



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

March 6, 2017 – 9:00a.m.

Meeting Location

**Nevada Historical Society
1650 N. Virginia Street
Reno, NV 89503**

Site is open and accessible to the public **

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)

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) December 1-2, 2016

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) June 15-16, 2017, Nevada State Railroad Museum, Boulder City
- b) September 2017, determination of date and venue

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

(For Possible Action)

- a) State Register of Historic Places
None to consider
- b) National Register of Historic Places
None to consider

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

- a) Department of Tourism and Cultural Affairs – Claudia Vecchio, Director
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
 - 1. Updated NRHP status report since 2000
- c) Division of Museums and History – Peter Barton, Administrator
 - 1. Budget update; Governor’s Recommended Budget SFY 2018-2019
 - 2. Legislative update; bills of impact/interest to DM&H [SB 37, SB 70, SB 187]
 - 3. *Night at the Museum*, Tuesday, April 11, 2017
 - 4. Initial report on possible deployment of Wi-Fi at state museums
 - 5. Personnel report
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 2nd Quarter SFY 2017
 - 1. Nevada Historical Society, Reno (**for Possible Action**)
 - a) NHS *Quarterly*, staff request consideration for change to include publication as a member-benefit for NHS members only, possible referral to Membership Committee
 - b) Review action of the Board from December 2016 relative to new information concerning distribution and use of assets from the David J. Tacchino Trust
 - c) Review possible relocation of the Nevada Historical Society; programming the needs, possible establishment of a committee to explore options
 - d) National Gaming Museum proposal
 - e) Update on implementation of charging a fee for conducting research [staff requests this item be tabled]
 - f) Request to deaccession and dispose of HM-23486, an arborglyph, c. 1930 which is deteriorated beyond any value
 - g) Request to Board to support relocating existing museum store to repurposed conference room in the entry hallway to reflect newly focused store merchandising and to improve work efficiency
 - h) Request for category 48 funding authority in the amount of \$3,000 to procure additional POS hardware necessary for completing physical inventory
 - 2. Nevada State Museum, Carson City (**For Possible Action**)
 - a) Director search report
 - b) Indian Hills curatorial center master site planning & schematic design effort
 - c) Request for category 48 funding authority in the amount of \$8,792 to support two part-time contract workers in the Education program
 - 3. Nevada State Railroad Museum, Carson City (**For Possible Action**)
 - a) Impact of January 8, 2017 and subsequent flood events on operations; cost and timeline for recovery
 - b) Update on V&T Coach No. 17 stabilization
 - c) Request for category 48 funding authority in the amount of \$2,382 to send the newly appointed Retail Storekeeper to the Museum Store Association 2017 conference in Pittsburgh, PA

4. Nevada State Railroad Museum, Boulder City
 - a) Report on planning and design status, new visitor center, park and trails
 - b) Report on status of narrow-gauge rolling stock in collection as requested by member Markoff
5. East Ely Railroad Depot Museum
6. Lost City Museum, Overton **(For Possible Action)**
 - a) Consider a request from DHHS/Public & Behavioral Health for “free” access to the Lost City Museum for clients on organized field trips
7. Nevada State Museum, Las Vegas **(For Possible Action)**
 - a) Update on status of Shuffield/Lo Presti Family Trust property at 711 7th S. Street, Las Vegas
 - b) Request to deaccession VM-3158, a wooden bar from the Brass Rail Cocktail Lounge from the collection. Efforts to seek another museum to take the object have been fruitless, staff recommends donation for possible use at Goodsprings Pioneer Saloon.
 - c) Request to Board for \$10,000 loan to procure additional museum store inventory. Presently the low availability of merchandise is seriously hindering positive cash flow and support of MDTF program activities in this budget account. The loan to be repaid by the end of SFY 2018. [Relates to action item under 11c4.]

9. COMMITTEE REPORTS (For Possible Action)

- a) Collections, Robert Stoldal, Chair
- b) Strategic Planning, Robert Stoldal, Chair
- c) Major Gifts, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair
 1. Presentation of Morgan Stanley investment reports for October-December 2016
 2. Annual review of investment portfolio presented by MSSB Financial Advisor Cary Allison, possible action to modify portfolio.
- f) Membership, Seth Schorr, Chair
 1. Request by the Nevada Historical Society for Board to consider establishing a “Group” membership category, review or revise existing membership/loyalty benefits, and to establish a large donor category or categories and benefits.
- g) Museum Store, Pete Dube, Chair
 1. Report on progress on implementation of new Retail Pro point of sale system
- h) Nevada State Prison, Alicia Barber, Chair.

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

- a) Restricted Funds/Donations Received:
 1. Discussion and action to accept restricted funds in the amount of \$700,000.00 from the NV 150 Foundation, Inc., for the Nevada State Museum, Carson City, to be used for the expressed purpose of design, fabrication, installation and related programming for new interpretive exhibits in Battle Born Hall, a/k/a Old Senate Chamber in the second floor of the Nevada State Capitol pursuant to NRS 331.133. These funds will be held in the Treasurer’s Office and expended out of B/A 5036, category 55. Requires Board approval pursuant to NRS 381.0075. [See related action item under 11c1.]

2. Discussion and action to accept restricted funds in the amount of \$700.00 from Robert “Bob” Stoldal for the Nevada State Museum, Las Vegas library fund. These funds will be held in the State Treasurer’s Office and expended out of B/A 5039, Category 55. Requires Board approval pursuant to NRS 381.0075.
 3. Discussion and action to accept restricted funds in the amount of \$2,000.00 from the Tiberti Family Foundation for the Nevada State Museum, Las Vegas. These funds will be distributed as follows: Collection Development – Costume and Textiles, \$500; Natural History, \$500; Library, \$1,000. These funds will be held in the State Treasurer’s Office and expended out of B/A 5039, category 55. Requires Board approval pursuant to NRS 381.0075.
 4. Discussion and action to accept restricted funds in the amount of \$500 from Don and Kay Fowler for the Nevada State Museum, Carson City, Collection Care fund. These funds will be deposited with the State Treasurer and expended out of B/A 5036, Category 55. Requires Board approval pursuant to NRS 381.0075.
 5. Discussion and action to accept restricted funds in the amount of \$500 from the Carson Spinners & Weavers Guild for the Nevada State Museum Carson City, Collection Care Fund/Navajo Textile Project. These funds will be deposited with the State Treasurer and expended out of B/A 5036, Category 55. Requires Board approval pursuant to NRS 381.0075.
- b) Changes approved by the Division Administrator
1. None.
- c) Changes requested from the Board over \$5,000.
1. Request to increase authority in Budget Account 5036, Nevada State Museum – Carson City, RGL 4265, Private Grant by \$700,000 for additional funds received from the NV 150 Foundation for the purpose of design, fabrication, installation and related programming for new exhibits in Battle Born Hall, Nevada State Capitol. Offset in category 55, Restricted Special Projects by a like amount (\$700,000).
 2. Request for budget change in Budget Account 5035, Nevada Historical Society, increasing RGL 4265, Private Grant in the amount of \$2,107,162 to reflect anticipated proceeds from the David J. Tacchino Trust. Funds would support several projects identified by the donor. Offset in category 55, Restricted Special Projects by a like amount (\$2,107,162).
 3. Request to increase authority in Budget Account 5037a, Nevada State Railroad Museum, Carson City, RGL 4251, Gifts and Donations by \$68,112 for an unrestricted bequest from the Vera Silberstein Gift Trust. Offset in category 48, by a like amount (\$68,112).
 4. Request to increase authority in Budget Account 5039, Nevada State Museum, Las Vegas, RGL 4454 to reflect addition of \$10,000 as a loan to the museum store for the purpose of additional capitalization of inventory. [Relates to action item 8e7c.]

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

12. 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.

13. PUBLIC COMMENT AND DISCUSSION

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14. 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. 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 have special needs 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.

