

Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
June 18, 2019

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

E'sha Hoferer
Seth Schorr

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

Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Henna Rasul, Attorney General's Office, Deputy Attorney General *
Mary Beth Timm, Lost City Museum, Museum Director
Myron Freedman, Nevada State Museum, Carson City, Museum Director *

PUBLIC IN ATTENDANCE

Mary Savage, Nevada State Museum, Las Vegas, volunteer
Carol Murray, Friend of Robert Ostrovsky

* via teleconference

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1. The Chair called 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 logistics of having the tour at Lost City Museum. (3)
 3. The Chair took Item 4, Public Comment. There was no public comment at this time. (4)
 4. The Chair took Item 10, Board Review of Admissions, Train Ride Fees, Free Admission Days. Dr. Doris Dwyer made the motion to approve the Admissions, Train Ride Fees and Free Admission Days as recommended by staff. Member de la Garza seconded. Motion carried without dissent. (10)
 5. The Chair took Item 11, Private Funds Budget Adjustments. There were no adjustments approved by the Administrator. There were no changes requested from the board over \$5000. (11a-b)

6. The Chair took Item 12, Consent Agenda. Dr. Alicia Barber made the motion to accept the restricted funds of \$1000 from Harold Larson to be used to support the Costume and Textiles collections at the Nevada State Museum, Las Vegas. Member Allison seconded. Motion carried without dissent. (12)
7. The Chair took Item 13, Tour: Lost City Museum. This item was taken out of order. Discussion was held. No action was taken. (13)
8. The Chair took Item 14, Board Member Non-agendized Items. Dr. Alicia Barber stated that it is very tough not having Peter Barton here when he is still the administrator in order to say a lot of words of appreciation for everything that he has done, and hopes staff will keep the board informed of any upcoming events for Mr. Barton's departure. (14)
9. The Chair took Item 15, Future Museum Board Agenda Items. Dr. Alicia Barber requested a special category for travel and professional development for the museums, memorandum of understanding with the Friends group. Bryan Allison requested a discussion about lobbyist or some other form of more active advocacy. Robert Ostrovsky requested a report from LVSP. The Chair requested an update on the NHS *Quarterly*. The Chair requested an update from the DAG regarding the 711 7th Street in Las Vegas.
10. The Chair took Item 16, Public Comment. Mary Savage gave an update on the community membership program. At this point 88% of the visitors are using the ZAM cards at the Springs Preserve are from the community membership and 12% are from the regular membership. (16)
11. The Chair took Item 17, Adjournment. The meeting was adjourned at 11:12A. (17)