



STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 12/14/11

DEPARTMENT: PLANNING

ITEM DESCRIPTION: Report by Department of Planning regarding HPC Centennial Legacy budget.

BACKGROUND

- 12/12/05 Las Vegas Centennial Commission approved funding of \$75,000 from Centennial Legacy funds, "History Grant" for historic preservation projects to be administered by the HPC.
- 03/22/06 HPC approved acceptance of Legacy funds from Centennial Board.
- 05/24/06 HPC approved Legacy fund budget.
- 06/28/06 HPC approved amendment to Legacy fund budget to include "Commissioner Training and Development," to fund commissioners travel, lodging and registration expenses to historic preservation conferences.
- 10/04/06 City Council approved Memorandum of Understanding by and between the Las Vegas Centennial Commission and the city of Las Vegas on behalf of the HPC for a grant in the amount of \$75,000 to be administered by the HPC for specified historic preservation projects.
- 02/26/07 Las Vegas Centennial Board of Directors approved Centennial History Grant application.
- 03/28/07 HPC approved revisions to MOU.
- 09/05/07 Las Vegas City Council approved revisions to MOU.
- 09/26/07 HPC approved list of projects to be funded by Centennial Legacy funds.
- 01/28/08 The Las Vegas Centennial Board of Directors approved list of projects to be funded by Centennial Legacy funds and requested project cost estimates and timelines.
- 02/27/08 HPC approved Centennial Legacy fund project budget and timeline.
- 08/17/11 HPC-42781 – HPC Budget Subcommittee approved allocation of HPC Centennial Legacy funds for FY 2011-2012, All Wards.
- 09/28/11 HPC-43284 – HPC approved HPC Centennial Legacy budget, including fund allocations and proposed line items for operational expenses and small grants, All Wards.

ANALYSIS

- 08/18/11 \$115 was paid to the National Trust for Historic Preservation to review HPC Forum membership.
- 10/18/11 \$420.50 was paid to the city of Las Vegas Office of Communications for costs to print the Fall 2011 edition of the Historic Connection newsletter.

STAFF RECOMMENDATION

No action required.

BACKUP DOCUMENTS

Centennial Legacy budget sheets.

Fund 201200
 Org 20411
 Acct 247200
 Project ~~EE4105~~
 EE3280

**Historic Preservation Commission
 Department of Planning
 Centennial Legacy Funding
 FY 2009-FY2012**

Category	Amount	Project Commitment	Budgeted Amount	Total Funds Encumbered and Expensed	Remaining Available Funding
Operating	125,000			56,299.98	68,700.02
Current Projects					
		Historic Resource nominations to the National Register of Historic Places			
		Historic Resource Surveys			
		Honorariums for educational seminars for public officials			
		Commissioner training (CAMP, lectures, seminars, conferences)			
		Printing costs for Historic Connection	1,600.00		
		HP month events	1,500.00		
		Awards	1,000.00		
		Lorenzi Park NR nomination update	1,000.00	800.00	200.00
		Brochures			
		* Berkley Square	1,500.00		
		Total	6,600.00		
Small Grants	25,000			0.00	25,000.00

Current Projects Architectural and Decorative Arts Society of Las Vegas 5,000.00

July 08: \$600 was transferred to Operating, \$300 each from Small Grants and Awards Program
 June 08: \$800 transferred from nomination reports to research and documentation; added historic markers and plaques \$17,000
 Apr. 09: \$61,066.24 was funded which = \$75,000 less \$13,933.76 in HPC operating expenses as listed on expense sheet
 June 10: \$4,500 paid by Las Vegas Convention and Visitors Authority to share expense of Heritage Museum Website

HPC Centennial Legacy Fund Expenses			
Description	Payment Type	Amount	Date
Advertise for 5th St. School -LVRJ	Direct Payment Request	5,000.00	09/03/08
Food for HPC Roundtable	Purchase Card	344.23	10/17/08
Refund to grant per P.B.	gl adjustment	(345.50)	10/22/08
Janet White - NTHP Conference	CLV Travel Reimburse	1,226.49	12/09/08
Advertise Review Journal Historical Meeting	CMO Processed	127.76	01/28/09
Annual Dues for Courtney Mooney for Preservation Action	Purchase Card	400.00	02/09/09
Contracted Services for Diana Painter	CMO Processed	5,760.06	02/19/09
Travel Expenses for Diana Painter	CMO Processed	2,299.94	03/11/09
Printing costs for Newsletters	CLV Graphics Work Order	578.75	04/14/09
Printing costs for HPC Brochure	CLV Graphics Work Order	506.00	04/30/09
Heldorado Banners	Purchase Card	72.00	05/01/09
Scholarship - Angela Moor	Direct Payment Request	1,000.00	05/04/09
Federal Express- Westleigh Neighborhood Grant filing	Public Works	21.71	05/29/09
Credit adjustment per J.W.	gl adjustment	(232.75)	12/11/08
Historical Newsletter	CLV Graphics Work Order	578.75	07/14/09
Healy Plaques - 15 Bronze Plaques	Purchase Order	2,794.24	07/22/09
Silver State Transcription	Direct Payment Request	441	07/27/10
National Trust Forum Mem.- Greg Seymour	Purchase Card	115.00	07/29/09
NHPC Conf. Registration - Greg Seymour	Purchase Card	365.00	07/29/09
NHPC Conf. Registration - Courtney Mooney	Purchase Card	275.00	07/29/09
Airfare for NHPC Conf. - Courtney Mooney	Purchase Card	332.70	07/29/09
NAPC Renewal	Direct Payment Request	130.00	08/26/09
Hotel for NHPC Conf. - Courtney Mooney	Purchase Card	1044.00	10/12/09
Shuttle for Courtney Mooney- NHPC Conf.	Reimbursed	20.00	10/17/09

Airfare for NHPC Conf. - Greg Seymour	Reimbursed	313.70	07/27/09
Hotel for NHPC Conf. - Greg Seymour	Reimbursed	1,044.00	10/17/09
Per Diem and Ground Transport - Greg Seymour	Reimbursed	332.00	10/17/09
Heritage Travel Inc. - 2 Yrs of Website on Gozaic.com	Direct Payment Request	6,000.00	10/26/09
Nomination Fee for Award for 5th St. School paid by D. Cornoyer	Direct Payment Request	30.00	03/05/10
Metro Forms - 5 Award Plaques	Purchase Card	48.86	03/08/10
Historic Connections - Summer 2010 edition	CLV Graphics Work Order	506.00	04/01/10
Metro Forms - 5 Award Plaques	Purchase Card	48.86	04/07/10
Ledger Adjustment per Patty		30.37	04/27/10
Reliable Banner- 2 Helldorado Banners	Purchase Card	90.00	04/28/10
Banner Poles	Purchase Card	10.96	06/03/10
Per Finance	GL Adjustment	7.70	06/30/10
Healy Plaques - 2 Bronze Plaques for Berkeley Square Historic District	Purchase Card	370.00	05/12/10
Reimbursement from LV Convention Authority for Website on Gozaic	Invoice	(4,500.00)	06/01/10
National Trust Forum Mem.- HPC	Direct Payment Request	115.00	07/27/10
Travel Expense for Ray Aiken- Planning Commissioner	General Ledger	517.88	08/01/10
National Alliance of Preservation Commissions	Purchase Card	230.00	09/14/10
Historic Connections - Winter 2010 edition	CLV Graphics Work Order	788.71	10/19/10
2010 National Preservation Award - Travel	Purchase Card	476.80	10/30/10
Heritage Travel Inc. - 2 Yrs of Website on Gozaic.com	Direct Payment Request	3000.00	11/30/10
Friends of Classic Las Vegas - Mid Mod Marvels Week events	Direct Payment Request	3300.00	12/21/10
Angela Moor - Revision to Report	Direct Payment Request	800.00	12/07/10
Franklin Bronze - Plaque for Woodlawn Cemetary	Purchase Order	396.00	12/22/10
Preservation Action Membership - Janet White	Purchase Card	400.00	01/31/10

Metro Forms - 10 Award Plaques	Purchase Card	87.37	03/07/11
Historic Preservation Newsletter	Graphic Request	533.19	04/28/11
Woodlawn Cemetary Brochure	Graphic Request	738.57	04/29/11
Historic Preservation Month Brochure	Graphic Request	523.06	04/28/11
Historic Preservation Month Event 5/14/11 - Catering at Cashman Cen	Purchase Card	426.57	05/14/11
Historic Preservation Month Event 5/14/11 - Smart & Final Food	Purchase Card	40.96	05/12/11
Historic Preservation Month Event 5/14/11 - Misc.	Purchase Card	5.54	05/12/11
Junior League of Las Vegas - Morelli House Annual Spring Event	DPR	1,500.00	06/08/11
National Trust for Historic Preservation Membership Renewal	DPR	115.00	08/18/11
Friends of Classic Las Vegas	CMO Processed	2,500.00	02/19/09
Friends of Classic Las Vegas	CMO Processed	2,500.00	03/19/09
Junior League of Las Vegas	Direct Payment Request	750.00	05/06/09
Friends of Classic Las Vegas	CMO Processed	2,000.00	05/13/09
Junior League of Las Vegas	Direct Payment Request	1,323.00	06/15/09
Junior League of Las Vegas	Direct Payment Request	680.00	06/19/09
Friends of Classic Las Vegas	Direct Payment Request	998.00	07/06/09
Junior League of Las Vegas	Direct Payment Request	625.00	02/10/10
Junior League of Las Vegas	Direct Payment Request	1,120.00	03/02/10
Junior League of Las Vegas	Direct Payment Request	502.00	04/03/10
As We Knew It	Direct Payment Request	1,700.00	11/02/10
Historic Connection Newsletter - Fall 2011 Edition	Graphic Request	420.50	10/18/11