

# *AGENDA*

## *City of Las Vegas*

### **HISTORIC PRESERVATION COMMISSION**

*Wednesday, May 27, 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, 2<sup>nd</sup> 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](http://www.lasvegasnevada.gov)
5. APPROVAL OF MINUTES:

### **ACTION ITEMS:**

- ITEM 6: HPC-34545 – Consideration of amending HPC bylaws to change meeting location to the Historic Fifth Street School, located at 401 S. Fourth Street, (APN 139-34-303-001), C-V (Civic) zone, Ward 3 (Reese).
- ITEM 7: HPC-34547 – Consideration of media release for oral history booth at the Lorenzi Park opening event, located at 720 Twin Lakes Drive (APN 139-29-301-003), C-V (Civic) zone, Ward 5 (Barlow).
- ITEM 8: HPC-34549 – Consideration of forming ad hoc committee to review Centennial Legacy budget and provide recommendations to the HPC during a regularly scheduled meeting, All Wards.
- ITEM 9: HPC-34550 – Consideration of forming ad hoc committee to review website proposal from Heritage Travel, Inc., a for-profit subsidiary of the National Trust for Historic Preservation, and provide recommendations for participation to the HPC during a regularly scheduled meeting, All Wards.

### **REPORTS BY STAFF:**

- 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: 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 12: Update on Westleigh Neighborhood historic designation process, generally bound by Charleston and Oakey Boulevards from the north and south, respectively, and Valley View Boulevard and Cashman Drive on the west and east, respectively, R-1 (Single Family Residential) zone, Ward 1 (Tarkanian).
- ITEM 13: Update regarding Moulin Rouge fire, located at 840 W. Bonanza Road, (APN 139-28-703-014), C-2 (General Commercial) zone, Ward 5 (Barlow).
- ITEM 14: Update regarding 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 15: Report by staff regarding public outreach items.
- ITEM 16: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 17: Report by staff regarding Project Update list.
- ITEM 18: Report by staff regarding Downtown Project list.
- ITEM 19: Report by staff regarding Board Business matters.
- ITEM 20: Set items for next agenda.

### **CITIZENS PARTICIPATION:**

ITEM 21: 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 22: June 24, 2009 at the Historic Fifth Street School, 401 S. Fourth Street, Redevelopment Agency Conference Room, at 12:15 pm.

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.