



## Notice & Agenda of Public Meeting Board of Museums and History

**June 17 & 18, 2019**

**Meeting Location**

**Old Logandale School House  
3011 N. Moapa Valley Blvd.  
Logandale, NV 89021**

**To Join the Meeting via Teleconference**

**1-888-363-4735  
Access code: 7603239**

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

**June 17, 2019 starting at 12 Noon PDT  
June 18, 2019 starting at 9:00am PDT**

**The Board of Museums and History will conduct a public meeting beginning Monday, June 17, 2019, at 12 Noon and continue on Tuesday, June 18, 2019 at 9:00am until the Board concludes its business.**

---

**STACKED AGENDA:** Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Board are solely responsible to see that they are present when their item is heard.

- 
- |  |
|--|
| <ul style="list-style-type: none"><li>• <b>Agenda items may be taken out of order</b> at the discretion of the Chair in order to accommodate persons appearing before the Committee and/or to aid in the time efficiency of the meeting.</li><li>• <b>Items may be removed from the agenda at any time.</b> Also, <b>items may be combined for consideration</b> by the Committee.</li><li>• <b>Public comment is welcomed by the Committee, but may be limited to three minutes per person at the discretion of the Chair.</b></li><li>• <b>Public comment is for discussion only</b>, and action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting, per NRS 241.020.</li></ul> |
|--|

- **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action.
- **Meetings are audio-recorded** and transcribed as part of the public record. Speakers **must** identify themselves before speaking.

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

**2. ROLL CALL AND DETERMINATION OF QUORUM**

**3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)**

- a) Terms for members Cowie and Ostrovsky expire June 30, 2019

**4. PUBLIC COMMENT**

Public comment is welcomed by the Board. A period of 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 by each speaker 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.

**5. ACCEPTANCE OF MINUTES (For Possible Action)**

- a) March 20, 2019  
b) May 14, 2019, Finance Subcommittee (only)

**6. CALENDAR FOR NEXT MEETING (For Possible Action)**

- a) September 6, 2019, Nevada State Railroad Museum, Carson City  
b) December 2019, determination of date and venue [two-day meeting]

**7. 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  
None

**8. AGENCY REPORTS (Information and discussion only unless otherwise noted)**

- a) Department of Tourism and Cultural Affairs – Brenda Nebesky, Interim Director  
b) State Historic Preservation Office -- Rebecca Palmer, SHPO  
1. Documents pertaining to proposed changes to regulations governing the National Register of Historic Places  
2. NR/SR status report since 2000  
c) Division of Museums and History – Peter Barton, Administrator  
1. SFY 2018 State Museum compiled attendance report  
2. SFY 2018 Volunteer services report  
3. Governor’s Proclamation on May 10, 2019, 150<sup>th</sup> anniversary of completion of the Transcontinental Railroad  
4. 80<sup>th</sup> Legislative session report  
5. Personnel report  
d) Public Information Officer – Guy Clifton, PIO

e) Museum Reports; 3<sup>rd</sup> Quarter, SFY 2019

1. Nevada Historical Society, Reno (**For Possible Action**)
  - a) Discussion and possible Board action to approve a contract for services of an independent contractor with Sheridan Press, in the amount of \$16,477.72 for publication of the Nevada Historical Society *Quarterly*.
2. Nevada State Museum, Carson City (**For Possible Action**)
  - a) Discussion and possible Board action to approve a contract for services of an independent contractor with Merit Electric, Reno, NV, in the amount of \$3,250 for labor, materials and equipment for installation of track lighting in the basket gallery at the Nevada State Museum.
  - b) Discussion and possible Board action to approve a contract for services of an independent contractor with Rick's Floor Covering, Inc., Carson City, in the amount of \$4,085 for the removal and replacement of flooring in the basket gallery at the Nevada State Museum.
3. Nevada State Railroad Museum, Carson City (**For Possible Action**)
  - a) Proposed swap of NSRM locomotive No. 8 [education collection] for V&T No. 11, Reno, Old Tucson Corporation. Proposal has conditions/restrictions and thus comes to this body for action.
4. Nevada State Railroad Museum, Boulder City (**For Possible Action**)
  - a) Discussion and possible Board action to approve an Interlocal contract with the Nevada Department of Transportation (NDOT) outlining the maintenance responsibilities of NDOT and the Nevada State Railroad Museum, Boulder City for the maintenance and inspection of the railway overpass on I-11 at Railroad Pass.
5. East Ely Railroad Depot Museum
6. Lost City Museum, Overton
7. Nevada State Museum, Las Vegas

**9. COMMITTEE REPORTS (Information and discussion only unless otherwise noted)**

- a) Collections, Robert Stoldal, Chair
  - b) Strategic Planning, Robert Stoldal, Chair
  - c) Facility Use, Dan Markoff
  - d) Finance, Robert Ostrovsky, Chair
    1. Presentation of Morgan Stanley quarterly investment report and account balances for January-March 2019.
    2. Presentation and adoption of Fiscal Year 2020 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, 2019.
- (Items 9(d)(2)(i-xi) for Possible Action)**
- i) B/A 5033 - Board of Museums and History
  - ii) B/A 5034 - Division of Museums and History
  - iii) B/A 5035 - Nevada Historical Society, Reno
  - iv) B/A 5036 - Nevada State Museum, Carson City
  - v) B/A 5037a - Nevada State Railroad Museum, Carson City
  - vi) B/A 5037b - Nevada State Railroad Museum, Boulder City
  - vii) B/A 5037c - East Ely Railroad Depot Museum, East Ely
  - viii) B/A 5038 - Lost City Museum, Overton
  - ix) B/A 5039 - Nevada State Museum, Las Vegas
  - x) B/A 5040 – Nevada State Prison, Carson City; no budget requested

xi) Consideration to allow actual unrestricted cash balances remaining in each budget account as of June 30, 2019 to be balanced forward to the new fiscal year adjusting Category 48 of each budget account accordingly. This would ease cash flow shortfalls as the new fiscal year opens and would preserve the decision on the use of the additional authority at the discretion of the Board.

e) Membership, Seth Schorr, Chair

f) Museum Store, Seth Schorr, Chair

g) Major Donor, Robert Ostrovsky, Chair

h) Marketing & Technology, Seth Schorr, Chair

i) East Ely Railroad Depot Museum, Doris Dwyer, Chair

1. Proposed Integration Plan from Nevada Northern Railway Foundation

2. Proposed Exclusive Use Plan from Nevada Northern Railway Foundation

3. State Public Works Division response to Exclusive Use Plan criticism of the State Public Works Division

4. Response of Director Sean Pitts to criticism leveled by Nevada Northern Railway Museum Director concerning recent school tour

5. April 2019 photos of Nevada Northern National Historic Landmark outside EERDM control

j) Nevada Historical Society, *Quarterly*, Alicia Barber, Chair

k) Nevada State Prison, Alicia Barber, Chair

l) Nevada Historical Society Relocation, Alicia Barber, Chair

**10. BOARD REVIEW OF ADMISSION FEES, TRAIN RIDE FEES, FREE ADMISSION DAYS (For Possible Action)**

The annual review and action by the Board to adopt fees for admission and train rides and free admission days for SFY 2020 pursuant to NRS 381.0045.

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

a) Changes approved by the Division Administrator

1. None.

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

1. None

**12. CONSENT AGENDA (For Possible Action)**

Restricted Funds/Donations Received:

a) Discussion and action to accept restricted funds in the amount of \$1,000.00 from Harold Larson to be used to support the Costume and Textiles collections at the Nevada State Museum, Las Vegas. Funds to be deposited in the State Treasurer's Office and expended out of B/A 5039, Category 55, RGL 3905. Requires Board approval pursuant to NRS 381.0075.

**13. TOUR: LOST CITY MUSEUM (Discussion only)**

A formal tour of the Lost City Museum, will be conducted during the course of the two-day meeting, at the discretion of the Chair. Museum Director Mary Beth Timm will coordinate.

**14. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)**

**15. FUTURE MUSEUM BOARD AGENDA ITEMS**

Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board

items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

## 16. PUBLIC COMMENT AND DISCUSSION

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker 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.

## 17. ADJOURNMENT

### NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City  
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada  
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada  
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada  
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., 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 St., Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., 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) 687-7340 or via email to [drabe@nevadaculture.org](mailto:drabe@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 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- 7340 at least two days in advance of the meeting.

### **Our Vision**

***Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.***