

BOARD OF MUSEUMS AND HISTORY

AGENDA

Friday, March 7, 2014
9:30 a.m.

Location

Nevada Historical Society
1650 N. Virginia Street
Reno, NV 89503

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

- Action may be taken on those items denoted “Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings are audio-recorded as part of the public record. Speakers shall identify themselves before speaking.

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

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

- 1) Public can comment on any item on the agenda at the beginning of the meeting
- 2) Public can comment of any item on the agenda before the Board votes on an action item
- 3) At the end of the meeting (item 12), the public can comment on any topic.
- 4) Due to time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.

4. APPROVAL OF MINUTES (For Possible Action)

- December 6, 2013 meeting

5. CALENDAR FOR NEXT MEETINGS (For Possible Action)

- June 13, 2014 -- 9:30a.m. at the Nevada State Railroad Museum, Boulder City
- September 2014 – determination of date and venue

6. 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. Hampton-Sullivan House, Virginia City, Storey County, Nevada

7. AGENCY REPORTS

A. Department of Tourism & Cultural Affairs – Claudia Vecchio, Director (Information only)

B. State Historic Preservation Office – Rebecca Palmer, SHPO (Information only)

- Review listing of State Historic Register properties and discussion concerning process for listing.

C. Division of Museums and History - Peter Barton, Administrator (Information and Possible Action)

1. Board Reports From Museums (Information and Possible Action)

- Nevada Historical Society
 - a) Request for consideration of upgrades to compact storage units, section 3, project will be requested under 2015-2017 CIP program
- Nevada State Museum
 - a) Request to approve deaccession item CM-716-G: historic child burial. Human remains were repatriated to the Yerington Paiute on March 21, 1997 in accordance with NAGPRA.
 - b) Request to deaccession item CM-10782-G-1: human calvaria. Human remains were repatriated to the Pyramid Lake Paiute Tribe on February 26, 2002 in accordance with NAGPRA.
 - c) Request to deaccession item CM-5560-G-2: "Winnemucca Lake" diorama. Not an artifact, but an exhibit. No plan to display as there is minimal content. Transfer to Fallon Paiute-Shoshone tribe.
 - d) Request to deaccession item CM-5560-G-7; "Pyramid Lake" diorama. Not an artifact, but an exhibit. No plan to display as there is minimal content to the diorama. Transfer to the Fallon Paiute-Shoshone tribe.
- Nevada State Railroad Museum – CC
 - a) July 4 Sesquicentennial event (This item is for information and discussion only; The Board will take no action on this item)
 - b) Request to Board by member and volunteer Matt Digangi to allow use of steam train on July 5, 2014, after hours, for wedding. Mr. Digangi requests reduced rate for use considering: 1-his dedication and service to the museum and, 2-locomotives and trains will be out on the line this day as part of July 4 weekend public rides. Thus locomotives will be hot, volunteer crews will be available.
- Nevada State Railroad Museum – BC
 - a) Report on efforts to conduct a restoration feasibility study on locomotive E-n No. 12; specifically estimate of cost to mitigate asbestos.
- Nevada State Railroad Museum – EE
 - a) Report on joint partnership and upcoming joint activities.
- Lost City Museum
- Nevada State Museum Las Vegas

- a) Review of status of negotiation on Joint Operating Agreement governing operations of the Nevada State Museum, Las Vegas on the campus of the Las Vegas Springs Preserve
- b) Report on notification of accessibility concerns external and internal to the Nevada State Museum, Las Vegas
- c) Discussion and possible action on a request to transfer rights and title in a parcel of real property located at 711 South Seventh Street, Las Vegas, Nevada to Louise LoPresti. Property to be transferred to the Museum via a Will dated September 20, 1990 and includes a restriction that the Museum never sell said parcel.

8. FINANCE COMMITTEE – Bob Ostrovsky, Chair (For Possible Action)

- Present most recent reports (November 2013-January 2014) on Morgan Stanley Investments and Treasurer’s Accounts
- Review report of informational item report to the Interim Finance Committee on performance of Dedicated Trust Fund for the period July 1-December 31, 2013. Item included on agenda for April 10, 2014 IFC meeting.
- Report on Request For Proposals soliciting a contractor to conduct annual independent audit of Museum Dedicated Trust Funds.
- Select date and location for Finance Committee meeting to review SFY 2015 Dedicated Trust Fund budgets, in advance of June 13 meeting of full Board.
- Discussion of possible venue, agenda for Board retreat to accomplish long-range planning.

9. MUSEUM STORE REPORT (For Possible Action)

- Report from Committee Chair Pete Dubé concerning recent performance, store managers meeting (March 20) and 2014 Western Museum Association conference, October 6-8, 2014, Las Vegas.

10. NEVADA CULTURAL AFFAIRS FOUNDATION (Information and Discussion)

- Report on 2013 year-end report to IFC on revenue and expenditures derived from sale of special Sesquicentennial license plates.

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

- A. Changes approved by the Division Administrator (informational only)
 - None.
- B. Changes requested from the Board over \$5,000.
 1. Request for budget change in BA 5036, Nevada State Museum to increase authority in category 49, museum store by an additional \$5,000, and category 86, reserve by an additional \$49,576 to reflect higher than anticipated activity in Coin Press, memberships and store sales. Offset by an increase in RGL 3872 (Coin Press) of \$25,036; RGL 4008 (memberships) of \$9,540 and RGL 4025 (store sales) of \$10,000.
 2. Request for budget change in BA 5038, the Lost City Museum, to increase authority in category 41, museum store by an additional \$35,000 to reflect higher than anticipated activity in the museum store. Offset by an increase in RGL 4025 (store sales) on \$35,000.
- C. Restricted Funds/Donations Received:

1. Discussion and action to accept restricted funds in the amount of \$2,000 from the Tiberti Family Foundation for use in museum programming. These funds will be held in the State Treasurer's office and expended out of B/A 5039, category 55.
2. Discussion and action to accept restricted funds in the amount of \$2,000 from the National Science Scholarship Association through member Judy Bundorf to be used in museum programming (\$1,000) and collection development (\$1,000). These funds will be held in the State Treasurer's Office and expended from BA 5039, category 55.
3. Discussion and action to accept restricted funds in the amount of \$10,000 from the Lee Mortensen Trust for the Nevada Historical Society. The funds are to be used to purchase collections and books for the library, manuscripts and photography collections. These funds will be held in the State Treasurer's Office and expended from B/A 5035, category 55.
4. Discussion and action to accept restricted funds in the amount of \$1,000 from Allison Hayward for the museum's collection development fund. These funds will be held in the State Treasurer's Office and expended out of B/A 5039, category 55.
5. Discussion and action to accept restricted funds in the amount of \$1,000 from B. J. Stevenson for the museum's programming fund. These funds will be held and expended out of B/A 5039, category 55.

12. PUBLIC COMMENT AND DISCUSSION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Museums and History may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

AGENDA POSTING LOCATIONS

<http://museums.nevadaculture.org>

STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City

EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada

NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, 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 Street, Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada

NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada

The public may acquire this agenda and supporting materials, pursuant to NRS. 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums & History, (775) 687-4340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums & History at 708 N. Curry Street, Carson City, Nevada 89703.

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) 687-4340 at least two days in advance of the meeting.