



Notice & Agenda of Public Meeting

Board of Museums and History

September 7, 2017, 9:00a.m.

Meeting Location

Nevada State Railroad Museum
2180 S. Carson Street
Carson City, NV 89701

*Site is open and accessible to the public ***

1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)

4. PUBLIC COMMENT

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

5. ACCEPTANCE OF MINUTES (For Possible Action)

- a) June 15, 2017
- b) June 16, 2017

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) November 30 & December 1, 2017, The Lost City Museum, Overton, NV
- b) March 2018, determination of date and venue

7. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES (For Possible Action)

- a) State Register of Historic Places
None

- b) National Register of Historic Places
None

8. AGENCY REPORTS (Information and discussion only unless otherwise noted)

- a) Department of Tourism and Cultural Affairs – Claudia Vecchio, Director
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
 - 1. National Register of Historic Places status report since 2005
 - 2. National Register of Historic Places [NRHP], 2017 revised manual. Staff completed a revised manual to guide members of the public through the nomination of places to the National Register. Staff recommends adoption. **(For Possible Action)**
- c) Division of Museums and History – Peter Barton, Administrator
 - 1. Report on development of new interpretive exhibits in Battle Born Hall, Nevada State Capitol pursuant to NRS 331.133. Concept plan complete, under review.
 - 2. Museum Director Fall Workshop, September 13, 2017
 - 3. Implementing 79th session initiatives: (a) school bus transportation funding, (b) SB 244, (c) SB 37, (d) SB 70
 - 4. 2018 museum expo, Las Vegas, March 21; NCPH conference, LV, April 18-21
 - 5. Division-wide deaccession policy development
 - 6. Personnel report
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 4th Quarter SFY 2017
 - 1. Nevada Historical Society, Reno
 - 2. Nevada State Museum, Carson City
 - a) Report on project 17-A010, master plan and schematic design, Indian Hills Curatorial Center
 - 3. Nevada State Railroad Museum, Carson City
 - a) V&T Coach No. 17 progress report
 - b) Request for category 48 funding authority in the amount of \$3,250 to procure advertising in various media to promote special events.
 - c) Request for category 48 funding in the amount of \$2,557 for conference travel, registration and related costs for the museum director to attend the annual Heritage Railway Alliance meeting, to be held in Minneapolis in the fall of 2017.
 - 4. Nevada State Railroad Museum, Boulder City
 - a) Update on project 17-A009, master plan and design effort for new and expanded facilities and visitor experience. Project now proceeding through schematic design (SD) phase. Report on Boulder City property transfer, City of Henderson role in project.
 - 5. East Ely Railroad Depot Museum
 - a) Report on the cancellation by the Nevada Northern Railway of the Interlocal Agreement for joint ticketing. Director Sean Pitts will attend and report.
 - 6. Lost City Museum, Overton
 - 7. Nevada State Museum, Las Vegas

9. COMMITTEE REPORTS (Information and discussion only unless otherwise noted)

- a) Collections, Robert Stoldal, Chair
- b) Strategic Planning, Robert Stoldal, Chair. Member Cowie requested item to discuss/consider revitalizing this effort. **(For Possible Action)**

- c) Major Gifts, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair
 - 1. Presentation of Morgan Stanley investment reports for April-June 2017
 - 2. Morgan Stanley Portfolio Summary for the period ending June 30, 2017
 - 3. Consider risk tolerance for investment portfolio to give direction to MSSB for the December annual review
- f) Membership, Seth Schorr, Chair
- g) Museum Store, Pete Dube, Chair
- h) Nevada State Prison, Alicia Barber, Chair
- i) Nevada Historical Society Relocation, Alicia Barber, Chair
- j) Possible formation of additional committees, specifically consideration of a “technology” committee; item requested by member Schorr at June 2017 meeting **(For Possible Action)**

10. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For Possible Action)

- a) Restricted Funds/Donations Received:
 - 1. Discussion and action to accept restricted funds in the amount of \$500 from the Carson Sierra Spinners & Weavers Guild for the museum’s Marjorie Russell Clothing & Textile Center. These funds will be held in the Treasurer’s Office and expended out of B/A 5036, category 55. Requires Board approval pursuant to NRS 381.0075.
 - 2. Discussion and action to accept restricted funds in the amount of \$6,000 from the John & Grace Nauman Foundation for the acquisition of new storage cabinets for the museum’s Marjorie Russell Clothing & Textile Center. These funds will be held in the State Treasurer’s Office and expended out of B/A 5036, category 55.
- b) Changes approved by the Division Administrator
 - 1. None.
- c) Changes requested from the Board over \$5,000.
 - 1. None

11. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)

12. FUTURE MUSEUM BOARD AGENDA ITEMS

Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

13. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

14. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., Reno, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
NEVADA STATE MUSEUM, 600 North Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., Boulder City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 7340 at least two days in advance of the meeting.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.

