

Notice of Public Meeting

Board of Museums and History

Friday, June 19, 2015
9:00 a.m.

Meeting Location

**University of Nevada
Mathewson - IGT Knowledge Center
Room KC 110
1664 N. Virginia Street
Reno, NV 89503**

With a video link to

**Nevada Department of Environmental Protection
Red Rock Conference Room
Suite 230
2030 East Flamingo Road
Las Vegas, NV 89119**

Sites are open and accessible to the public **

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

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

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4. ACCEPTANCE OF MINUTES (For Possible Action)

- A. April 8, 2015 general meeting
- B. May 19, 2015 Finance Committee

5. CALENDAR FOR NEXT MEETINGS (For Possible Action)

- A. September 11, 2015, The Lost City Museum, Overton, NV
- B. December 2015 – consideration of date and venue
- C. Consideration for scheduling two (2) multi-day Board meetings annually
- D. Consideration for an additional Board retreat/training meeting in 2015

6. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES (For Possible Action)

- A. State Register of Historic Places
 - 1. La Concha Motel, Clark County, Las Vegas
- B. National Register of Historic Places
 - 1. Branch No. 1, Las Vegas Grammar School (Amendment), Clark County, Las Vegas

7. AGENCY REPORTS

- A. Department of Tourism & Cultural Affairs – Claudia Vecchio, Director (**Information and Discussion**)
- B. State Historic Preservation Office – Karyn deDufour, Deputy SHPO (**Information and Discussion**)
- C. Division of Museums and History - Peter Barton, Administrator (**Information, Discussion and Possible Action**)
 - 1. 78th General Legislative Session report: museums budgets, Capital Improvement Program, employee compensation changes, report on Bills (AB15, AB50, AB194, AB377, SB20, SB 63)
 - 2. Legislative audit
 - 3. Distribution and review of new Board Orientation manual
 - 4. Personnel report
 - 5. History Relevance Campaign – National Governor’s Association
- D. Public Relations report – Felicia Archer, PIO (**Information and Discussion**)
- E. Board Reports -- Museums (**For Possible Action**)
 - 1. Nevada Historical Society, Reno
 - a) Publication schedule and matters related to the *Quarterly*. (Included in agency report.)
 - b) OHSA violation/citation, March 3, 2015 (included in agency report)
 - 2. Nevada State Museum, Carson City
 - 3. Nevada State Railroad Museum – Carson City
 - a) Unveiling of the *Glenbrook* steam locomotive, May 23rd
 - 4. Nevada State Railroad Museum – Boulder City

5. Nevada State Railroad Museum – East Ely Depot
 - a) Interlocal contract for joint operations, ticketing and revenue sharing with the White Pine Historical Railroad Foundation.
6. Lost City Museum, Overton
7. Nevada State Museum, Las Vegas
 - a) Possible 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. COLLECTIONS COMMITTEE – Bob Stoldal, Chair (For Possible Action)

- A. Follow-up report from Committee Chair and staff.

9. CONTRACT REVIEW (For Possible Action)

- A. Review and possible action to approve a two-year contract with On-Cell Systems, Inc., in the amount of \$19,076 for the development and implementation of web-based phone application tours for Division museums. This is the first phase of a development plan to improve access for museum audiences.

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

- A. Reports (March, April 2015) for Morgan Stanley Investments and Treasurer's Accounts **(For Possible Action)**
- B. Review of letter dated October 27, 2014 concerning findings and recommendations from independent auditor, SFY 2014 Museum Dedicated Trust Fund **(For Possible Action)**
- C. Review and approval of Museum Dedicated Trust Fund (MDTF) budgets for SFY 2016 **(Discussion and Possible Action)**
 - a) B/A 5033 – Board of Museums and History
 - b) B/A 5034 – Division of Museums and History
 - c) B/A 5035 – Nevada Historical Society
 - d) B/A 5036 – Nevada State Museum
 - e) B/A 5037a – Nevada State Railroad Museum, Carson City
 - f) B/A 5037b – Nevada State Railroad Museum, East Ely
 - g) B/A 5037c – Nevada State Railroad Museum, Boulder City
 - h) B/A 5038 – The Lost City Museum
 - i) B/A 5039 – Nevada State Museum, Las Vegas
- D. Discussion and action on creation of new budget account, B/A 5040, "NV State Prison Trust Fund" pursuant to AB 377 of the 78th General Legislative Session, enrolled as Chapter 255 and in effect as of July 1, 2015 **(Discussion and Possible Action)**

11. 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

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

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

13. MUSEUM STORE REPORT – Pete Dubé, Chair (For Possible Action)

- A. Report on progress to replace existing point-of-sale (POS) systems, Division-wide, as recommended by independent auditor in his letter to the Board dated October 27, 2014, item number 4.

14. NEVADA CULTURAL AFFAIRS FOUNDATION – Bob Ostrovsky, Chair (Information and Discussion)

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

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

1. Increase authority in Division Budget Account 5033, RGL 4251, “Gifts and Donations,” by \$1,000 to a revised authority of \$1,500. This is necessitated by additional unrestricted gifts to the Division. This amount is offset in category 35, “Administration” by the amount of the increase, \$1,000.

2. Transfer authority in Nevada Historical Society Budget Account 5035, reducing category 86, “Reserve” by \$4,252 and increasing authority in category 35 “Administration” by the same amount. This is necessitated to cover additional Workman’s Compensation costs due to increased volunteer activity.

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

None.

- C. Restricted Funds/Donations Received:

1. Discussion and action on request to accept restricted funds in the amount of \$3,500 from ASM Affiliates for the Nevada State Museum’s Collection Care Fund. These funds will be held in the State Treasurer’s Office under B/A 5036, Category 55.
2. Discussion and action on request to accept restricted funds in the amount of \$1,000 from Cora Johnson for the Nevada State Museum’s Education Fund. These funds will be held in the State Treasurer’s Office under B/A 5036, Category 55, RA# 3611.
3. Discussion and action on request to accept restricted funds in the amount of \$1,000 from Hazel Woodgate for the Nevada State Museum’s Hazel Woodgate History Fund. These funds will be held in the State Treasurer’s Office and expended out of B/A 5036, RA# 3616.

16. COMMITTEE APPOINTMENTS – Bob Stoldal, Chair (For Possible Action)

Solicit and appoint Board members to various Committees (Collections, Facilities, Finance, Membership, Museum Store, Nevada State Prison, Planning)

17. PUBLIC COMMENT AND DISCUSSION

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18. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT

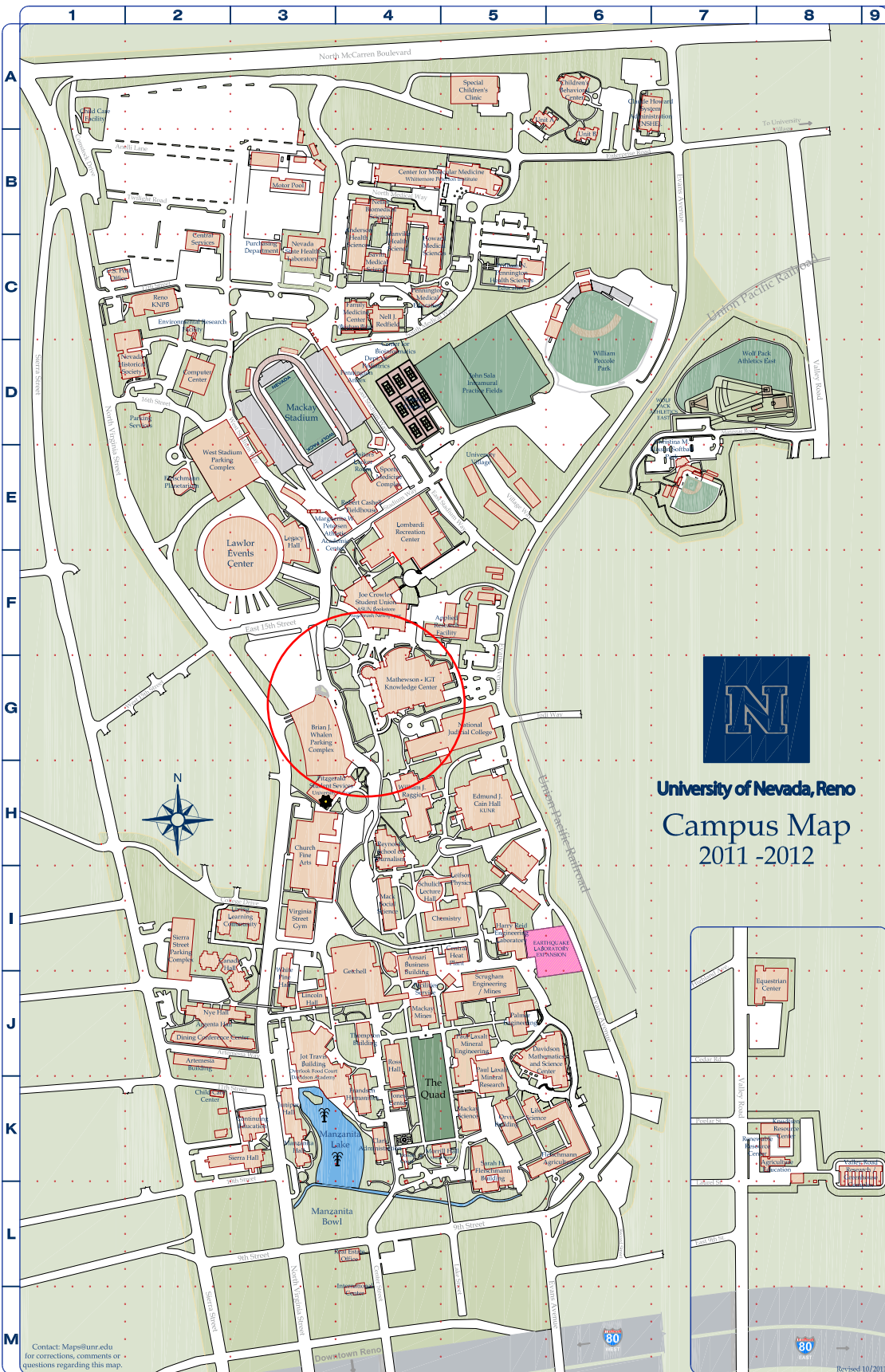
NOTICE POSTING LOCATIONS

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 401 N. Carson Street, Carson City, Nevada
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

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) 687-0630 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 401 N. Carson 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- 0630 at least two days in advance of the meeting.




University of Nevada, Reno
Campus Map
 2011 - 2012

Grid	Building Name	Abrev.
K 8	Agricultural Education	AE
B-C 4	Anderson Health Science	AHS
I-J 4	Ansari Business Building	AB
F 4-5	Applied Research Facility	ARF
J 2-3	Argenta Hall	AH
J 2	Artemesia Building	ARTM
F 4	ASUN Bookstore (See - Joe Crowley S. U.)	ICSU
E 4	Athletic Academic Center	EJCH
D 4	Bioinformatics Center for	BWPC
G-H 3-4	Brian Whalen Parking Complex	BWPC
C 4	Brigham Building (See - Family Medicine Center)	FMC
I 2-3	Canada Hall	CH
H 5	Cain Hall (See - Edmund J. Cain Hall)	EJCH
B 4-5	Center for Molecular Medicine	CMM
I 5	Central Heat Plant	CHP
B-C 2	Central Services	CS
4-5	Chemistry Building	CB
K 2	Child Care Center	CCC
A 1	Child Care Facility	CCF
E 7	Christina M. Hixson Softball Park	CHSP
H-I 3-4	Church Fine Arts	CFA
K 4	Clark Administration	CA
A-B 6-7	Claude Howard Sys. Admin. Building (See - NSHE)	SAB
D 2	Computing Center	CC
K 3	Continuing Education Building	CE
K 2	CEB Annex G	CEB
K 4	Crowley Student Union (See - Joe Crowley S. U.)	ICSU
I-K 3-4	Davidson Academy (Jot Travis Building)	IT
I-K 3-4	Davidson Mathematics and Science Center	DMSC
D 4	Department of Pediatrics (Pediatrics, Department of)	PDO
D 2	Dining Conference Center	DCC
H 2	Edmund J. Cain Hall	EJCH
C 2	Environmental Research Facility	ERF
I-J 7-8	Equestrian Center	EC
C 4	Family Medicine Center (Brigham Building)	FMC
I 4	Facilities Services	FS
H 3-4	Fitzgerald Student Services Building	FSSB
K 5-6	Fleischmann Agriculture	FA
E 2	Fleischmann Planetarium	FP
C-D 4-5	Football Practice Field (John Sala Intramural Field)	S
D-E 3-4	Football Stadium (Mackay Stadium)	S
I-K 4	Frandsen Humanities	FH
I-J 3-4	Getchell Building	GB
I 5	Harry Reid Engineering Laboratory	HREL
K 4	Honor Court	HC
B-C 4-5	Howard Medical Sciences	HMS
F 4	Joe Crowley Student Union	ICSU
K 4	Jones Center	JC
I-K 3-4	Jot Travis Building	IT
F-G 4-5	Knowledge Center (See - Mathewson / IGT K. C.)	MIKC
K 8	Knudtsen Resource Center	KRC
H 5	KUNR Radio (Inside Edmund J. Cain Hall)	EJCH
E-F 2-3	Lawlor Events Center	LEC
E-F 3	Legacy Hall	LEGH
E 5	Leifson Physics	LP
F-G 4-5	Library (Mathewson / IGT Knowledge Center)	MIKC
K 5	Life Science	LSD
I 2-3	Lincoln Hall	LHC
E-F 4	Living Learning Community	LLC
I 4	Lombardi Recreation Center	LR
I 4	Mack Social Science	MSS
K 5	Mackay Mines	MM
D-E 3-4	Mackay Science	MS
D-E 3-4	Mackay Stadium	S
B-C 4	Manville Health Science	MHS
K 3	Manzanita Hall	MAH
K 3-4	Manzanita Lake	ML
E 4	Marguerite W. Peterson Building (Ath. Acad. Center)	MWPC
F-G 4-5	Mathewson / IGT Knowledge Center	MIKC
K 4-5	Morrill Hall Alumni Center	MH
B 3	Motor Pool	MP
G 4-5	National Judicial College	NJC
C 4	Nell J. Redfield Bldg. (Student Health Center and Speech Pathology & Audiology)	NJR
B 4	Nellor Biomedical Sciences	NBS
C 3	Nevada State Health Laboratory	NSHL
I 2	Nye Hall	NH
K 5	Orvis Building	OB
I-K 3-4	Overlook Food Court (Inside Jot Travis)	IT
J 5	Palmer Engineering	PE
D 2	Parking Services	PS
I-K 5	Paul Laxalt Mineral Engineering	LME
I-K 5	Paul Laxalt Mineral Research	LMR
D 4	Pediatrics, Department of	PDO
D 4	Pennington Annex	PA
C 5	Pennington Health Sciences Building	PHS
C 4	Pennington Medical Education Building	PMB
H 3-4	Police Department (Inside Fitzgerald Student Services)	FSSB
C 3	Purchasing Department	PD
I-K 4-5	Quadrangle (Quad)	REO
I 4	Real Estate Office	RRC
K 8	Renewable Resource Center	RRC
K 2	Rental Property Maintenance Office	RPMO
H-I 4	Reynolds School of Journalism	RSJ
E 4	Robert Caswell Fieldhouse	CFH
I-K 4	Ross Hall	RH
F 4	Sagebrush Newspaper Office (See - Joe Crowley S.U.)	ICSU
K-L 5	Sarah H. Fleischmann Building	SFB
C 4	Savitt Medical Science	SMS
I 4	Schulich Lecture Hall	SLH
I 5	Scruggan Engineering / Mines	SEM
K 2-3	Sierra Hall	SH
I-J 2	Sierra Street Parking Complex	SPC
E 7	Softball Park (See - Christina M. Hixson S.P.)	CHSP
E 4	Sports Medicine Complex	SMC
E 4	Stadium Visitors Locker Room	SL
H 3-4	Student Services (Fitzgerald Student Services)	FSSB
F 4	Student Union (Joe Crowley Student Union)	ICSU
D 4	Tennis Courts	TB
J 4	Thompson Building	TB
H 3-4	University of Reno Police Department (UNRPD)	FSSB
E 5	University Village	UV
I 3	USAC (Inside Virginia Street Gym)	VSG
K-L 8-9	Valley Road Greenhouse Complex	VRGC
K 8	Valley Road Research Modular	VRM
I 3	Virginia Street Gym	VSG
D-E 2-3	West Stadium Parking Complex	WSPC
I-J 3	White Pine Hall	WPH
B 4-5	Whittimore - Peterson Institute (Center for Mol. Med.)	CMM
C-D 6-7	William Pecotte Park	WPP
H 4	William J. Raggio Building	WRB
C-E 6-8	Wolf Pack Athletics East	WPAE
NON-UNIVERSITY BUILDINGS		
A 6	Children's Behavioral Center	CBC
A 5-6	Children's Behavioral Center - Unit A	CBCA
B 6	Children's Behavioral Center - Unit B	CBCB
C-D 1-2	Nevada Historical Society	NHS
L-M 4	Northern Nevada International Center	NNIC
C-D 1-2	Reno KNPB Building	RKB
A 5	Special Children's Clinic	SCC
C 1-2	U.S. Post Office	USPO

Contact: Maps@unr.edu
for corrections, comments or
questions regarding this map.

Revised 10/2011