



STAFF REPORT

HISTORIC PRESERVATION COMMISSION MEETING DATE: 03/23/16

DEPARTMENT: PLANNING

ITEM DESCRIPTION: Report by Department of Planning regarding the Historic Preservation Commission 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 Budget Subcommittee approved a request for the allocation of HPC Centennial Legacy funds (HPC-42781) for FY 2011-2012, All Wards.
- 09/28/11 HPC approved a request for HPC Centennial Legacy budget (HPC-43284), including fund allocations and proposed line items for operational expenses and small grants, All Wards.

REPORTS BY STAFF: ITEM 8

- 01/25/12 HPC approved a request for HPC Centennial Legacy funds (HPC-44311) not to exceed \$1,000.00 in Historic Preservation Commission Centennial Legacy Funds to print 1,000 historic preservation brochures for the 2012 National Genealogical Society conference, Cincinnati, Ohio, May 9-12, All Wards.
- 02/20/13 City Council approved the first amendment to the amended and restated Memorandum of Understanding (MOU) by and between the Commission for the Las Vegas Centennial and the City of Las Vegas on behalf of the Historic Preservation Commission.
- 03/27/13 HPC approved the revised HPC Centennial Legacy Budget (HPC-48630).
- 01/22/14 HPC approved HPC Centennial Legacy Budget (HPC-52545).
- 03/26/14 HPC approved (HPC-53249) the HPC Centennial Legacy Grant Program for Bricks and Mortar Projects for residential properties designated on the city of Las Vegas Historic Property Register, Ward 3 (Coffin) and Ward 5 (Barlow).
- 05/28/14 HPC approved (HPC-54140) amendments to the First Amendment to the Amended and Restated Memorandum of Understanding Between the Commission for the Las Vegas Centennial and the City of Las Vegas, All Wards.
- 02/04/15 City Council approved amendments to the First Amendment to the Amended and Restated Memorandum of Understanding Between the Commission for the Las Vegas Centennial and the City of Las Vegas, All Wards.

ANALYSIS

Please see attached HPC Centennial Legacy Budget Sheet for FY16 expenses and total amount in Operating and Small Grant funds.

STAFF RECOMMENDATION

NO ACTION REQUIRED

BACKUP DOCUMENTS

HPC Centennial Legacy Budget sheet with FY16 expenditures.

Fund 201200
 Org 20411
 Acct 247200
 Project EE3280

Historic Preservation Commission
Department of Planning
Centennial Legacy Funding
FY-16

Category	Amount	Project Commitment	Budgeted Amount	Total Funds Encumbered and/or Expensed	Remaining Available Funding
Operating	\$117,660			350.00	\$117,309.84

Approved Project List

Historic Resource nominations to the city of Las Vegas Historic Property Register or State/National Register of Historic Places					
Amendment to Floyd Lamb Park NRHP to include Old Adobe	\$10,000.00				
Amendment to Floyd Lamb Park NRHP on National level of significance	\$0.00				
JC Penney's Building on Fremont Street	\$10,000.00				
Historic Resource Surveys and Inventories					
Mid-Century Motor Courts	\$30,000.00				
Historical Research and Documentation					
Conservation Ordinance	\$10,000.00				
Adaptive Reuse Ordinance	\$10,000.00				
Public Outreach to include costs associated with printing brochures and Historic Connection, historical tours, honorariums and lectures	\$2,000.00				
Advertisement in LVRJ for 2014 HPF public meeting 07/30/15	\$100.00			\$100.00	
Historical Interpretation to include historical markers, exhibits and National Register plaques for designated properties	\$2,000.00				
Commissioner training (CAMP, lectures, seminars, conferences)					
Commissioner Assistance and Mentor Training - National Alliance of Preservation Commissioners	\$5,000.00				
Annual Commission memberships	\$500.00				
Historic Preservation Conferences	\$2,000.00				
Historic Preservation and Archaeology month events to include costs associated with the Helldorado Parade, historical tours, honorariums, lectures, brochures and awards	\$2,000.00				
Awards and Scholarships	\$1,000.00				
HPC annual membership on Preservation Action!	\$100.00				
HPC annual subscription to NAPC	\$130.00				
HPC annual NTHP Forum membership fees	\$250.00				
Total Operating Encumbered				\$100.00	

Small Grants	\$25,000			\$0.00	\$25,000.00
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Approved Grant Projects

Total Available Small Grant \$25,000.00

HPC Centennial Legacy Fund Expenses

Description	Payment Type	Amount	Date
Facebook Advertisement Cost for a Public Meeting	Communications Dept.	100	7/20/2015
National Trust for Historic Preservation - Leadership Forum Membership	P- Card	250	8/25/2015
Lamp Holder - Rakuten.com for Floyd Lamb	P-Card	14.65	2/29/2016
Lamp Holder - Rakuten.com for Floyd Lamb	P-Card	6.93	2/29/2016
3 Lighting Ballasts - Relight Depot for Floyd Lamb	P-Card	306.92	2/29/2016