

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, September 23, 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
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. Historic Fifth Street School, Redevelopment Agency Conference Room, 401 South Fourth Street.
2. ROLL CALL:
3. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
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-35211 – ABEYANCE ITEM – Consideration of recommendation from HPC ad-hoc committee regarding website proposal from Heritage Travel, Inc., a for-profit subsidiary of the National Trust for Historic Preservation, All Wards.
- ITEM 7: HPC-36019 – Consideration of nominating the Floyd Lamb Park at Tule Springs foreman’s house restoration or other project for the Mayor’s Urban Design Awards, Historic Preservation category, Ward 6 (Ross).
- ITEM 8: HPC-36020 – Consideration of HPC event for plaques to be installed at city of Las Vegas historic resources listed on the National Register of Historic Places, Ward 1 (Tarkanian), Ward 3 (Reese), Ward 5 (Barlow) and Ward 6 (Ross).
- ITEM 9: HPC-36021 – Consideration of HPC letter and certificate for former Commissioner Janet White, All Wards.
- ITEM 10: HPC-36022 – Consideration of draft Fall 2009 *Historic Connections*, All Wards.

REPORTS BY STAFF:

- ITEM 11: Final presentation by Friends of Classic Las Vegas regarding completed HPC Centennial Legacy grant project.
- ITEM 12: Report by Planning & Development staff regarding status of Junior League of Las Vegas HPC Centennial Legacy grant project.
- ITEM 13: Report by Planning & Development staff regarding status of U.S. Post Office and Courthouse restoration project, located at 300 Stewart Avenue (APN 139-34-501-007), C-V (Civic) Zone, Ward 5 (Barlow).
- ITEM 14: Report by Planning & Development staff regarding HPC Centennial Legacy budget.
- ITEM 15: Report by Planning & Development staff regarding public outreach items.
- ITEM 16: Report by Planning & Development staff regarding Project Update list.
- ITEM 17: Report by Planning & Development staff regarding Downtown Project list.
- ITEM 18: Report by Planning & Development staff regarding board business matters.
- ITEM 19: Set items for next agenda.

CITIZENS PARTICIPATION:

- ITEM 20: 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 21: October 28, 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.