

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION
Minutes of the July 10, 1997 Workshop Meeting
Page 1

A special workshop meeting of the Carson City Historic Architecture Review Commission was held on Thursday, July 10, 1997 in the Administrative Complex Conference Room #59, 2621 Northgate Lane, Carson City, NV at 4:00 p.m.

PRESENT: Chairperson Peggy Twedt
Vice Chairperson Mike Drews
Scott Brooks-Miller
Art Hannafin
Mark Lopiccolo

STAFF: Rob Joiner, Principal Planner
Fran Smith, Recording Secretary
(HARC 7/10/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Chairperson Twedt. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

A. CALL TO ORDER - Chairperson Twedt called the meeting to order at 4:50 p.m. A roll call was taken and a quorum was present although Commissioners Horton and Klette were absent and Commissioner Drews had not yet arrived. He arrived at 5:30 p.m.

B. APPROVAL OF MINUTES - None.

C. MODIFICATION OF AGENDA - None.

D. PUBLIC COMMENT - None.

E. PUBLIC HEARINGS

1. H-96/97-222 WORKSHOP WITH DISCUSSION AND POSSIBLE ACTION ON: DEVELOPMENT OF A STRATEGIC PLAN FOR THE HISTORIC ARCHITECTURE REVIEW COMMISSION AND THE CITY'S HISTORIC PROGRAMS WHICH MAY INCLUDE, AMONG OTHER ITEMS, THE FOLLOWING:

Formulation of a Promotion Program for the Historic District, Historic Architecture Review Commission, and Historic District Programs.

Overview of Existing Historic District Codes and Ordinances with Discussion Regarding What they Currently Provide, and Consideration of Amendments.

Review of Existing Historic Architecture Review Commission Policy Statements and Discussion of Need for Additional Policy Statements.

Future Direction of Grant Programs.

1. Research of Historical Background of Cultural Resources.
2. Pursuit of National Register of Historic Places Designation for Historic District.

3. Assessment of Historic District Property Owner Support of Grant Program Projects.

(1-0019.5) Facilitator Marlene Rebori-Tull noted that the mission statement and a vision statement had been

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the July 10, 1997 Workshop Meeting

Page 2

discussed at previous workshops and that this workshop could work on the strengths, weaknesses, threats and opportunities for the organization. She asked that each Commissioner list several major external or future opportunities they felt were not in the group. An extensive discussion on these issues ensued with each category being condensed.

During the above discussion Commissioner Drews arrived at 5:30 p.m.

F. 1. Commission Member Reports (Non-Action) - Commissioner Drews said he had spoken to Chairperson Twedt, Walter Sullivan and Rob Joiner regarding the appeal on the Olcovich matter scheduled for the Board of Supervisors meeting of July 17. He noted that Supervisor Tatro, as Chairperson of the Redevelopment Authority, would not be at the meeting. He said the result would be four supervisors hearing it without any input from Redevelopment. He added that this was re-scheduled for the Board's August 7 meeting to make sure the Board gets the full picture.

2. Staff Reports (Non-Action) - None.

3. Future Commission Items - Commissioners agreed to have a special meeting on July 28 at noon to discuss the Olcovich issue which will be on the Board of Supervisors agenda for August 7 as discussed previously.

G. ADJOURNMENT - There being no further business Chairperson Twedt entertained a motion to adjourn. Commissioner Brooks-Miller moved to adjourn. Commissioner Drews seconded the motion. Motion carried 5-0. Chairperson Twedt adjourned the meeting at 6:50 p.m.

The Minutes of the July 10, 1997 special workshop meeting of the Carson City Historic Architecture Review Commission

ARE SO APPROVED _____, 1997

Peggy Twedt, Chairperson