

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, March 25, 2009

12:15 p.m.

**Historic Fifth Street School
401 South Fourth Street, Las Vegas, Nevada
702-229-6469**

**COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
DAVID MILLMAN (EX-OFFICIO)**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

BUSINESS ITEMS:

1. CALL TO ORDER 12:15 p.m. in the Redevelopment Agency Conference Room, 401 South Fourth Street.
2. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
3. ROLL CALL:
4. NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street
City of Las Vegas URL: www.lasvegasnevada.gov
5. APPROVAL OF MINUTES:

ACTION ITEMS:

City of Las Vegas internet address: www.lasvegasnevada.gov

- ITEM 6: HPC-33866 - Consideration of Centennial Legacy Grant application submitted by the Junior League of Las Vegas for \$5,000.00 for work related to the historic Morelli House, located 861 Bridger Avenue (APN 139-34-701-002), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 7: HPC-33872 – Consideration and discussion of Public Outreach items, to include events, awardees and funding requests for Historic Preservation Month, and consideration of draft Spring 2009 issue of the *Historic Connection* newsletter, All Wards.

REPORTS BY STAFF:

- ITEM 8: Update regarding Friends of Classic Las Vegas Centennial Legacy grant project.
- ITEM 9: Update regarding plans for improvements at Lorenzi Park, located at 720 Twin Lakes Drive (APN 139-29-301-003), C-V (Civic), Ward 5 (Barlow).
- ITEM 10: Report by staff regarding status of restoration of the U.S. Post Office and Courthouse.
- ITEM 11: Report by staff regarding 2009-2010 Centennial Commission grant requests by Planning & Development Department.
- ITEM 12: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 13: Report by staff regarding Project Update list.
- ITEM 14: Report by staff regarding Downtown Project list.
- ITEM 15: Report by staff regarding Board Business matters.
- ITEM 16: Set items for next agenda.

CITIZENS PARTICIPATION:

Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission 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.

ADJOURNMENT / NEXT MEETING DATE:

- ITEM 17: April 22, 2009 at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.