

Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
June 15, 2018

Location

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

Bryan Allison
Dr. Doris Dwyer
Seth Schorr

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

Peter Barton, Division of Museums and History, Administrator
Guy Clifton, Department of Tourism and Cultural Affairs, Public Information Officer *
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Dr. Catherine Magee, Nevada Historical Society, Director *
Mike Detmer, Attorney General's Office, Deputy Attorney General

PUBLIC IN ATTENDANCE

Sarah Hulme, Nevada State Museum, Las Vegas, volunteer

* via teleconference

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1. The Chair called the second day of the meeting to order at 9:00am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair took Item 3, Board Announcements and Meeting Logistics. The Chair took this time to discuss Renee Diamond's retirement from the board after decades of dedicated, loyal and thoughtful service and indicated that the Board would take a group photo later in the morning. (3)
 3. The Chair took Item 4, Public Comment. There was no public comment at this time. (4)
 4. The Chair took Item 9e1, Finance, Presentation of Morgan Stanley investment reports and account balances for January-March 2018. Discussion was held. No action was taken. (9e1)
 5. The Chair took Item 9e2i-xi, Presentation and adoption of Fiscal Year 2019 budgets for the Museum Dedicated Trust Fund. These were reviewed and approved, with modifications, by the Finance Committee at a public meeting held on May 14, 2018. Robert Ostrovsky made a motion to adopt the FY19 Museum Dedicated Trust Fund budgets (i-xi). Member Diamond seconded. Motion carried without dissent. (9e2i-xi)

6. The Chair took Item 9f, Membership. Nothing to report. (9f)
7. The Chair took Item 9g, Museum Store. Nothing to report. (9g)
8. The Chair questioned Item 9c and 9h as being the same thing. (9h)
9. The Chair took Item 9i, Technology. Discussion was held. No action was taken. (9i)
10. The Chair took Item 10, Board Review of Admission Fees, Train Ride Fees and Free Admission. Daniel Markoff made a motion to adopt the admission fees as recommended by staff. Member Diamond seconded. Motion carried without dissent. Robert Ostrovsky made a motion to adopt the train ride fees as recommended by staff with additional research to be completed on the typical cost for wedding receptions in the Boulder City market. Member de la Garza seconded. Motion carried without dissent. (10)
11. The Chair took Item 11, Private Funds Budget Adjustments. There were no adjustments. (11)
12. The Chair took Item 12, Consent Agenda. Daniel Markoff made a motion to accept consent agenda items 1, 2, 3, and 4. Member Ostrovsky seconded. Motion carried without dissent. (12,1-4)
13. The Chair took Item 13, Board Member Comment on Non-agendized Items. Member Mercedes de la Garza requested that future meetings avoid the use of Styrofoam products and move toward more compostable accoutrements. (13)
14. The Chair took Item 14, Future Museum Board Agenda Items. The Chair would like to see a report from the marketing committee, improving the strategic planning process, and raising money to upgrading the underground mine exhibit at the Carson City Mint (Nevada State Museum). (14)
15. The Chair took Item 15, Public Comment. Sarah Hulme stated that she is a huge supporter of the strategic planning, the Bus Buddies program for the schools, and a possible Healing Garden for the one year anniversary of the October 1 shooting in Las Vegas. (15)
16. There being no further business to come before the Board, the meeting was adjourned at 11:40am. (16)