



Notice & Agenda of Public Meeting

Board of Museums and History

June 14 & 15, 2018

Meeting Location

Nevada State Museum
309 S. Valley View Blvd.
Las Vegas, NV 89107

To Join the Meeting via Teleconference

1-888-363-4735
Access code: 7603239

Site is open and accessible to the public **

June 14, 2018 starting at 1:00pm PDT
June 15, 2018 starting at 9:00am PDT

The Board of Museums and History will conduct a public meeting beginning Thursday, June 14, 2018, at 1:00pm and continue on Friday, June 15, 2018 at 9:00am until the Board concludes its business.

STACKED AGENDA: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Board are solely responsible to see that they are present when their item is heard.

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- Action may be taken on those items denoted “For Possible Action”.
 - 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 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.
 - Meetings are audio-recorded and transcribed as part of the public record. Speakers **must** identify themselves before speaking.

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)

- a) New appointment & reappointments

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) March 12, 2018
- b) May 14, 2018, Finance Subcommittee (only)

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) September 5-7, 2018, East Ely Railroad Depot Museum, Ely, NV
- b) December 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 – David Peterson, Interim Director
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
 - 1. Review of proposed changes to Certified Local Government (CLG) Program; Agreements, Handbook, Model Ordinance, Annual Review forms
 - 2. NR/SR status report since 2000
- c) Division of Museums and History – Peter Barton, Administrator
 - 1. Report on development of new interpretive exhibits, Battle Born Hall, Nevada State Capitol pursuant to NRS 331.133. Scheduled dedication, October 10, 2018.
 - 2. Cooperative initiatives: Commission for Women, Governor's portrait repairs, *USS Corvina* exhibit @ NSLA lobby, dedication on August 6, 2018.
 - 3. Implementing 79th session initiatives:
 - (a) school bus transportation funding; 6,209 students; 125 buses; 96 schools
 - (b) SB 37, license plate; Q1-Q3 = \$130,644.50
 - (c) SB 244: curator Anna Camp hired [5/24/2018]; initial regulation meeting 6/5 and workshop scheduled 6/26; Board member appointment July 2018
 - 4. Report on volunteers in service to museums, 2017
 - 5. Report on 2018 museum expo, March 21, 2018, NSM/LV-LVSP

6. Report on SFY 2020-2021 state budget preparations, including Capital Improvement Program requests
7. Personnel report
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 3rd Quarter, SFY 2018
 1. Nevada Historical Society, Reno (**For Possible Action**)
 - a) Request to allow 2-for-1 admission August 2018-February 2019 for patrons of the Reno Philharmonic in conjunction with 50th anniversary exhibit celebrating the Reno Philharmonic.
 - b) Report on NHS *Quarterly* subscription detail in support of SFY 2019 budget
 2. Nevada State Museum, Carson City (**For Possible Action**)
 - a) Review and possible action to approve a contract for services of independent contractor by and between the Nevada State Museum and Sierra Fire Fuels, LLC for fire fuels reduction and the Indian Hills Curatorial Center in the amount of \$11,034.
 - b) Review and possible action to approve a contract for services of independent contractor by and between the Nevada State Museum and Nevada Momentum for video production services for Coin Press No. 1 in the amount of \$3,800.
 3. Nevada State Railroad Museum, Carson City
 - a) Report of Stories In Place, LLC, for proposed Interpretive Center exhibit renovation at the Nevada State Railroad Museum, Carson City, this in celebration of the 2019, 150th anniversary of the completion of the Transcontinental Railroad.
 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. Report will include summary of the April 13, 2018 “Final Spike” ceremony opening rail bridge over Interstate 11 at Henderson/Boulder City line.
 5. East Ely Railroad Depot Museum
 - a) Report on the meetings and progress with respect to resolving issues related to access and use of state facilities by the Nevada Northern Railway Foundation. Meeting held in Carson City on April 23rd and subsequent communication.
 6. Lost City Museum, Overton (**For Possible Action**)
 - a) Consider action to approve extending admission waiver for Public and Behavioral Health tours to Lost City Museum
 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
- c) Major Gifts, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair
 1. Presentation of Morgan Stanley investment reports and account balances for January-March 2018.

2. Presentation and adoption of Fiscal Year 2019 budgets for the Museum Dedicated Trust Fund. These were reviewed and approved, with modifications, by the Finance Committee at a public meeting held on May 14, 2018.

(Items 9(e)(3)(i-xi) for Possible Action)

- i) B/A 5033 - Board of Museums and History
 - ii) B/A 5034 - Division of Museums and History
 - iii) B/A 5035 - Nevada Historical Society, Reno
 - iv) B/A 5036 - Nevada State Museum, Carson City
 - v) B/A 5037a - Nevada State Railroad Museum, Carson City
 - vi) B/A 5037b - Nevada State Railroad Museum, Boulder City
 - vii) B/A 5037c - East Ely Railroad Depot Museum, East Ely
 - viii) B/A 5038 - Lost City Museum, Overton
 - ix) B/A 5039 - Nevada State Museum, Las Vegas
 - x) B/A 5040 – Nevada State Prison, Carson City; no budget requested
 - xi) Consideration to allow actual unrestricted cash balances remaining in each budget account as of June 30, 2018 to be balanced forward to the new fiscal year adjusting Category 48 of each budget account accordingly. This would ease cash flow shortfalls as the new fiscal year opens and would preserve the decision on the use of the additional authority at the discretion of the Board.
- f) Membership, Seth Schorr, Chair
 - g) Museum Store, Seth Schorr, Chair
 - h) Major Donor, Robert Ostrovsky, Chair
 - i) Technology, Seth Schorr, Chair
 - j) Marketing, Anthony Timmons, Chair
 - k) East Ely Railroad Depot Museum, Doris Dwyer, Chair
 - l) Nevada Historical Society, *Quarterly*, Alicia Barber, Chair
 - m) Nevada State Prison, Alicia Barber, Chair
 - n) Nevada Historical Society Relocation, Alicia Barber, Chair

10. BOARD REVIEW OF ADMISSION FEES, TRAIN RIDE FEES, FREE ADMISSION DAYS(For Possible Action)

The annual review and action by the Board to adopt fees for admission and train rides and free admission days for SFY 2019 pursuant to NRS 381.0045.

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

- a) Changes approved by the Division Administrator
 - 1. None.
- b) Changes requested from the Board over \$5,000.
 - 1. None

12. CONSENT AGENDA (For Possible Action)

Restricted Funds/Donations Received:

- 1. Discussion and action to accept restricted funds in the amount of \$3,822.45 donated by the Reno Aces for the Reno exhibit gallery at the Nevada Historical Society. Funds to be deposited in the State Treasurer's Office and expended out of B/A 5035, Category 55, RGL 3535. Requires Board approval pursuant to NRS 381.0075.
- 2. Discussion and action to accept restricted funds in the amount of \$1,000.00 from Lois and Harold Larson to be used to support the Costume and Textiles collections at the Nevada State Museum, Las Vegas. Funds to be deposited in

- the State Treasurer's Office and expended out of B/A 5039, Category 55, RGL 3905. Requires Board approval pursuant to NRS 381.0075.
3. Discussion and action to accept restricted funds in the amount of \$500.00 from Eugene Dencker for the Nevada State Museum, Carson City Education fund. Funds to be deposited in the State Treasurer's Office and expended out of B/A 5036, Category 55, RGL 3611. Requires Board approval pursuant to NRS 381.0075.
 4. Discussion and action to accept restricted funds in the amount of \$750.00 from the Carson City Cultural Commission for the Nevada State Museum, Carson City Special Events Fund. Funds to be deposited in the State Treasurer's Office and expended out of B/A 5036, Category 55, RGL 3629. Requires Board approval pursuant to NRS 381.0075.

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

14. 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.

15. 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.

16. 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.