

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the August 13, 2002 Meeting

Page 1

A regular meeting of the Carson City Historic Resources Commission was scheduled for 5:30 p.m. on Tuesday, August 13, 2002 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Vice Chairperson Mark Lopiccolo
Richard Baker
Robert Darney
Rebecca Ossa
Louann Speulda

STAFF: Jennifer Pruitt, Associate Planner
Kathleen King, Recording Secretary

NOTE: 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) - Vice Chairperson Lopiccolo called the meeting to order at 5:32 p.m. Roll was called; a quorum was present. Chairperson Drews and Commissioner Smith were absent.

B. ACTION ON APPROVAL OF MINUTES - July 9, 2002 (1-0006) - Commissioner Baker moved to approve the minutes. Commissioner Speulda seconded the motion. Motion carried 4-0-1, Vice Chairperson Lopiccolo abstaining.

C. MODIFICATION OF AGENDA (1-0013) - None.

D. PUBLIC COMMENTS (1-0015) - None.

E. DISCLOSURES (1-0020) - None.

F. PUBLIC HEARING: ACTION ITEMS

F-1. H-02/03-1 DISCUSSION AND ACTION REGARDING A REQUEST FROM JOHN GENZLER, APPLICANT (PROPERTY OWNERS: FRED AND MAXINE NIETZ) TO RELOCATE PREVIOUSLY APPROVED SIGN TO ADVERTISE BUSINESS ON PROPERTY LOCATED AT 212 SOUTH MINNESOTA STREET, APN 003-121-05 (1-0023) - Mr. Genzler referred to the application included in the agenda materials and reviewed the same. Ms. Pruitt advised of a concern regarding the proposed location of the sign which is within the City's right-of-way. She further advised that an encroachment permit will be required from the City Engineering Department, and provided Mr. Genzler a business card from Engineering Technician Connie Muir together with an encroachment permit application. Mr. Genzler explained the reasons for placing the sign in the proposed location, and Ms. Pruitt recommended that the Commission add a condition of approval requiring an encroachment permit.

CARSON CITY HISTORIC RESOURCES COMMISSION

Minutes of the August 13, 2002 Meeting

Page 2

Ms. Pruitt responded to questions regarding other encroachment permits issued in the area for placement of signs. **Commissioner Darney moved to approve H-02/03-1, application for a sign on Minnesota Street, APN 003-121-05 with the stipulation of the encroachment permit being approved and issued. Commissioner Baker seconded the motion.** Ms. Pruitt noted that the stipulation would be included as the seventh condition of approval. Vice Chairperson Lopiccolo called for a vote on the pending motion; **motion carried 5-0.**

Mr. Genzler advised that there are many new businesses in the same area which are installing signs "all over the place." Ms. Pruitt requested Mr. Genzler to phone the Planning and Community Development Department to report possible violations. She discussed the responsibilities of the Department's compliance officer.

F-2. DISCUSSION ONLY REGARDING PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT FEES (1-0133) - Ms. Pruitt advised of ongoing revisions to the fee schedule and that presentation of the new schedule has been put on hold until January 2003. In response to a question, she provided a brief overview of the proposed revisions.

G. FUTURE COMMISSION ITEMS (1-0157) - None.

H. ACTION ON ADJOURNMENT (1-0160) - Commissioner Baker moved to adjourn the meeting at 5:41 p.m. Commissioner Ossa seconded the motion. Motion carried 5-0.

The Minutes of the August 13, 2002 meeting of the Carson City Historic Resources Commission are so approved this _____ day of October, 2002.

MICHAEL DREWS, Chair