

Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
December 1, 2017

Location
Old Overton Gym
353 West Thomas Street
Overton, NV 89040

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Renee Diamond
Dr. Doris Dwyer
Robert Ostrovsky
Anthony Timmons

BOARD MEMBERS EXCUSED

Dr. Sarah Cowie
Dan Markoff
Seth Schorr

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

Peter Barton, Division of Museums and History, Administrator
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Sarah Bradley, Attorney General's Office, Deputy Attorney General
Jenny Strayer, Lost City Museum, Director
Zacharia White, Department of Tourism and Cultural Affairs, IT Technician

PUBLIC IN ATTENDANCE

No public in attendance.

* via teleconference

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1. The Chair called the second day of the meeting to order [stacked agenda] at 10:30am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair announced a tour of the Lost City Museum will be conducted before everyone has to leave for the airport. (3)
 3. No public comment. (4)
 4. The Chair took Item 6a, schedule for the next meeting for Friday, March 9, 2018, Carson City [State Museum or Stewart Indian School]. This Item was taken out of order. Chairman Stoldal made the motion to change the March 9, 2017 to March 12, 2017 to be held at the same location. Member Dwyer seconded. Motion carried without dissent.

5. The Chair took Item 9b, Strategic Planning. This item was taken out of order. The Chair distributed a document with ten suggested priorities and action steps for 2018 to stimulate discussion. Discussion was held. No action was taken. (9b)
6. The Chair took Item 9c, Major Gifts. This item was taken out of order. Member Ostrovsky had nothing to report. Discussion was held. No action was taken. (9c)
7. The Chair took Item 9d, Facility Use. Daniel Markoff was not available and nothing to report. No action was taken. (9d)
8. The Chair took Item 9f, Membership. Discussion was held. No action was taken. (9f)
9. The Chair took Item 9h, Museum Store. Mr. Barton reported the success of the Museum Store Sunday. Discussion was held. No action was taken.
10. The Chair took Item 9i1, NHS Relocation Committee. Mr. Barton updated the Board on discussion and meetings involving State Lands and the University of Nevada concerning the possible acquisition of the former Warren Nelson building and property on West 2nd Street in Reno. Discussion was held. No action was taken.
11. The Chair took Item 9j, Nevada State Prison. Dr. Barber stated that there has not been any activity since the last board meeting. Discussion was held. No action was taken.
12. The Chair took Item 9k, Possible action to commission two new committees: 1-Marketing. Dr. Dwyer made a motion to create a committee for marketing. Member Allison seconded. Motion carried without dissent. Anthony Timmons made a motion that Member Timmons and Member Allison be on the marketing committee. Member Allison seconded. Motion carried without dissent. (9k1) 2-East Ely RR Depot. Dr. Dwyer made a motion to create a committee for the East Ely RR Depot. Member Allison seconded. Motion carried without dissent. Chairman Stoldal made a motion to appoint Dr. Dwyer the member of the East Ely RR Depot. Member Diamond seconded. Motion carried without dissent. (9k2)
13. The Chair took Item 10(1), Policy Governing Preparation, Dissemination and Recording Minutes of the Board of Museums and History. Chairman Stoldal made the motion to accept the policy governing preparation, dissemination and recording minutes of the Board of Museums and History. Member Diamond seconded. Renee Diamond made a motion to amend the motion to include the changes recommended by Sarah Bradley regarding the policy governing preparation, dissemination and recording minutes of the Board of Museums and History. Member Dwyer seconded. Motion carried without dissent. (10(1))
14. The Chair took Item 10(2), Private Funds Budgeting, Expenditure and General Control. Renee Diamond made a motion to approve private funds budgeting, expenditure and general control as is. Member Ostrovsky seconded. Motion carried without dissent. (10(2))
15. The Chair took Item 10(3), Membership. Renee Diamond made the motion to accept the membership policy to include the Springs Preserve (NSMLV) membership \$30, family \$60. Member Allison seconded. Motion carried without dissent. (10(3))
16. The Chair took Item 10(4), Policy Governing Open Meeting Law Compliance. Bryan Allison made a motion to approve the policy governing open meeting law compliance to include the new committee for East Ely RR Depot. Member Barber seconded. Motion carried without dissent. (10(4))
17. The Chair took Item 10(5), Investment Policy. Robert Ostrovsky made the motion to approve the investment policy as is. Member Diamond seconded. Motion carried without dissent. (10(5))
18. The Chair took Item 10(6), Admission and Train Ride Fees. Robert Ostrovsky made a motion to accept the admission and train ride fees as recommended by staff. Member Dwyer seconded. Motion carried without dissent. (10(6))

19. There were no budget changes approved by the Division Administrator in the last quarter. (11a1)
20. The Chair took Item 11b1, Request to increase authority in Budget Account 5036, Nevada State Museum – Carson City, RGL 3578 by \$46,314 for additional funds received from BLM through the existing funding support agreement. Offset in category 20, by a like amount (\$46,314). These funds will support BLM curation and interpretation. Renee Diamond made a motion to approve the request to increase authority in budget account 5036, NSMCC, RGL 3578 by \$46,314. Member Ostrovsky seconded. Motion carried without dissent. (11b1)
21. The Chair took the Consent Agenda. Anthony Timmons made a motion to accept all items on the consent agenda. Member Barber seconded. Motion carried without dissent. (Consent Agenda)
22. The Chair took Item 12, Board Member Comment on Non-agendized Items. Anthony Timmons wanted recognize the passing of former University of Nevada President, Joseph Crowley, and his contributions to the State of Nevada. (12)
23. The Chair took Item 13, Future Museum Board Agenda Items. The possibility of creating a *Quarterly* committee. (13)
24. The Chair took Item 14, Visit Lost City Museum. The Board will move, as a body to the Lost City Museum, 721 S. Moapa Valley Blvd., Overton and continue the meeting with a tour of the museum led by director Jenny Strayer. Discussion was held. No action was taken. (14)
25. Item 15, there was no public comment. (15)
26. The Chair adjourned the meeting at 1:27pm following a tour of the Lost City Museum.