

City of Las Vegas

HISTORIC PRESERVATION COMMISSION
CITY HALL, 495 S. MAIN STREET
CITY CLERKS 2ND FLOOR CONFERENCE ROOM
CITY OF LAS VEGAS INTERNET ADDRESS: www.lasvegasnevada.gov

MINUTES

January 23, 2013

12:15 P.M.

ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON. TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

DUPLICATE AUDIO CDs MAY BE AVAILABLE AT A COST OF \$5.00 PER CD THROUGH THE CITY CLERKS OFFICE.

1. [CALL TO ORDER](#)

Minutes:

CHAIR WRIGHT called the meeting to order at 12:23 p.m.

PRESENT: CHAIR WRIGHT and COMMISSIONERS STOLDAL, McMILLAN-ARNOLD, BELLIS, LeVINE, BECK, WHITE (excused until 12:30 p.m.), HOTCHKISS (via teleconference), SERFAS, MILLMAN and MOONEY

EXCUSED: COMMISSIONERS KLENK and HAUSCH

ALSO PRESENT: FLINN FAGG, Planning Director (excused at 12:49 p.m.), DEPUTY CITY ATTORNEY JAMES LEWIS and DEPUTY CITY CLERK GABRIELA PORTILLO-BRENNER

2. [ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW](#)

Minutes:

ANNOUNCEMENT MADE: This meeting has been properly noticed and posted at the following locations: City Hall, 495 South Main Street, 1st Floor; Clark County Government Center, 500 South Grand Central Parkway; Grant Sawyer Building, 555 East Washington Avenue; City of Las Vegas Development Services Center, 333 North Rancho Drive.

COMMISSIONER SERFAS introduced himself. He has a planning background and worked with The Greenspun Corporation for about 14 years, with former COMMISSIONER JAMES VELTMAN at the University of Nevada Las Vegas and with DEPUTY CITY ATTORNEY JAMES LEWIS at the City of North Las Vegas. He is also well familiar with COMMISSIONER MOONEY.

3. [PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

Minutes:

None.

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of December 12, 2012](#)

Motion made by BOB STOLDAL to Approve

City of Las Vegas

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 3

BOB BELLIS, BOB STOLDAL, DOROTHY WRIGHT, JARMILLA McMILLAN-ARNOLD, JACK LeVINE, COLLEEN BECK, DONALD L. HOTCHKISS JR, RICHARD SERFAS; Against-(None); Abstain-(None); Did Not Vote-(DAVID MILLMAN, COURTNEY MOONEY); Excused-(MARY HAUSCH, CLAYTEE WHITE, PATRICK KLENK)

5. [HPC-47970 For possible action regarding May 2013 Historic Preservation Month activities - All Wards](#)

Motion made by BOB STOLDAL to Approve the list of six examples presented by staff, but not limiting the Commission to the list

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 2

BOB BELLIS, CLAYTEE WHITE, BOB STOLDAL, DOROTHY WRIGHT, JARMILLA McMILLAN-ARNOLD, JACK LeVINE, COLLEEN BECK, DONALD L. HOTCHKISS JR, RICHARD SERFAS; Against-(None); Abstain-(None); Did Not Vote-(DAVID MILLMAN, COURTNEY MOONEY); Excused-(MARY HAUSCH, PATRICK KLENK)

Minutes:

COMMISSIONER MOONEY, Planning, indicated staff is asking for the Commission's ideas for local activities. Tickets went quickly last year. It was nice to collaborate with some of the County wide museums last year, and this year, many of the same organizations have expressed interest in participating again. For Historic Preservation Commission and Archeology Awareness Day, previously a lecture at and a tour to the Neon or Natural History Museums have been provided. On Helldorado Days, a few Commissioners will ride in antique vehicles in the parade. Annual Awards for Excellence in Historic Preservation need to be identified and submitted for approval before the HPC. Staff will notify the State Historic Preservation Office of the events for posting on its website. This is an ongoing item that will be scheduled at subsequent HPC meetings, so the members will have more opportunities to bring up new ideas.

COMMISSIONER MOONEY asked if the Commissioners would like to assist with the administration of the passes or tours, or suggest certain museums. DEPUTY CITY ATTORNEY JAMES LEWIS restated that this matter is for the Commissioners to endorse and come up with ideas and let staff know which ones are preferred.

COMMISSIONER STOLDAL went over the items listed in the Staff Report, and then motioned to approve the ideas presented. COMMISSIONER STOLDAL indicated the Commissioners will assist COMMISSIONER MOONEY with the museums.

COMMISSIONER MOONEY discussed with COMMISSIONERS STOLDAL and McMILLAN-ARNOLD that last year passes were provided, but each facility had a different way of distributing the passes. Offering free passes is a nice idea to attract people that would otherwise not go to the museums. But it would be nice for the Commission to provide support and help with the work, or to cut the list down so as to not have so much work for staff.

COMMISSIONER MOONEY indicated for COMMISSIONER WHITE that last year there were approximately four locations and some offered free programming for a day. COMMISSIONER LeVINE suggested convincing all participants offer free programming for a day. COMMISSIONER MOONEY indicated it would be difficult to do that.

To CHAIR WRIGHT, COMMISSIONER MOONEY stated that staff helped publicize the facilities and some were put on the website. The facilities were given options and each facility chose its preference. COMMISSIONER STOLDAL interjected that it would be preferable to inform the facilities that they will be promoted in exchange for offering a free day of programming.

FLINN FAGG, Planning Director, noted the Helldorado Parade will take place Saturday, May 18, 2013, starting at 5:00 p.m.

6. [HPC-47971 For possible action regarding commissioner assistance and topics for the Historic Preservation Commission newsletter Historic Connection - All Wards](#)

City of Las Vegas

Motion made by JACK LeVINE to Approve to appoint CLAYTEE WHITE

Passed For: 8; Against: 0; Abstain: 1; Did Not Vote: 2; Excused: 2

BOB BELLIS, BOB STOLDAL, DOROTHY WRIGHT, JARMILLA McMILLAN-ARNOLD, JACK LeVINE, COLLEEN BECK, DONALD L. HOTCHKISS JR, RICHARD SERFAS; Against-(None); Abstain-(CLAYTEE WHITE); Did Not Vote-(DAVID MILLMAN, COURTNEY MOONEY); Excused-(MARY HAUSCH, PATRICK KLENK)

Motion made by CLAYTEE WHITE to Approve the draft list and to include others if suggested

Passed For: 9; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 2

BOB BELLIS, CLAYTEE WHITE, BOB STOLDAL, DOROTHY WRIGHT, JARMILLA McMILLAN-ARNOLD, JACK LeVINE, COLLEEN BECK, DONALD L. HOTCHKISS JR, RICHARD SERFAS; Against-(None); Abstain-(None); Did Not Vote-(DAVID MILLMAN, COURTNEY MOONEY); Excused-(MARY HAUSCH, PATRICK KLENK)

Minutes:

COMMISSIONER MOONEY, Planning, read the Analysis section of the Staff Report. She indicated that COMMISSIONER LeVINE served for two years, and it is time again to vote on a Commissioner to assist staff with the lead article of the Historic Preservation Commission (HPC) newsletter. The newsletter can be re-designed, and staff welcomes additional ideas for articles.

To COMMISSIONER WHITE, COMMISSIONER MOONEY indicated the lead article is usually from four to five paragraphs. CHAIR WHITE offered to help write the article, but not to edit it. DEPUTY CITY ATTORNEY JAMES LEWIS indicated only one person can volunteer. COMMISSIONER MOONEY indicated that the volunteer could resign at any time and does not have to finish the two-year term.

COMMISSIONER MOONEY noted COMMISSIONER HOTCHKISS is next in line for his bio. COMMISSIONER WHITE indicated she would interview him and COMMISSIONER HOTCHKISS gave her his contact information.

COMMISSIONER MOONEY pointed out that the items listed on The Historical Connection Outline - Spring 2013 are only suggestions, and can be augmented. She noted that the MUDA winners item is from the Mayor's office to list the 2012 winners.

COMMISSIONER MOONEY added that the El Cortez NR designation might not be done in time for publication in the Spring 2013 newsletter, nor the Berkley Square project, but staff will provide updates at a future meeting.

7. [Report by Department of Planning regarding administrative reviews of applications for building permits for properties listed on the City of Las Vegas Historic Property Register](#)

Minutes:

COMMISSIONER MOONEY, Planning, had nothing to report.

8. [Report by Department of Planning regarding Historic Preservation Commission Centennial Legacy budget](#)

Minutes:

COMMISSIONER MOONEY, Planning, stated there are no expenses to report. The amended Memorandum of Understanding (MOU) between the Commission for the Las Vegas Centennial and the Historic Preservation Commission (HPC) is pending approval by the City Attorney's Office. After, the MOU, which allows the HPC to make recommendations for funding, will be presented to the City Council for consideration and approval. The funding deadlines will be reported at the next meeting. National Trust memberships have been paid to avoid defaulting, but the bigger expenditures will have to wait until the MOU is approved.

9. [Report by Department of Planning regarding historic and archaeological resources in local media](#)

Minutes:

City of Las Vegas

COMMISSIONER MOONEY, Planning, stated this item was changed to reflect what it is. If there is public outreach, those matters will have their own item.

10. [Report by Department of Planning regarding Project Update list](#)

Minutes:

COMMISSIONER MOONEY, Planning, disseminated a brochure on the Berkley Square banners. The unveiling will take place February 9, 2013, and COUNCILMAN BARLOW will speak. The banners will be installed around the neighborhood and two bronze plaques will be placed at the entrance. Only 100 brochures were ordered in order to have them available in

time for the unveiling, but if the Commissioners feel it needs to be changed, staff would be happy to add the changes and have new ones printed.

COMMISSIONER McMILLAN-ARNOLD emphasized that the artist JOSEPH WHITE has done a lot of work in California; particularly in the Watts area.

COMMISSIONER STOLDAL asked if KCLV Channel 2 could be present for the event, and COMMISSIONER WHITE suggested PBS be invited as well, as PBS is a part of the collaborative and it should have film of this event for a future documentary. COMMISSIONER MOONEY advised that a media release will be issued.

11. [Report by Department of Planning regarding Downtown Project list](#)

Minutes:

COMMISSIONER MOONEY, Planning, stated she would try to answer questions in the absence of FLINN FAGG, Planning Director.

For COMMISSIONER STOLDAL, COMMISSIONER MOONEY indicated that the Cultural Establishment is for the Mob Museum. DEPUTY CITY MANAGER JAMES LEWIS clarified the Mob Museum does not serve liquor, but tents are placed outside for events, at which liquor will be sold.

COMMISSIONER MOONEY stated there are no updates on the neon signs, but an item will be placed on the next agenda.

COMMISSIONER BECK questioned the Alternative Parking Standard, to which COMMISSIONER MOONEY replied that she would report at the next meeting on the project.

12. [Discussion regarding topics for future agenda items by the Historic Preservation Commission. Comments made during this portion of the agenda by individual Commission Members shall refer solely to proposals for future agenda items and any discussion shall be limited to whether or not any such proposed item\(s\) is/are within the purview of the Commission and/or whether such proposed item\(s\) shall be placed on a future agenda. No discussion regarding the substance of any such proposed topic shall occur and no action shall be taken regarding the proposal](#)

Minutes:

See Item 13 for related discussion.

13. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMISSION. NO SUBJECT MAY BE ACTED UPON BY THE COMMISSION UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED](#)

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COMMISSIONER STOLDAL noted that at Fridays Springs Preserve Board meeting, there was discussion about moving the Victory Hotel, and this is the first he has heard of it, so he requested an update at the next months Historic Preservation Commission meeting.

14. [ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 12:59 p.m.

Respectfully submitted:

Gabriela Portillo-Brenner, Deputy City Clerk

Courtney Mooney, Planning

Facilities are provided throughout City Hall for the convenience of disabled persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The Citys TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall, 495 South Main Street, 1st Floor
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer Building, 555 East Washington Avenue
City of Las Vegas Development Services Center, 333 North Rancho Drive