



AGENDA

REGULAR MEETING

HISTORICAL RESOURCES COMMISSION

Thursday, June 13, 2019 • 2:00 PM

McKinley Arts and Culture Center Board Room

925 Riverside Drive, Reno, NV 89503

Commissioners:

ZoAnn Campana, Chair

Bradley Carlson, Vice-Chair

Melinda Gustin

Emerson Marcus

Paul Ferrari

Deborah Hinman

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Support Materials: Staff reports and supporting materials are also available at the City Clerk's office and at the scheduled meeting. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Commission. The designated contact to obtain support materials is Ashley D. Turney, City Clerk, One East First Street, Second Floor, Reno, NV 89501, (775) 334-2030; turneya@reno.gov.

Order of Agenda: Items on the agenda may be taken out of order, may be combined with other items for consideration, may be removed, or may be delayed. Items scheduled for a specific time will not be heard before that time, but may be delayed.

Public Comment: Public comment is invited on any matter, whether on or off the agenda, during the public comment periods at the beginning and end of the meeting. Additionally, public comment will be taken while the Commission is discussing any action item on the agenda. Public Comment, whether on action items or general public comment, is limited to no more than three (3) minutes. Unused time may not be reserved or allocated to another speaker. Persons making public comment are required to submit a Request to Speak form to the meeting secretary. Action may not be taken on any public comment made during the general public comment periods at the beginning and end of the meeting until the item is listed on an agenda for possible action. Questions shall be addressed through the presiding officer, and Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the Commission'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. On specific agenda items, the presiding officer may limit comments that are beyond the scope of the agenda item being discussed. Comments that are disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of others to speak may be limited by the presiding officer.

Disruptive Conduct: Any person willfully disrupting the meeting may be removed from the room by the presiding officer for the remainder of the meeting. See NRS 241.030(4)(a). Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening the use of physical force, assault, battery, or any other acts intended to impede the orderly conduct of the meeting or infringe on the rights of the commission members, city staff, or meeting participants.

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) 321-8307, 24 hours prior to the date of the meeting

A. INTRODUCTORY ITEMS**A.1 CALL TO ORDER**

A.2 ROLL CALL (ESTABLISH QUORUM, MEETING LEADERSHIP, AND PROTOCOLS IF NECESSARY)

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) – June 13, 2019

A.6 APPROVAL OF MEETING MINUTES (for possible action) – April 11, 2019

B. CITY COUNCIL/PLANNING COMMISSION LIAISON REPORT (ITEM FOR GENERAL INFORMATION ONLY. NO DELIBERATION OR ACTION WILL BE TAKEN ON THIS ITEM) (5 minutes)

C. UPDATE ON THE HISTORIC RENO PRESERVATION SOCIETY (HRPS) (5 minutes)

D. UPDATE ON RENO MOMO (5 minutes)

E. UPDATE AND DISCUSSION ON THE ZONING CODE RENOVATION (10 Minutes).
The comprehensive update to Title 18, and ways to be involved in the process. Nathan Gilbert and Brooklyn Oswald, Associate Planners

F. UPDATE AND DISCUSSION ON THE HISTORIC RESOURCE COMMISSION STRATEGIC PLAN AND RETREAT (10 minutes)(for possible action) Brooklyn Oswald, Associate Planner

G. HISTORIC MARKER PROGRAM UPDATE AND DISCUSSION (15 minutes)(for possible action). Chairperson ZoAnn Campana, and Brooklyn Oswald, Associate Planner

H. COA19-00002 (WASHOE CHARTERS OF FREEDOM/WASHOE COUNTY COURTHOUSE) - A request has been made for a Certificate of Appropriateness for the construction of a monument on a property listed on the National Historic Register and the City of Reno Register of Historic Places. The ±1.34 acre site is located ±50 feet northwest of the intersection of Court Street and South Virginia Street. The project site is located within the Mixed Use/Downtown Reno Regional Center/Truckee River District zone and the Historic/Landmark overlay district (MU/DRRC/TRUCKEE/HL). The Master Plan land use designation is Downtown Mixed-Use (DT-MU). (20 minutes)(for possible action) Chairperson Zoann Campana

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

- J. IDENTIFICATION OF ADDITIONAL AGENDA ITEMS FOR THE NEXT MEETING OF THE HISTORICAL RESOURCES COMMISSION (for possible action) Chairperson**

- K. PUBLIC COMMENT (THIS ITEM IS FOR EITHER PUBLIC COMMENT ON ANY ACTION ITEM OR FOR ANY GENERAL PUBLIC COMMENT)**

- L. ADJOURNMENT (for possible action)**