



Notice & Agenda of Public Meeting

Board of Museums and History

Thursday, September 27, 2018, 9:00am

Meeting Location

East Ely Railroad Depot Museum – Freight Building
1100 Avenue A
Ely, NV 89301

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

- 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) June 14, 2018
- b) June 15, 2018

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) November 29-30, 2018, Nevada State Railroad Museum, Boulder City
- b) March 2019, 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
 - 1. Lund Grade School, White Pine County under *School Buildings in Nevada* Multiple Property Documentation Form

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. Update on proposed changes to Certified Local Government (CLG) Program; Agreements, Handbook, Model Ordinance, Annual Review forms
 - 2. Update on the development of the 2020-2028 Nevada Historic Preservation Plan
 - 3. NR/SR status report since 2005
- 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. Implementing 79th session initiatives:
 - (a) school bus transportation funding; 5,186 students; 127 buses; 99 schools; average transportation cost per student = \$5.46
 - (b) SB 37, license plate; SFY 2018 = \$168,566.25
 - (c) SB 244: curator Anna Camp hired [5/24/2018]; initial regulation meeting 6/5; subsequent meetings with at least 15 Nevada Tribes in several outreach trips; emergency regulations under development, targeting workshop and public hearing before end of CY 2018
 - 3. Report on SPWD Recommended CIP program 2020-2022
 - 4. Report on planning for 2019 Museum Showcase, Carson City, March 19, 2019
 - 5. National History Day
 - 6. Personnel report
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 4th Quarter, SFY 2018
 - 1. Nevada Historical Society, Reno (**For Possible Action**)
 - a) Review and possible action to accept an amended Schedule C, distribution of assets for the David C. Tacchino Trust.
 - 2. Nevada State Museum, Carson City (**For Possible Action**)
 - a) Request for Board approval to waive admission fees for the “Day of the Dead” activities on Saturday, November 3, 2018. Sponsorships will offset admission fees.
 - b) Review and possible action to approve a Board contract with Merit Electric, Reno, NV in the amount of \$42,400 for upgrading exhibit gallery lighting in four exhibit galleries at the Nevada State Museum, using proceeds from the Bretzloff Foundation endowment.

3. Nevada State Railroad Museum, Carson City
 - a) Review Travel Nevada / Lt. Governor video
4. Nevada State Railroad Museum, Boulder City
 - a) Report on current activities related to proposed expansion of the museum, including phasing, and funding. Distribute, review, and discuss new marketing assets including video & brochure
5. East Ely Railroad Depot Museum
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
- c) Major Gifts, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
 1. Update on review of Joint Operating Agreement with LVVWD/LVSP and FNSMLV proposal to handle facility rentals
- e) Finance, Robert Ostrovsky, Chair
 1. Presentation of Morgan Stanley investment reports and account balances for April-June 2018.
- 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. 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

11. CONSENT AGENDA (For Possible Action)

Restricted Funds/Donations Received:

1. Discussion and action to accept restricted funds in the amount of \$7,000 from the John and Grace Nauman Foundation for the purchase of cabinets for the Marjorie Russell Clothing and Textile Center. These funds will be held in the State Treasurer's Office and expended out of B/A 5036, Category 55, RGL 3603. Requires Board approval pursuant to NRS 381.0075.
2. Discussion and action to accept restricted funds in the amount of \$1,200 from Robert Ostrovsky for the purpose of further development and expansion of the Nevada State Railroad Museum, Boulder City. These funds will be held in the State Treasurer's Office and expended out of B/A 5037b, Category 55, RGL 3719. Requires Board approval pursuant to NRS 381.0075.
3. Discussion and action to accept restricted funds in the amount of \$5,000.00 from Bob Stoldal for the purpose of further development and expansion of the Nevada

State Railroad Museum, Boulder City. These funds will be held in the State Treasurer's Office and expended out of B/A 5037b, Category 55, RGL 3719. Requires Board approval pursuant to NRS 381.0075.

4. Discussion and action to accept restricted funds in the amount of \$4,000.00 from John and Grace Nauman Fund for the purpose of capital improvements at the Nevada State Railroad Museum, Carson City. These funds will be held in the State Treasurer's Office and expended out of B/A 5037a, Category 55, RGL 3718. Requires Board approval pursuant to NRS 381.0075.
5. Discussion and action to accept restricted funds in the amount of \$15,806.42 from the Reno Philharmonic Society; 50% allocated to collections and 50% to programming for the Nevada Historical Society. These funds will be held in the State Treasurer's Office and expended out of B/A 5035, Category 55, RGL 3520 (Programming), and 3522 (Collections). Requires Board approval pursuant to NRS 381.0075.

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

13. 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.

14. 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.

15. 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.