

CARSON CITY PLANNING COMMISSION
Minutes of the February 27, 2013 Meeting
Page 1

A regular meeting of the Carson City Planning Commission was scheduled for 5:00 p.m. on Wednesday, February 27, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson William Vance
Vice Chairperson George Wendell
Commissioner Malkiat Dhami
Commissioner Paul Esswein
Commissioner Mark Sattler
Commissioner Kent Steele

STAFF: Lee Plemel, Planning Division Director
Jeff Sharp, City Engineer
Joe Ward, Senior Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER, DETERMINATION OF A QUORUM, AND PLEDGE OF ALLEGIANCE (5:01:28) - Chairperson Vance called the meeting to order at 5:01 p.m. Roll was called; a quorum was present. Commissioner Kimbrough was absent. At Chairperson Vance's request, Commissioner Steele led the pledge of allegiance.

B. PUBLIC COMMENTS (5:02:27) - Chairperson Vance entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 28, 2012 and December 19, 2012 (5:03:31) - Chairperson Vance entertained a motion for the November 28th minutes. **Commissioner Sattler moved to approve the minutes, as written. Commissioner Esswein seconded the motion. Motion carried 6-0.** Chairperson Vance entertained a motion for the December 19th minutes. **Commissioner Sattler moved to approve the minutes, as written. The motion was seconded and carried 6-0.**

D. MODIFICATION OF AGENDA (5:04:18) - Chairperson Vance entertained modifications to the agenda; however, none were forthcoming.

E. DISCLOSURES (5:04:28) - None.

F. CONSENT AGENDA (5:04:37) - None.

G. PUBLIC HEARING MATTERS:

G-1. SUP-08-046 DISCUSSION ONLY REGARDING A PREVIOUSLY-APPROVED SPECIAL USE PERMIT, INCLUDING AN UPDATE FROM THE CARSON CITY PARKS

CARSON CITY PLANNING COMMISSION

Minutes of the February 27, 2013 Meeting

Page 2

AND RECREATION DEPARTMENT (PROPERTY OWNER: CARSON CITY), ON THE STATUS OF CONSTRUCTION OF A RECREATION CENTER AT THE BOYS AND GIRLS CLUBS, ON PROPERTY ZONED PUBLIC REGIONAL (PR), LOCATED AT 1870 RUSSELL WAY, APN 002-101-87 (5:05:57) - Chairperson Vance introduced this item. Mr. Plemel introduced Parks and Recreation Department Director Roger Moellendorf and Park Planner Vern Krahn, provided background information on the subject item, and reviewed the agenda materials. Mr. Krahn commended Mr. Plemel's presentation, and provided additional background information on the multi-use athletic center ("MAC") design. Mr. Krahn presented the MAC design in conjunction with displayed slides, and responded to corresponding questions of clarification at various points throughout the presentation. Mr. Krahn and Mr. Sharp responded to additional questions regarding funding sources, the project time table, future additions, and the construction management at-risk process.

Chairperson Vance entertained additional commissioner comments and, when none were forthcoming, thanked Mr. Krahn for his presentation. Chairperson Vance entertained public comments; however, none were forthcoming.

G-2. SUP-10-104 DISCUSSION ONLY REGARDING A PREVIOUSLY-APPROVED SPECIAL USE PERMIT, INCLUDING AN UPDATE FROM THE BREWERY ARTS CENTER (PROPERTY OWNER: BREWERY ARTS CENTER / CARSON CITY), ON THE STATUS OF PLANS TO CONSTRUCT AN OUTDOOR EVENTS PLAZA, ON PROPERTY ZONED PUBLIC REGIONAL ("PR"), LOCATED AT 449 WEST KING STREET, APNs 003-206-01, -02, AND 003-207-04 (5:40:08) - Chairperson Vance introduced this item. Mr. Plemel introduced Architect John Copoulos, and explained that Brewery Arts Center Executive Director John Shelton was unable to attend the meeting. Mr. Plemel noted that late material had been distributed to the commissioners. He provided background information on this item, reviewed the agenda materials, and responded to questions of clarification.

Chairperson Vance entertained public comment. (5:46:15) Architect John Copoulos discussed Brewery Arts Center fund raising activities. Commissioner Wendell expressed an interest in the Brewery Arts Center providing a project time line to the Planning Division, and Mr. Plemel offered to request a report from Mr. Shelton which could be provided to the commission at the March meeting. Mr. Copoulos responded to additional questions regarding project details. Chairperson Vance called again for public comment; however, none was forthcoming.

H. STAFF REPORTS

H-1. DIRECTOR'S REPORT TO THE PLANNING COMMISSION AND FUTURE AGENDA ITEMS (5:55:10) - Chairperson Vance introduced this item, and Mr. Plemel reported that he has begun interviewing for the Principal Planner position. He reviewed the tentative agenda for the March commission meeting. Chairperson Vance entertained questions or comments; however, none were forthcoming.

H-2. COMMISSIONER REPORTS / COMMENTS (5:56:55) - Chairperson Vance entertained commissioner questions or comments; however, none were forthcoming.

I. PUBLIC COMMENTS (5:57:07) - Chairperson Vance entertained public comment; however, none was forthcoming.

CARSON CITY PLANNING COMMISSION
Minutes of the February 27, 2013 Meeting
Page 3

J. ACTION TO ADJOURN (5:57:55) - Vice Chairperson Wendell moved to adjourn the meeting at 5:57 p.m. Commissioner Sattler seconded the motion. Motion carried 7-0.

The Minutes of the February 27, 2013 Carson City Planning Commission meeting are so approved this 27th day of March, 2013.

WILLIAM VANCE, Chair