



**HISTORIC PRESERVATION COMMITTEE
MINUTES**

**COUNCIL CHAMBER, 401 CALIFORNIA AVENUE,
BOULDER CITY NV 89005**

OCTOBER 26, 2022 - 5:00 PM

CALL TO ORDER

CONFIRMATION OF POSTING AND ROLL CALL

Members present: Member Linda Graham, Member Glenn Feyen, Member Charles Hauntz (3)

Absent: Chairman Blair Davenport, Member Ray Turner (2)

Also present: Community Development Director Michael Mays, City Planner Susan Danielewicz

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

AGENDA

1. For possible action: Approval of the minutes of the September 28, 2022 regular meeting

Motion: Approve

Moved by: Glenn Feyen **Seconded by:** Charles Hauntz

Vote:

Aye: Member Linda Graham, Member Glenn Feyen, Member Charles Hauntz (3)

Nay: (0)

Absent: Chairman Blair Davenport, Member Ray Turner (2)

Motion Passed

2. For possible action: Update on implementation of the Committee's goals and priorities

A staff report had been submitted by Community Development Director Mays and included in the agenda packet.

Director Mays summarized the key update, being the adoption of the new Historic Preservation code and establishment of the Historic Preservation Commission including two ex-officio members who would be appointed by the City Council at a later date. He noted the code will be effective for the next meeting. In response to questions, he said the ex-officio members did not have to be residents of the city, and the intent is they would have a relevant professional background related to historic preservation or architecture and would be resources for the commission.

In response to Member Feyen, Director Mays said he would check as to whether the ex-officio members would have to meet the Secretary of the Interior's professional qualifications standards.

3. For possible action: Discussion regarding activities for Historic Preservation Day and Award for 2023

A staff report had been submitted by City Planner Danielewicz and included in the agenda packet. She summarized the staff report regarding timing of planning for the event and the annual award.

Acting Chairman Graham suggested postponing this discussion until the full committee is present next month.

City Planner Danielewicz said the next agenda might be heavy, and any decisions they made tonight could always be amended later.

Discussion occurred on the timing options noted in the staff report.

Motion: Approve option 1

Moved by: Glenn Feyen **Seconded by:** Charles Hauntz

Vote:

Aye: Member Linda Graham, Member Glenn Feyen, Member Charles Hauntz (3)

Nay: (0)

Absent: Chairman Blair Davenport, Member Ray Turner (2)

Motion Passed

4. For possible action: Discussion/update on the status of properties in the Historic District or other potentially eligible properties

A staff report had been submitted by City Planner Danielewicz and included in the agenda packet. She presented the staff report.

Member Hauntz clarified the owners of 418 Ash were moving back the fence pilasters. He said he had concerns about the lack of proper guidelines for fences but was happy there was compliance to move the pilasters off city property.

Acting Chairman Graham asked for clarification of the new ordinance impact.

City Planner Danielewicz clarified that we are still under the existing guidelines until they are amended, which the Committee is working on with North Wind Resource Consulting. Until the new code is effective compliance with the guidelines is still voluntary, and Committee review occurs only for noncompliance if a building permit is required. After the new code is effective compliance is required for improvements that require a building permit, but what will come to the Commission for review will depend on whether the property is contributing or not contributing, per the newly adopted approval matrix.

5. For possible action: Committee discussion regarding potential agenda items for upcoming Historic Preservation Committee meetings

A staff report had been submitted by City Planner Danielewicz and included in the agenda packet. She presented the staff report.

Member Feyen asked about an agenda item on the new Historic Preservation Ordinance and Director Mays said that had been addressed under Item 2. Director Mays offered to meet with the members individually to discuss the ordinance.

In response to Members Feyen and Hauntz, Director Mays said an agenda item would be scheduled to discuss the process for submitting nominations to the National Register for individually-eligible properties per the North Wind updated survey.

In response to Member Hauntz, City Planner Danielewicz said the Boulder City register is just a list of the addresses within the boundaries of the historic district per the code. She said it did not list whether the buildings were historic or not, or contributing vs. non-contributing. She also noted that the topic of HP Day and the award will be a standing item on future agendas until the event next May.

PUBLIC COMMENT

Acting Chairman Graham opened the final public comment period and announced the phone number to call. No comments received in person or by phone.

Meeting adjourned at 5:38 PM.

Linda Graham, Acting Chairman

Susan Danielewicz, City Planner