

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

February 24, 2016
12:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF THE ORDER PRESENTED; 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. BACKUP MATERIAL FOR THIS AGENDA MAY BE OBTAINED FROM LUANN D. HOLMES, CITY CLERK, AT THE CITY CLERKS OFFICE AT 495 SOUTH MAIN STREET, 2ND FLOOR OR ON THE CITY'S WEBPAGE AT www.lasvegasnevada.gov.

1. [CALL TO ORDER](#)

Minutes:

VICE CHAIR WHITE called the meeting to order at 12:00 p.m.

PRESENT: VICE CHAIR WHITE and COMMISSIONERS HAUSCH (excused until 12:06 p.m.), KLENK, BELLIS, BECK, HOTCHKISS, SERFAS (excused until 12:12 p.m.), COSGROVE and MOONEY (ex-officio member)

EXCUSED: CHAIR STOLDAL and COMMISSIONERS McMILLAN-ARNOLD, LeVINE and RUBINSON (ex-officio member)

ALSO PRESENT: JAMES LEWIS, Deputy City Attorney, and DEBRA A. OUTLAND, Deputy City Clerk

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.

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, PLEASE COME TO THE MICROPHONE AND 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. THE PUBLIC IS ALSO WELCOME TO MAKE ANY COMMENTS AS EACH ITEM IS BEING HEARD BY THE BOARD.](#)

Minutes:

None.

4. [For possible action to approve the Final Minutes by reference of the Regular Meeting of January 27, 2016](#)

Motion made by COLLEEN BECK to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 6

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

5.

City of Las Vegas

[HPC-63283 For possible action regarding the revised HPC Centennial Legacy grant budget for Harrison House, Inc., for publications and events celebrating the Pioneer Trail in West Las Vegas Ward 5 \(Barlow\)](#)

Motion made by BOB BELLIS to Approve

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 6

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

Minutes:

COURTNEY MOONEY, Urban Design Coordinator, distributed a revised budget, which is attached as backup. She explained that a grant was received by Harrison House, Inc. from the Regional Transportation Commission (RTC) to cover the costs associated with the Las Vegas Metro Services; these costs were included in the original amount being requested from this Commission.

MS. MOONEY proceeded to read the Summary from the attached Staff Report, which included those categories and activities approved in the original budget, those not included in the budget, but included in the Grant Description and those items included on the revised budget but not the original approved scope.

Noting that the total amount remained the same and that the proposed additional activities were not specifically unallowable costs, MS. MOONEY stated that staff recommended approval.

DAVE SHARP, President of Harrison House, thanked the Commission for their support. He stated that they are well on their way to completing everything for the event. There is a meeting with the RTC at the Springs Preserve today to review the Pioneer Trail and to discuss any issues that may arise regarding the event, such as traffic control.

Regarding a separate issue, MR. SHARP wondered who he could speak with regarding placing a manufacturing training facility on the west side. VICE CHAIR WHITE referred MR. SHARP to COUNCILMAN BARLOWS Office.

6. [HPC-63284 For possible action regarding naming and category revisions to the HPC Annual Awards for Excellence in Historic Preservation All Wards](#)

Motion made by BOB BELLIS to Hold in abeyance to March 23, 2016

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 5

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

Minutes:

As this item was requested to be placed on the agenda by CHAIR STOLDAL, and he was not present at the meeting, it was decided that it should be held in abeyance to the March meeting.

7. [HPC-63285 For possible action regarding 2016 Historic Preservation and Archaeology Month theme and activities All Wards](#)

Motion made by BOB BELLIS to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 5

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

City of Las Vegas

Minutes:

COURTNEY MOONEY, Urban Design Coordinator, read the Analysis from the attached Staff Report, noting that May is National Preservation Month. Staff recommended a theme celebrating the 50th anniversary of the National Historic Preservation Act (Act) and welcomed suggestions from the Commission members. COMMISSIONER BECK liked the idea of honoring the Act and suggested a possible brochure of historic neighborhoods. Any other ideas should be e-mailed to MS. MOONEY so they can be voted on at the March meeting.

MS. MOONEY also mentioned the Annual Awards for Excellence in Historic Preservation. The awards are distributed and the proclamation read during a City Council meeting in May, which has yet to be determined.

MS. MOONEY reported that some cars have been located to participate in the Helldorado Days parade, and the same Boy Scout Troop has committed to carrying the banners.

8. [HPC-63286 For possible action regarding public outreach regarding the city of Las Vegas date of incorporation All Wards](#)

Motion made by DONALD L. HOTCHKISS JR to Hold in abeyance to March 23, 2016

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 4

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

Minutes:

As this item was requested to be placed on the agenda by CHAIR STOLDAL, and he was not present at the meeting, it was decided that it should be held in abeyance to the March meeting.

9. [HPC-63287 For possible action regarding a request for funding for refreshments for attendees of the Commissioner Assistance and Mentoring Program March 31 and April 1, 2016 All Wards](#)

Motion made by SONDRAS COSGROVE to Approve funding not to exceed \$600

Passed For: 8; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 4

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

Minutes:

COURTNEY MOONEY, Urban Design Coordinator, read the Analysis from the attached Staff Report, noting that staff was requesting approval of funding not to exceed \$600. She added that the total cost for the Commissioner Assistance and Mentoring Program (CAMP) was included in the 2015 Historic Preservation Fund Grant. MS. MOONEY confirmed for VICE CHAIR WHITE that the commissioner survey was associated with CAMP.

10. [Report by Department of Planning regarding the development of a mobile application for historic, cultural and public art sites All Wards](#)

Minutes:

Relating to the 2015 Historic Preservation Fund Grant, COURTNEY MOONEY, Urban Design Coordinator, reported that since it was decided to develop this as a web format as opposed to an app, much of the work can be done in-house, cutting costs significantly. A total of \$7,700 was reverted back to the State Historic Preservation Office; therefore, an adjusted scope had to be resubmitted. Staff is moving forward internally and developing content for the app.

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

City of Las Vegas

Minutes:

VICE CHAIR WHITE stated that there was a very good article in the Sunday newspaper regarding the Moulin Rouge. She thanked COURTNEY MOONEY, Urban Design Coordinator, for compiling all of the articles.

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

Minutes:

COURTNEY MOONEY, Urban Design Coordinator, mentioned the only update was to the 2015 Historic Preservation Fund Grant. As previously discussed under Item 10, a revised budget and scope was submitted to the State Historic Preservation Office.

13. [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:

None.

14. [CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE BOARD. NO SUBJECT MAY BE ACTED UPON BY THE BOARD 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.](#)

Minutes:

None.

15. [ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 12:19 p.m.

Respectfully submitted:

Debra A. Outland, Deputy City Clerk

Courtney Mooney, Urban Design Coordinator

Facilities are provided throughout City Hall for the convenience of persons with disabilities. Reasonable efforts will be made to assist and accommodate persons with disabilities or impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerks office at 702-229-6311 and advise of your need at least 48 hours in advance of the meeting. Dial 7-1-1 for Relay Nevada.

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

City of Las Vegas

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