



**HISTORIC PRESERVATION COMMITTEE AGENDA
REGULAR MEETING**

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

Tuesday, December 3, 2019 – 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

1. For possible action: Approval of the minutes of the October 23, 2019 regular meeting
2. For possible action: Discussion of City Strategic Goal D, Strategy 1: Develop a mission statement based on state and national standards
3. For possible action: Discussion regarding a proposal to add an information panel at the historic Water Filtration Plant
4. For possible action: Summary reports regarding activities for Historic Preservation Day 2020 and the Historic Preservation Award for 2020
5. For possible action: Discussion regarding proposed RDA Historic Preservation Grant
6. For possible action: Update on implementation of the Committee's goals and priorities
7. For possible action: Committee consultation on Section 106 review for the Townsite Southwest solar project

8. For possible action: Approval of meeting calendar for 2020
9. For possible action: Discussion/update on the status of properties in the Historic District
10. For possible action: Committee discussion regarding potential agenda items for the January 22, 2019 Historic Preservation Committee Meeting
11. Public Comment

Each person has up to five minutes to speak at the discretion of the Chair. Comments made during the Public Comment period of the agenda may be on any subject. All remarks shall be addressed to the Historic Preservation Committee as a whole, not to any individual member of the Historic Preservation Committee, of the audience, or of the City Staff. There shall be no personal attacks against the Chair, members of the Historic Preservation 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 Historic Preservation 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