

CARSON CITY HISTORIC ARCHITECTURE REVIEW COMMISSION

Minutes of the July 10, 2001 Meeting

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A regular meeting of the Carson City Historic Architecture Review Commission was scheduled for 5:30 p.m. on Tuesday, July 10, 2001 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Michael Drews
Robert Darney
Rebecca Ossa
Louann Speulda

STAFF: Jennifer Pruitt, Assistant Planner
Neil Rombardo, Deputy District Attorney
Kathleen King, Recording Secretary
(HARC 07/10/01)

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. Roll was called; a quorum was present. Vice Chairperson Lopiccolo and Commissioners Baker and Smith were absent.

B. APPROVAL OF MINUTES - JUNE 7, 2001 AND JUNE 12, 2001 (1-0007) - Commissioner Speulda moved to approve the minutes as written. Commissioner Ossa seconded the motion. Motion carried 4-0.

C. MODIFICATION OF AGENDA (1-0015) - None.

D. PUBLIC COMMENTS (1-0019) - Mr. Rombardo provided an overview of the most recent changes to the Open Meeting Law. Ms. Pruitt advised that Community Development staff is working on a department website.

E. DISCLOSURES (1-0350) - Commissioner Ossa advised that she talked to Susan Stead regarding item F-1.

F. PUBLIC HEARING:

F-1. DISCUSSION AND ACTION REGARDING A REQUEST FROM SHEILA ABBE, DIRECTOR OF STEWART INDIAN SCHOOL MUSEUM (PROPERTY OWNER: STATE OF NEVADA, DIVISION OF STATE LANDS) TO REMOVE AND REPLACE TREES ON SCHOOL GROUNDS, ON PROPERTY LOCATED AT 5500 SNYDER AVENUE, APN 009-241-19 (1-0360) - Ms. Pruitt advised that staff had received no background information on this matter, and requested Commissioner Ossa to review the status of the project. Commissioner Ossa advised she had talked with

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Susan Stead regarding the status of the project earlier in the day. Ms. Stead informed her that application for extension of the grant funding was due July 2, 2001; however, no application for extension was made. The grant was subsequently awarded to another project, and Commissioner Ossa advised that this project will not go forward. **Commissioner Ossa moved to table this item. Commissioner Speulda seconded the motion. Motion carried 4-0.**

G. FUTURE COMMISSION ITEMS (1-0405) - Ms. Pruitt advised that staff looked into the issue discussed at the last meeting regarding the lilac bushes at the house on Washington Street. There appears to be no deliberate violation of the Commission's direction. Mr. Rombardo suggested adding an agenda item entitled "Staff Comments" to future agendas. Commissioner Ossa inquired as to the possibility of the City applying for tree rehabilitation grants from the Nevada Division of Forestry. Ms. Pruitt indicated she would look into it.

H. ADJOURNMENT (1-0436) - Commissioner Ossa moved to adjourn the meeting at 5:56 p.m. Commissioner Speulda seconded the motion. Motion carried 4-0.

The Minutes of the July 10, 2001 meeting of the Carson City Historic Architecture Review Commission are so approved this _____ day of August, 2001.

MICHAEL DREWS, Chairperson