

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the January 9, 2001 Meeting

Page 1

A regular meeting of the Carson City Historic Architecture Review Commission was scheduled for 5:30 p.m. on Tuesday, January 9, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Vice Chairperson Mark Lopiccolo
Richard Baker
Art Hannafin
Rebecca Ossa
Peter Smith

STAFF: Jennifer Pruitt, Assistant Planner
Katherine McLaughlin, Recording Secretary
(HARC 01/09/01; Tape 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 regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0002) - Chairperson Drews called the meeting to order at 5:35 p.m. Roll was called; a quorum was present. Commissioner Speulda was absent.

B. APPROVAL OF MINUTES - DECEMBER 12, 2000 (1-0013) - Commissioner Ossa moved to approve the minutes. Commissioner Smith seconded the motion. Motion carried 5-0-1-1, Commissioner Hannafin abstaining.

C. MODIFICATION OF AGENDA (1-0029) - None.

D. PUBLIC COMMENTS (1-0041) - None.

E. DISCLOSURES (1-0046) - None.

F. PUBLIC HEARINGS: ACTION ITEMS

1. H-98/99-7(a) FINAL DRAFT OF TITLE 18, AMENDING THE HISTORIC DISTRICT ORDINANCE (CCMC 18.07.010 - 18.07.208) (1-0050) - Ms. Pruitt distributed copies of staff's proposed revisions. Chairperson Drews advised that he had been in attendance at the Regional Planning Commission meeting wherein this item was reviewed. He indicated that there had been very few questions on the revisions. He further advised of the meeting with the Builders Association, whose representatives seemed pleased with the revisions.

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the January 9, 2001 Meeting

Page 2

Commissioner Smith read a portion of section 18.06.015 into the record and discussed the revisions previously made by the Commission. Discussion took place regarding further revisions to the language of section 18.06.015, the alphabetical and numerical designations, and the Regional Planning Commission review of the draft Title 18 document. Ms. Pruitt advised that the consultant will make the requested revisions, and staff will resubmit the draft to the Regional Planning Commission for review. In response to a question, Ms. Pruitt advised that the definitions have been incorporated into Title 18. She explained the reason for changing the word "commission" to "HRC" throughout the chapter is that the Regional Planning Commission is already referenced as the "commission." She advised that the District Attorney's staff has yet to review the revisions. Chairperson Drews requested that Mr. Joiner schedule a meeting with the Board of Realtors to review the draft. No formal action was taken.

F-2. H-00/01-7 STEWART INDIAN SCHOOL FACILITY, SPECIFICALLY PROPOSED MASTER PLAN AND PLAN FOR PRESERVATION, ON PROPERTY LOCATED AT 5366 SNYDER AVENUE, APN 9-241-19 (1-0383) - In response to a question, Commissioner Ossa advised that she had nothing new to report other than what has been published in the local newspaper. She further advised that she had heard nothing new from the Division of State Lands. She indicated that a group had contacted her office requesting information on how to draw down the grant. The group was advised that nothing can be done until the matter is settled in court. Discussion took place regarding the procedure by which Ms. Abbe is required to access and allocate grant funding. Chairperson Drews advised that he has not heard of any scheduled consortium meetings, and indicated that the matter seems to be "on hold" for the time being. No formal action was taken.

F-3. REGULAR MEETING DATE, TIME, AND PLACE (1-0430) - Chairperson Drews referred to Mr. Joiner's memorandum which had been distributed to the Commissioners. In response to a question, Ms. Pruitt advised that the Capitol Conference Room is available on the fourth Tuesday of each month during 2001. Discussion took place regarding conflicts with the Regional Planning Commission and Board of Supervisors meetings, and alternative meeting dates. Commission consensus was to request Mr. Joiner to determine a meeting date which would still allow the Commission to agendaize items for the Regional Planning Commission meetings in the same month. Ms. Pruitt indicated that the availability of a meeting room would also have to be confirmed. No formal action was taken.

F-4. ELECTION OF CHAIR AND VICE CHAIR (1-0516) - In response to a question, Ms. Pruitt advised that the Personnel Department has received the applications of Chairperson Drews and Vice Chairperson Lopiccolo. Discussion took place regarding Commissioner Hannafin's departure from the Commission. Ms. Pruitt advised that Mr. Joiner requested to delay the interview process by one month in order that more applications may be received. Commissioner Hannafin discussed his plans for serving on other committees. He indicated that he would be happy to continue on the Commission until a replacement is appointed. Chairperson Drews advised that the opening had not yet been posted on the City's web site. **Commissioner Smith nominated Michael Drews for the position of chairman. Commissioners Baker and Ossa seconded the nomination. Nomination carried 6-0-1-0. Commissioner Smith nominated Mark Lopiccolo for the position of vice chairman. Commissioner Ossa seconded the nomination. Nomination carried 6-0-1-0.**

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the January 9, 2001 Meeting

Page 3

G. FUTURE COMMISSION ITEMS (1-0618) - Chairperson Drews discussed the Commissioners' terms and the possibility of changing the bylaws to indicate that the Commissioners would serve at the pleasure of the Board of Supervisors. Discussion took place with regard to the same, and Chairperson Drews requested that Mr. Joiner look into the possibility of changing the bylaws. He requested that item H-00/01-7 be reagendaized. Discussion took place regarding the rehabilitation grant funding, the status of the projects to which it was allocated, and modification of the qualifying criteria. Chairperson Drews requested that this matter be agendaized for the next meeting.

H. ADJOURNMENT (1-0755) - Commissioner Smith moved to adjourn the meeting at 6:20 p.m. Commissioner Baker seconded the motion. Motion carried 6-0-1-0.

The Minutes of the January 9, 2001 meeting of the Carson City Historic Architecture Review Commission are so approved this _____ day of February, 2001.

MICHAEL DREWS, Chairperson