

**Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
June 14, 2018**

Location

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

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Sarah Cowie
Renee Diamond
Dr. Doris Dwyer
Mercedes de la Garza
Daniel Markoff
Robert Ostrovsky
Anthony Timmons

BOARD MEMBERS EXCUSED

Seth Schorr

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

David Peterson, Department of Tourism and Cultural Affairs, Acting Director *
Peter Barton, Division of Museums and History, Administrator
Rebecca Palmer, State Historic Preservation Office, State Historic Preservation Officer *
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Sarah Bradley, Attorney General's Office, Deputy Attorney General
Daniel Thielen, Nevada State Railroad Museum-Carson City, Director *
Chris de Witt, Nevada State Railroad Museum-Carson City, Restoration Supervisor *
Dr. Catherine Magee, Nevada Historical Society, Director *

PUBLIC IN ATTENDANCE

Sarah Hulme, Nevada State Museum, Las Vegas, volunteer

* via teleconference

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1. The Chair called the first day of the meeting to order at 1:00pm and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair introduced and welcomed Mercedes de la Garza to the board. Ms. de la Garza gave a brief description of her background. (3)
 3. No public comment. (4)
 4. The Chair took Item 5a, Acceptance of the Minutes for March 12, 2018. Bryan Allison noted that the location on the board minutes of March 12, 2018 was wrong and need to be corrected. Doris Dwyer stated at the bottom of page 1 it says the Chair called the first day of the meeting to order. It was only a one day meeting. Bryan Allison made the

- motion to approve the amended minutes for March 12, 2018. Member Barber seconded. Motion carried without dissent. (5a)
5. The Chair took Item 5b, Acceptance of the Minutes for May 14, 2018, Finance Subcommittee. The record will be amended to note 63 legislators, not 623 and that Committee member Renee Diamond was not in attendance in person or via the teleconference. Anthony Timmons made the motion to approve the amended minutes for May 14, 2018, Finance Subcommittee. Chairman Stoldal seconded. Motion carried without dissent. (5b)
 6. The Chair took Item 6a, Calendar for Next Meeting. Dr. Doris Dwyer made the motion that the September quarterly meeting be conducted September 27, 2018 at the Nevada State Railroad Museum, in Ely with travel days September 26 and 28. Member Cowie seconded. Motion carried without dissent. (6a)
 7. The Chair took Item 6b, Calendar for Next Meeting. Daniel Markoff made the motion that the next quarterly meeting be conducted November 29 and 30, 2018 at the Nevada State Railroad Museum, in Boulder City. Member Barber seconded. Motion carried without dissent. (6b)
 8. The Chair took Item 7, Nomination to the National and State Registers of Historic Places. There were no nominations. Discussion was held. No action was taken. (7)
 9. The Chair took Item 8a, Agency Reports, Department of Tourism and Cultural Affairs. David Peterson, Interim Director, reported to the Board that included in with the board packet was a copy of the first Art Culture and Heritage Guide that the department produced which came out in May 2018. Mr. Peterson brought the board's attention to the cover of the July/August issue of the Nevada Magazine which had an array of all the trains on display in the yard of the Nevada State Railroad Museum in Carson City. Mr. Peterson also mentioned the tragic loss of esteemed colleague, Kari Frilot. (9a)
 10. The Chair took Item 8b, State Historic Preservation Office. Rebecca Palmer reported that the survey closed the end of May for the Statewide Preservation Plan, and then reviewed the proposed changes to Certified Local Government (CLG) Program. Discussion was held. No action was taken. (8b)
 11. The Chair took Item 8c1-7, Division of Museums and History. Peter Barton reported on the Battle Born Hall exhibit as well as several cooperative initiatives: Meyer-Kassel art show at the NV Museum of Art, Commission for Women exhibit in the Capitol, *USS Corvina*, implementing 79th session initiatives (3a-c), the volunteers service, 2018 museum expo, March 21, 2018, at NSM/LV-LVSP, SFY 2020-2021 state budget preparations, including the Capital Improvement Program requests and personnel status. Discussion was held. No action was taken. (8c1-7)
 12. The Chair took Item 8d, Public Information Officer – Guy Clifton. Mr. Clifton was not available, so Peter Barton referred to the information that was provided in the board packet of all that Guy Clifton has been involved. Discussion was held. No action was taken. (8d)
 13. The Chair took Item 8e1a, Nevada Historical Society, Reno. Request to allow 2-for-1 admission August 2018-February 2019 for patrons of the Reno Philharmonic in conjunction with the 50th anniversary exhibit celebrating the Reno Philharmonic. Renee Diamond made a motion to approve the 2-for1 admission August 2018-February 2019 for patrons of the Reno Philharmonic in conjunction with the 50th anniversary exhibit celebrating the Reno Philharmonic. Member Dwyer seconded. Motion carried without dissent. One member abstained. (8e1a)
 14. The Chair took Item 8e1b, Nevada Historical Society, Reno. Catherine Magee reported on the NHS *Quarterly* subscription detail in support of SFY 2019 budget request. Discussion was held. No action was taken. (8e1b)

15. The Chair took Item 8e2a, Nevada State Museum, Carson City. Review and possible action to approve a contract for services of an independent contractor by and between the Nevada State Museum and Sierra Fire Fuels, LLC for fuels reduction at the Indian Hills Curatorial Center in the amount of \$11,034. Daniel Markoff made the motion to approve the contract for services of an independent contractor by and between the Nevada State Museum and Sierra Fire Fuels, LLC the fuels reduction at the Indian Hills Curatorial Center in the amount of \$11,034. Member Cowie seconded. Motion carried without dissent. (8e2a)
16. The Chair took Item 8e2b, Nevada State Museum, Carson City. Review and possible action to approve a contract by and between the Nevada State museum and Nevada Momentum for video production services for the Coin Press No. 1 in the amount of \$3,800. Renee Diamond made a motion to the contract by and between the Nevada State museum and Nevada Momentum for video production services for the Coin Press No. 1 in the amount of \$3,800 as amended to include all raw footage and the copyright being transferred to the NV State Museum. Member Markoff seconded. Motion carried without dissent. (8e2b)
17. The Chair took Item 8e3a, Nevada State Railroad Museum, Carson City. Report of Stories In Place, LLC, for proposed Interpretive Center exhibit renovation at the Nevada State Railroad Museum in Carson City, this celebration of the 2019, 150th anniversary of the completion of the Transcontinental Railroad. Discussion was held. No action was taken. (8e3a)
18. The Chair took Item 8e4a, Nevada State Railroad Museum, Boulder City. Update on project 17-A009, master plan and design effort for new and expanded facilities and visitor center. Report will include summary of the April 13, 2018 “Final Spike” ceremony opening rail bridge over Interstate 11 at Henderson/Boulder City line. Discussion was held. No action was taken. (8e4a)
19. The Chair took Item 8e5a, East Ely Railroad Depot Museum. 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 was held in Carson City on April 23rd and subsequent communication. Discussion was held. No action was taken (8e5a)
20. The Chair took Item 8e6a, Lost City Museum. Consider action to approve extending admission waiver for Public and Behavioral Health tours to Lost City Museum. Dr. Alicia Barber made a motion to approve extending admission waiver for the Public and Behavioral Health tours to Lost City Museum. Member Timmons seconded. Motion carried without dissent. (8e6a)
21. The Chair took Item 8e7, Nevada State Museum, Las Vegas. Discussion was held. No action was taken. (8e7)
22. The Chair took Item 9a, Collections Committee. No update. No action was taken. (9a)
23. The Chair took Item 9b, Strategic Planning. No update. No action was taken. (9b)
24. The Chair took Item 9c, Major Gifts. No update. No action was taken. (9c)
25. The Chair took Item 9d, Facility Use. Discussion was held. No action was taken. (9d)
26. The Chair took Item 9j, Marketing. This item was taken out of order. No update. No action was taken. (9j)
27. The Chair took Item 9k, East Ely Railroad Depot Museum. This item was taken out of order. Dr. Doris Dwyer stated that no future meeting was presently scheduled. Discussion was held. No action was taken. (9k)
28. The Chair took Item 9l, Nevada Historical Society, *Quarterly*. Discussion was held. A formal detailed report by the Committee is anticipated for the September meeting. No action was taken. (9l)
29. The Chair took Item 9m, Nevada State Prison. No update. No action was taken. (9m)

30. The Chair took Item 9n, Nevada Historical Society Relocation. Peter Barton updated the Board on recent conversations regarding the relocation of the Nevada Historical Society. Discussion was held. No action was taken. (9n)
31. The Chair adjourned the first day of the meeting at 4:55pm.