

BOARD OF MUSEUMS AND HISTORY

Agenda

Friday, June 27, 2014
9:30 a.m.

Location

Nevada State Railroad Museum
600 Yucca Street
Boulder City, NV 89005

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

- Action may be taken on those items denoted “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 is limited to three minutes, 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 16), the public can comment on any topic.
- 4) Due to time considerations, the period for public comment is limited to three minutes, and speakers are urged to avoid repetition of comments made by previous speakers.

4. APPROVAL OF MINUTES (For Possible Action)

- March 7, 2014

5. CALENDAR FOR NEXT MEETINGS (For Possible Action)

- September 12, 2014, 9:30a.m. at the Nevada State Railroad Museum, 2180 S. Carson Street, Carson City, NV 89701
- December 2014 – consideration of date and venue

6. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

(For Possible Action)

- A. State Register of Historic Places
Harrison House, Las Vegas, Clark County, Nevada
- B. National Register of Historic Places
None

7. AGENCY REPORTS

- A. Department of Tourism & Cultural Affairs – Claudia Vecchio, Director (**Information and Discussion**)
- B. State Historic Preservation Office – Rebecca Palmer, Acting SHPO (**Information and Discussion**)
- C. Division of Museums and History - Peter Barton, Administrator (**Information, Discussion and Possible Action**)
 - Update on Division-wide response to concerns on programmatic access (ADA)
 - Discussion of museum directors meeting, strategic planning convened in March 2014, Las Vegas
 - Division office relocation, November 2014
 - Report on the current status of collection storage spaces and predicted needs to accommodate future collection acquisitions
 - Update on budget process for the 2016-2017 biennium
- 1. Board Reports From Museums (**For Possible Action**)
 - Nevada Historical Society, Reno
 - a) Update on publication schedule and matters related to the *Quarterly*.
 - b) Request to deaccession item AHUR 2035 human remains from the John Reid collection, MS NC 9. Remains to be repatriated to the Pyramid Lake Tribe in accordance with NAGPRA.
 - Nevada State Museum, Carson City
 - a) Request to deaccession item CM-579-E-28, copy of photos (ears of corn in matting cache) mounted on cardboard. Recommend disposal as “waste.”
 - b) Request to deaccession item CM-15-G-75, skull fragment, human remains to be repatriated to the Pyramid Lake Tribe in accordance with NAGPRA.
 - c) Request to deaccession item CM-2206-G-1, skull fragment, human remains to be repatriated to the Pyramid Lake Tribe in accordance with NAGPRA.
 - d) Request to deaccession item CM-5560-G-9, “Salt Cave” diorama, not an artifact but an exhibit. Transfer to Las Vegas Natural History Museum.
 - e) Request to deaccession item CM-5560-G-8, “Lost City (pueblo)” diorama, not an artifact but an exhibit. Transfer to the Las Vegas Natural History Museum.
 - f) Request for Board approval to offer discounted admission of \$4.00 per adult for the duration of the 2014 Coin Show; August 22-23, 2014. The 2013 discount and program, in partnership with the Carson Nugget was very successful.
 - Nevada State Railroad Museum – CC
 - a) Request to extend the contract of Sandra Wendel & Associates for professional design services related to the Gateway Improvement

Project. Delays in project permitting cause this project to extend into SFY 2015.

- b) Request to consider a contract in the amount of \$12,000 with Jim Ingram Signs of Penryn, CA for finish detailing services on the *Glenbrook* steam locomotive. Funded in whole with restricted funds from the E.L. Wiegand Foundation.
- Nevada State Railroad Museum – BC
 - a) Staff report with respect to plan to mitigate asbestos on E-N No. 12 in preparation for a restoration feasibility study
 - b) Presentation by management of X Train of Las Vegas concerning possible use of Boulder City train assets in support of a dinner train operation.
- Nevada State Railroad Museum – EE
- Lost City Museum, Overton
 - a) Request to allow a \$2.00 per adult admission fee discount for the month of October 2014, during an LVCVA-sponsored “museum’s month” promotion in conjunction with the Nevada Sesquicentennial
- Nevada State Museum, Las Vegas
 - a) Report on the ongoing negotiations to develop and implement a new interlocal agreement by and between the Las Vegas Valley Water District and the State of Nevada. Report on BOE and IFC request for Contingency Funds to cover shortfall in admissions for current fiscal year resulting from stalled negotiations.
 - b) Update and possible Board action concerning the real property located at 711 South Seventh Street, Las Vegas, donated to the museum, without prior knowledge in the Will of Jacqueline Shuffield dated September 20, 1990.

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

- Present most recent reports (February, March, April & May 2014) on Morgan Stanley Investments and Treasurer’s Accounts **(For Possible Action)**
- Engagement of Bertrand & Associates, LLC to perform independent audit of Museum Dedicated Trust Fund accounts for SFY 2014 **(For Possible Action)**
- Review and approval of Museum Dedicated Trust Fund (MDTF) budgets for SFY 2015 **(Discussion and Possible Action)**
 - a) B/A 5033 – Board of Museums and History MDTF Budget
 - b) B/A 5034 – Division of Museums and History MDTF Budget
 - c) B/A 5035 – Nevada Historical Society MDTF Budget
 - d) B/A 5036 – Nevada State Museum MDTF Budget
 - e) B/A 5037a – Nevada State Railroad Museum, Carson City, MDTF Budget
 - f) B/A 5037b – Nevada State Railroad Museum, East Ely, MDTF Budget
 - g) B/A 5037c – Nevada State Railroad Museum, Boulder City, MDTF Budget
 - h) B/A 5038 – The Lost City Museum MDTF Budget
 - i) B/A 5039 – Nevada State Museum, Las Vegas, MDTF Budget

9. TRAIN RIDE RATES YEARLY REVIEW PER NRS 381.0045 (For Possible Action)

- Nevada State Railroad Museum, Carson City
- Nevada State Railroad Museum, Boulder City

10. ADMISSION CHARGES YEARLY REVIEW PER NRS 381.0045 (For Possible Action)

- Nevada Historical Society
- Nevada State Museum, Carson City
- Nevada State Railroad Museum, Carson City
- Nevada State Railroad Museum – East Ely
- The Lost City Museum
- Nevada State Museum, Las Vegas

11. FACILITY USE FEES YEARLY REVIEW PER NRS 381.0045 (For Possible Action)

12. MUSEUM STORE REPORT (For Possible Action)

- Report from Committee Chair Pete Dubé

13. CONSIDERATION FOR A BOARD PLANNING MEETING OUTSIDE THE QUARTERLY MEETING (For Possible Action)

14. NEVADA CULTURAL AFFAIRS FOUNDATION (Information and Discussion)

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

A. Changes approved by the Division Administrator (informational only)

None to report.

B. Changes requested from the Board over \$5,000.

None to report.

C. Restricted Funds/Donations Received:

1. Discussion and action to accept restricted funds in the amount of \$500 from Gayle Verner for the Nevada State Museum's Collection Care Fund to be used for the Navajo Textile project. These funds will be held in the State Treasurer's Office and expended out of B/A 5036, Category 55.
2. Discussion and action to accept restricted funds in the amount of \$2,000 from Richie Cline for payment for train rides by Title 1 school children at the Nevada State Railroad Museum, Boulder City. These funds will be held in the State Treasurer's Office and expended out of B/A 5037, Category 55.

16. 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 places reasonable limitations (three minutes) 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.

17. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS

18. FUTURE AGENDA ITEMS

19. 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 and History, (775) 687-4340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and 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.