AGENDA

REGULAR MEETING

HISTORICAL RESOURCES COMMISSION

Thursday, April 10, 2014 @ 3:00 PM

Reno City Hall - 11th Floor Conference Room

One East First Street, Reno, NV 89501

Members:

Margaret Choltco, Graduate Degree in History
Mercedes de la Garza, Architectural Historian
Gregory L. Erny, Registered State Architect
Thomas Lundin, Licensed Structural Engineer – Chair
Ron G. Moschetti, Historic Preservation
Joseph Rodriguez, Historic Preservation
Vacant, State Historic Preservation Office Representative

Posting: This agenda is posted at RENO CITY HALL at One East First Street, MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive, WASHOE COUNTY LIBRARY at 301 South Center Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road, and WASHOE COUNTY ADMINISTRATION COMPLEX at 1001 E. 9th Street. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the CITY OF RENO, www.reno.gov.

Support Materials: Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the Historical Resources Commission. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Historical Resources Commission meetings. If you should require special arrangements for this meeting, please contact our offices at 775-334-2042, 24 hours prior to the date of the meeting

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A. INTRODUCTORY ITEMS

A.1 CALL TO ORDER

A.2 ROLL CALL

A.3 PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)

A.4 COMMISSIONERS AND/OR STAFF ANNOUNCEMENTS (ITEM FOR GENERAL ANNOUNCEMENTS AND INFORMATIONAL ITEMS ONLY. NO DELIBERATION OR ACTION WILL BE TAKEN ON THIS ITEM)

A.5 APPROVAL OF THE AGENDA (for possible action) – April 10, 2014

A.6 APPROVAL OF MEETING MINUTES (for possible action) – December 12, 2013 and February13, 2014

B. CITY COUNCIL/PLANNING COMMISSION LIAISON REPORT

C. ANNUAL ITEM -- ELECTION OF OFFICERS

C.1 ELECTION OF CHAIRPERSON FOR THE HISTORICAL RESOURCES COMMISSION (HRC) (for possible action) Chairperson Lundin

C.2 ELECTION OF VICE CHAIRPERSON FOR THE HISTORICAL RESOURCES COMMISSION (HRC) (for possible action) Chairperson

D. UPDATE ON THE FORMER RENO DOWNTOWN POST OFFICE PROJECT Bernie Carter, 50 So. Virginia LLC

E. DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION ON THE STATUS OF THE FLICK RANCH BEING IMPACTED BY THE FLOOD CONTROL PROJECT (for possible action) Kelly Rigby, citizen

F. PRESENTATION, DISCUSSION, DIRECTION TO STAFF, AND POSSIBLE RECOMMENDATION ON THE UPCOMING EAST 4TH STREET/PRATER WAY EVENT ON JUNE 14, 2014 (for possible action) Alicia Barber, RTC Consultant

G. PRESENTATION, DISCUSSION, DIRECTION TO STAFF, AND POSSIBLE RECOMMENDATION ON THE UPCOMING CITY EVENT ON MAY 10, 2014 CELEBRATING NEVADA'S SESQUICENTENNIAL (for possible action) Sharon Spangler, Creative Services Program Manager

H. DEMONSTRATION, DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION REGARDING *RENO HISTORICAL*, A MOBILE PHONE APPLICATION (APP) (for possible action) Alicia Barber, Consultant

I. DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION ON THE DISPLAY OF THE WOMEN'S CHRISTIAN TEMPERANCE UNION FOUNTAIN LOCATED AT THE AMTRAK DEPOT (for possible action) Chairperson

J. DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION ON THE HISTORICAL RESOURCES COMMISSION'S (HRC) ABILITY TO COMMENT ON PROPOSED PROJECTS IN HISTORIC NEIGHBORHOODS AND ITS ROLE REVIEWING REDEVELOPMENT PROJECTS (for possible action) Claudia Hanson, Planning and Engineering Manager

K. DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION REGARDING THE INSTALLATION OF LINCOLN HIGHWAY SIGNS ALONG EAST 4TH STREET (for possible action) Cindy Ainsworth, Historic Reno Preservation Society Administrator/Publicity

L. DISCUSSION, DIRECTION TO STAFF AND POSSIBLE RECOMMENDATION REGARDING THE GOALS OF THE HISTORICAL RESOURCES COMMISSION (HRC): 1.) MORE ACTIVE PART OF THE CITY PROCESS/SENSE OF CONNECTION TO THE CITY; 2.) PUBLICIZE AVAILABILITY OF RESOURCES AND PROFESSIONAL AWARENESS; 3.) PROMOTE THE CITY, STATE AND NATIONAL REGISTERS OF HISTORIC PLACES, AND TO COORDINATE EFFORTS WITH THE STATE HISTORIC PRESERVATION OFFICE (SHPO); AND 4.) UPDATING/CONDUCTING/ADMINISTERING HISTORICAL RESOURCE SURVEYS (for possible action) Chairperson

M. UPDATE ON THE HISTORIC RENO PRESERVATION SOCIETY (HRPS) Cindy Ainsworth, Historic Reno Preservation Society Administrator/Publicity

N. IDENTIFICATION OF ADDITIONAL AGENDA ITEMS FOR THE NEXT MEETING OF THE HISTORICAL RESOURCES COMMISSION (HRC) (for possible action) Chairperson

O. DISCUSSION AND SELECTION OF THE NEXT MEETING DATE AND TIME (for possible action) Chairperson

P. PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)

Q. ADJOURNMENT (for possible action)