CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION Minutes of the March 9, 1999 Meeting Page 1

A regular meeting of the Carson City Historic Architecture Review Commission was held at 5:30 p.m. on Tuesday, March 9, 1999 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Mike Drews

Vice Chairperson Mark Lopiccolo

Richard Baker Art Hannafin Rebecca Ossa Peter Smith Lou Ann Speulda

STAFF: Walter Sullivan, Community Development Director

Rob Joiner, Principal Planner

Kathleen King, Recording Secretary

(HARC 03/09/99; 1-0001)

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 normal business hours.

- **A. CALL TO ORDER AND DETERMINATION OF QUORUM** (1-0002) Chairperson Drews called the meeting to order at 5:30 p.m. Roll call was taken and a quorum established.
- **B.** APPROVAL OF MINUTES (1-0008) Commissioner Baker moved to approve the minutes of January 12, 1999 and February 23, 1999. Commissioner Hannafin seconded the motion. Motion carried 7-0-0-0.
- C. MODIFICATION OF AGENDA (1-0014) None.
- **D. PUBLIC COMMENTS** (1-0021) Claire Clift, Vice Chairperson of the Carson River Advisory Committee, presented a request for support from the Commission with regard to naming the BLM/Carson City Joint Access Area on the east side of the Carson River along Deer Run Road. Ms. Clift discussed the recent decision of the Carson River Advisory Committee to name the area "Ambrose/Carson River Nature Study Area," and provided historical information on Nicholas and Rebecca Ambrose. Discussion ensued with regard to the location and acreage of the nature study area, the inclusion in interpretive signage of the history of the Ambroses as well as historical information on the wild mustangs and the Indian term "Cayuse." This item will be agendized for discussion and possible action at the next monthly meeting.
- **E. DISCLOSURES** (1-0137) None.
- F. PUBLIC HEARINGS
- F-1. H-98/99-7 DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO CARSON CITY MUNICIPAL CODE (CCMC) 18.07, HISTORIC DISTRICT ORDINANCE (1-0141) Mr. Joiner reviewed the status of this project and advised that the Board of Supervisors and the press are interested in reviewing the draft ordinance. Discussion ensued with regard to the status of revisions and the Commission members proceeded with workshop discussion on this item. Discussion included minimal maintenance, demolition by neglect, removal of historic trees, demolition of historic resources, lighting, receiving public input, inviting Supervisors Williamson and Livermore to the next monthly meeting, and reviewing the Commission's mission statement. This item will be reagendized for a future meeting. No formal action was taken.
 - F-2. H-98/99-21 DISCUSSION AND POSSIBLE ACTION REGARDING A LETTER TO

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION Minutes of the March 9, 1999 Meeting Page 2

LOCAL FENCE AND ROOF CONTRACTORS REGARDING OUTLINING HISTORIC DISTRICT REQUIREMENTS (1-1580) - Discussion ensued with regard to inviting Artistic Fence Co. to a future meeting, drafting a general letter to various contractors, using the media to advise of revisions to the ordinance, and sending a certified letter to various contractors. Commission consensus was to write a letter to several local fence contractors, advising of revisions to the ordinance, and inviting them to attend the next monthly meeting.

- G-1. COMMISSION MEMBER REPORTS (NON-ACTION) (1-1799) None.
- G-2. STAFF REPORTS (NON-ACTION)
- a. DISCUSSION REGARDING A COMPLAINT RECEIVED ON A BUILDING THAT WAS BUILT OVER A SEWER LINE AT 503 N. NEVADA ST., APN 3-221-04 (1-1845) Mr. Joiner advised this matter has been referred to the appropriate department and is being investigated.
- **G-3. FUTURE COMMISSION ITEMS** (1-1853) Commission consensus was to address the Demolition by Neglect section of the draft ordinance at the next meeting, and review the Commission's strategic plan, mission statement and goals. Chairperson Drews requested Supervisors Williamson and Livermore be invited to the meeting.
- **H. ADJOURNMENT** (1-1899) Commissioner Hannafin moved to adjourn the meeting at 7:20 p.m. Commissioner Baker seconded the motion. Motion carried 7-0-0-0.

The Minutes of the March 9, 1999 Carson	City Historic Architecture Review Commiss	sion meeting
	ARE SO APPROVED	, 1999.
	MICHAEL DREWS, Chairperson	