CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION Minutes of the December 11, 2001 Meeting Page 1

A regular meeting of the Carson City Historic Architecture Review Commission was scheduled for 5:30 p.m. on Tuesday, December 11, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews

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 Chairperson Drews. 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) Chairperson Drews called the meeting to order at 5:30 p.m. Roll was called; a quorum was present. Vice Chairperson Lopiccolo was absent.
- B. ACTION ON APPROVAL OF MINUTES October 9, 2001 and November 13, 2001 (1-0007) Commissioner Ossa moved to approve the October 9, 2001 minutes. Commissioner Smith seconded the motion. Motion carried 5-0. [Commissioner Baker arrived at 5:32 p.m.] Commissioner Smith moved to approve the November 13, 2001 minutes. Commissioner Speulda seconded the motion. Motion carried 6-0.
- C. MODIFICATION OF AGENDA (1-0040) None.
- **D. PUBLIC COMMENT** (1-0045) None.
- E. **DISCLOSURES** (1-0046) None.
- F. PUBLIC HEARING:
- **F-1. DISCUSSION ONLY REGARDING THE CLG FUNDING FOR 2002 PROJECTS** (1-0049) Ms. Pruitt advised that two applications were submitted to the State Historic Preservation Office. The first was for funding to continue the Carson High School GIS/GPS project. The second was for funding to document Kings Canyon Road. The two applications totaled approximately \$12,000. In response to a question, Chairperson Drews advised that the GIS/GPS project has been started.

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- F-2. H-01/02-10 DISCUSSION AND ACTION REGARDING A REQUEST FROM JOYCE CYNAR, PROPERTY OWNER AND APPLICANT, FOR HISTORIC TAX DEFERMENT ON PROPERTY LOCATED AT 710 WEST ROBINSON STREET, APN 003-274-02 (1-0074) Ms. Pruitt acknowledged that Ms. Cynar is the new owner, and discussion took place regarding the Bliss Mansion. Commissioner Smith moved to approve H-01/02-10 in the form of the motion presented by staff. Commissioner Speulda seconded the motion. Motion carried 6-0.
- G. FUTURE COMMISSION ITEMS (1-0101) Chairperson Drews requested that Ms. Pruitt check into the Commissioners' terms and the time frame for annual election of officers. Commissioner Ossa advised that she will be sending out an annual CLG review letter. She further advised that the Commission for Cultural Affairs allocates \$2 million annually to non-profit organizations for the purpose of rehabilitating historic buildings used for cultural centers. Arts Market, Inc., a consulting firm with experience in cultural facilities planning, is holding public hearings to receive input regarding buildings to rehabilitate, programs, etc. Commissioner Ossa provided the meeting schedule and circulated a press release. She responded to questions regarding the source of the \$2 million. Discussion took place regarding how to allocate the \$1,000 in training funds available to the Commission.
- **H. ACTION ON ADJOURNMENT** (1-0369) Commissioner Baker moved to adjourn the meeting at 5:51 p.m. Commissioner Smith seconded the motion. Motion carried 6-0.

The Minutes of the December 11, 2001 meeting of the Carson City Historic Architecture Review

Commission are so approved this	day of March, 2002.
	MICHAEL DREWS, Chairperson