



**HISTORIC PRESERVATION COMMITTEE AGENDA
REGULAR MEETING**

**COUNCIL CHAMBER, CITY HALL, 401 CALIFORNIA AVENUE
BOULDER CITY, NEVADA 89005**

Wednesday, February 22, 2017 – 7:00 PM

ITEMS LISTED ON THE AGENDA MAY BE TAKEN OUT OF ORDER; TWO OR MORE AGENDA ITEMS FOR CONSIDERATION MAY BE COMBINED; AND ANY ITEM ON THE AGENDA MAY BE REMOVED OR RELATED DISCUSSION MAY BE DELAYED AT ANY TIME.

CALL TO ORDER

PUBLIC COMMENT

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS ON THE AGENDA FOR ACTION. EACH PERSON HAS UP TO FIVE MINUTES TO SPEAK ON A SPECIFIC AGENDA ITEM.

AGENDA

For possible action: APPROVAL OF AGENDA

1. For possible action: Approval of the minutes of the January 25, 2017 regular meeting
2. For possible action: Regarding the Historic Water Filtration Plant, possible review and approval of art boards for the exterior of the building
3. For possible action: Review and recommendation on proposed façade changes and removal of chimneys at 1329 Denver Street relative to the adopted exterior design guidelines for that area
4. For possible action: Discussion of request from St. Jude's Ranch for Children for possible designation as either a Historic Area or Landmark Site as per Chapter 11-27 of the City Code
5. For possible action: Discussion of possible efforts for public outreach, communication and education

6. For possible action: Discussion of Chapter 11-27 of the City Code, Historic Resources and possible future amendments
7. For possible action: Discuss possibilities for the Historic Preservation Award for 2017 and Historic Preservation Day 2017
8. For possible action: Discussion of request to Staff that the HPC be given the opportunity to provide recommendations in advance of City Council discussion of City-owned buildings in the Historic District
9. For possible action: Follow-up discussion on the attendance of some Committee members at a training session presented by the State Historic Preservation Office regarding the National Register of Historic Places
10. For possible action: Discussion of possible change in March meeting date due to the Council Chamber being closed for early voting and the need for handicap access to the building
11. Discussion/update on the status of properties in the Historic District
12. For possible action: Committee/Commission Absences
13. Public Comment

Each person has up to five minutes to speak. Comments made during the Public Comment period of the agenda may be on any subject. There shall be no personal attacks against the Chair, members of the Committee, the City staff, or any other individual. No person, other than members of the Historic Preservation Committee and the person who has the floor, shall be permitted to enter into any discussion, either directly or through a member of the Committee without the permission of the Chair or Presiding Officer. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

Supporting material is on file and available for public inspection at the City Clerk's Office, 401 California Avenue, Boulder City, Nevada 89005 and the Boulder City website at www.bcnv.org, as per NRS 241. To request supporting material, please contact the City Clerk at (702) 293-9208 or lkrumm@bcnv.org.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk by telephoning (702) 293-9208 at least seventy-two hours in advance of the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Boulder City Hall, 401 California Avenue
United States Post Office, 1101 Colorado Street
Boulder City Senior Center, 813 Arizona Street
Boulder City Parks & Recreation, 900 Arizona Street
www.bcnv.org