the design, and Commissioner Baker moved to approve H-01/02-13 in the form of the motion provided by staff. Commissioner Speulda seconded the motion. Motion carried 6-0.
- **F-3. DISCUSSION ON GRANT DISTRIBUTION** (1-0155) Ms. Pruitt advised of attending the CLG grant distribution meeting on April 3rd in the State Historic Preservation Office. She reviewed the grant applications submitted by the City and advised that both applications were approved in the amounts requested. Discussion took place regarding the projects and Ms. Pruitt requested that the Commissioners continue to suggest ideas for future grant applications. Commissioner Smith suggested researching the availability of rehabilitation grants.
- **F-4. DISCUSSION OF TRAINING ALLOCATION** (1-0219) Ms. Pruitt referred to the discussion which took place at the March 12, 2002 Commission meeting with regard to scheduling a workshop during National Preservation Week and inviting Mel Green to speak. She advised that Mr. Green is not available until June and, after speaking with other City staff, indicated that Tuesday, June 18th is the best day to schedule the workshop. In response to a question, she advised that the workshop will be scheduled from 6:00 to 8:00 p.m. in the Brewery Arts Center conference room and that staff will advertise the workshop in the local newspaper. She requested input from the Commissioners regarding the workshop topics, and discussion took place regarding unreinforced masonry and seismic retrofitting techniques. Commissioner Speulda suggested scheduling a walking tour prior to the workshop. Commissioner Ossa suggested notifying appropriate property owners of the workshop, and that Mr. Green provide information on funding sources for seismic retrofitting. Commissioner Smith requested Ms. Pruitt to ask Mr. Green about information he would like to present, and to advise him of the Commission's concern regarding unreinforced masonry.
- G. FUTURE COMMISSION ITEMS (1-0355) In response to a question from the March 12, 2002 meeting, Ms. Pruitt advised of speaking with Jeanette Kelly regarding the roof at 403 North Nevada Street. She further advised that a letter has been drafted and will be sent via certified mail to Ms. Kelly. She responded to questions regarding the location of the house, its owner, and her conversation with Ms. Kelly. Ms. Pruitt advised that she will await a response from Ms. Kelly regarding her plan to repair/replace the roof. Discussion took place regarding the roof on the old Maytan Music Store building, federally funded rehabilitation projects, two houses on Musser Street for which the owner has requested demolition permits, and a recently relocated historic house.
- **H. ACTION ON ADJOURNMENT** (1-0508) Commissioner Smith moved to adjourn the meeting at 6:00 p.m. Commissioner Ossa seconded the motion. Motion carried 6-0.

CARSON CITY HISTORIC RESOURCES COMMISSION Minutes of the April 9, 2002 Meeting Page 3

The Minutes of the April 9, 2002 meet	ng of the Carson City Historic Resources Commission are	SC
approved this day of May, 2002.		
	MICHAEL DREWS, Chair	_
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