

## STAFF REPORT

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**Date:** August 23, 2023

**To:** Mayor and City Council

**Thru:** Doug Thornley, City Manager

**Subject:** Staff Report (For Possible Action): Discussion and potential appointment of one individual in an at-large position to the Historical Resources Commission from the following pool of applicants, listed in alphabetical order: Cathie Bryant, Jeri Chadwell, Tina Davis, Will Durham, Philip Galbraith, Barb Giacomini, Amy Hobbs, Allyn Jones, Michael Kattelman, Alyssa McDermott, James Nava, Alfred (AJ) Palomar III, Gabrielle Ramirez, Marie Rodriguez, Hagen Sandoval or Daniel White.

**From:** Mikki Huntsman, City Clerk

**Department:** City Clerk

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**Summary:**

The Historical Resources Commission (HRC) currently has one vacancy for an at-large appointment.

The City Clerk's Office has received 16 applications from Cathie Bryant, Jeri Chadwell, Tina Davis, Will Durham, Philip Galbraith, Barb Giacomini, Amy Hobbs, Allyn Jones, Michael Kattelman, Alyssa McDermott, James Nava, Alfred (AJ) Palomar III, Gabrielle Ramirez, Marie Rodriguez, Hagen Sandoval, and Daniel White.

Kerry Rohrmeier resigned as an at-large member from the Historical Resources commission on July 28, 2023 leaving one vacancy.

The term of appointment is for September 1, 2023 through August 31, 2026.

**Alignment with Strategic Plan:**

Arts, Parks, and Historical Resources

**Previous Council Action:**

There is no recent Council action relevant to this item.

**Background:**

Pursuant to RMC 18.08.904, the HRC consists of seven members who are residents of Nevada, five of whom are residents of the City.

At a minimum the HRC shall be composed of the following:

- (1) architect registered in the state of Nevada;
- (1) a historian with knowledge of local history;
- (1) structural or civil engineer licensed in the State of Nevada;
- (2) positions held by persons who have demonstrable interest, competence, or knowledge of historic preservation in the disciplines of landscape architecture, real estate, construction, community development, urban planning, archeology, law, finance, cultural anthropology, or related disciplines.

**Method of Appointment:** Appointed by affirmative vote of no less than four members of City Council, which includes the Mayor.

**Financial Implications:**

None at this time.

**Legal Implications:**

Legal review completed for compliance with City procedures and Nevada law.

**Recommendation:**

Staff recommends that the Mayor and Council make the necessary appointment as noted in the staff report.

**Proposed Motion:**

I move to appoint \_\_\_\_\_ as the At-Large Member to the Historical Resources Commission.

**Attachments:**

- HISTORICAL RESOURCES COMMISSION ROSTER
- BRYANT, CATHIE APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 1)
- CHADWELL, JERI APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 3)
- DAVIS, TINA APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 4)
- DURHAM, WILL APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 3)
- GALBRAITH, PHILIP APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 4)

- GIACOMINI, BARB APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 1)
- HOBBS, AMY APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WASHOE)
- JONES, ALLYN APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 4)
- KATTELMAN, MICHAEL APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 1)
- MCDERMOTT, ALYSSA APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WASHOE)
- NAVA, JAMES APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 1)
- PALOMAR III, ALFRED (A.J.) APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 3)
- RAMIREZ, GABRIELLE APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 2)
- RODRIGUEZ, MARIE APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WARD 3)
- SANDOVAL, HAGEN APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WASHOE)
- WHITE, DANIEL APPLICATION FOR HISTORICAL RESOURCES COMMISSION (WASHOE)