

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, April 22, 2009

12:15 p.m.

**Development Services Center
731 South Fourth Street, Las Vegas, Nevada
702-229-6353**

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 Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 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:

- ITEM 6: HPC-34181 – Consideration and discussion of Public Outreach items, to include events, scholarship award, and recognition of car club for Historic Preservation Month, All Wards.
- ITEM 7: HPC-34182 – Consideration of application for Save America’s Treasures grant for restoration and building improvements at Floyd Lamb Park at Tule Springs, located at 9400 Tule Springs Road, (APN 125-04-301-005), R-E (Residential Estates) zone, Ward 6 (Ross).
- ITEM 8: HPC-34184 – Consideration of location of Historic Preservation Commission meetings.

REPORTS BY STAFF:

- ITEM 9: Report by Commissioner Claytee White regarding oral history project for Lorenzi Park dedication event, June 27, 2009, located at 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 Floyd Lamb Park at Tule Springs historic preservation plan and visitor’s center restoration, located at 9400 Tule Springs Road, (APN 125-04-301-005), R-E (Residential Estates) zone, Ward 6 (Ross).
- ITEM 11: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 12: Report by staff regarding Project Update list.
- ITEM 13: Report by staff regarding Downtown Project list.
- ITEM 14: Report by staff regarding Board Business matters.
- ITEM 15: 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 16: May 27, 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.

Copies of HPC meeting agendas, minutes and staff reports are available to view at the Planning & Development Department, 731 South Fourth Street, Las Vegas, NV 89101. Copies are available upon request for a fee as set by resolution of the City Council.