



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

Thursday, March 9, 2023 at 8 AM

Meeting Location

The meeting will be held at the Nevada State Museum in Carson City, 600 N. Carson St., and via Zoom conference, accessible via electronic devices (certain cell phones, iPads, and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera.

Join Zoom Meeting

<https://us06web.zoom.us/j/84964087257?pwd=aDUxRWYxRzZxQVlvTTVieVlBdHh1dz09>

Meeting ID: 849 6408 7257

Passcode: 657410

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 849 6408 7257

Passcode: 657410

Zoom conference is open and accessible to the public using capable electronic devices.

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

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- Action may be taken on those items denoted "For possible action."
  - 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 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.
  - Meetings are audio-recorded and transcribed as part of the public record. Speakers must identify themselves before speaking.

1. Call for the start of the recording of the meeting. Chair of Nevada Board of Museums and History and staff.

2. Call meeting to order, Board Chair.

3. Call for confirmation that meeting was properly posted. Board Chair and staff.
4. Call for the roll call of board and determination of quorum. Board Chair and staff.
5. Board announcements and meeting logistics. Board Chair and staff. (Information only).
6. Public comment announcement. Board Chair. Public comment is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and history. The first is at the beginning of meeting and at the end of the meeting of the Board. A third 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Meetings are audio-recorded and transcribed as part of the public record. Speakers, including board members, must identify themselves before speaking.
7. Public notification. Board Chair. (information only.) Items on the public agenda may be taken out of order, and the Board may combine two or more agenda items for consideration and action by the Board. In addition, the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. Acceptance of minutes. Board Chair and staff (full transcript available at [nvmuseums.org](http://nvmuseums.org)).
  - a. December 8 and 9, 2022 Board Meeting summary and full transcript (for possible action.) +
  - b. February 9, 2023 Membership Committee Meeting minutes (for possible action.) +
9. Review and confirm dates for Board meetings in 2023 (for possible action.)  
June 8 and 9 in Las Vegas at the NSM, Sept 14 in Ely, December 7 & 8 in Reno at the NHS.
10. Nevada State Historic Preservation Office. Rebecca Palmer, Administrator (All items are for possible action unless otherwise noted.)
  - a. SHPO Report +
  - b. AB46 update
11. Nevada Department of Tourism and Cultural Affairs -Brenda Scolari, Director.
  - a. Department Update
    - Public Relations Activities
    - Culture Day in the Legislature, March 10
    - Governor Recommended Budget Process
    - Potential Bill Impacts to Department
  - b. The 82nd (2023) Session of the Nevada Legislature
    - Museums BDR
    - Proposed Legislation
      1. SB 186 Revises provisions relating to certain state property.  
<https://www.leg.state.nv.us/App/NELIS/REL/82nd2023/Bill/9931/Overview>
      2. SB 94 Adds criteria for Tribal liaisons positions in the government.  
<https://www.leg.state.nv.us/App/NELIS/REL/82nd2023/Bill/9713/Overview>

3. BDR 150 Increase accessibility, particularly for the hearing and sight impaired, and add a seat on the Board advocating for the disabled community. (No bill available)
4. AB 80 Provides support for relocating the Atomic Testing Museum in Las Vegas.

<https://www.leg.state.nv.us/App/NELIS/REL/82nd2023/Bill/9660/Overview>

12. Administrator's Report. Myron Freedman, DMH Administrator. (Information only, unless noted otherwise.)

- a. Administrator Overview
- b. NAGPRA Quarterly Update.
- c. Status report of Online Board Manual. (Possible action item.)
- d. East Ely RR Museum update
- e. Boulder City Railroad Museum update
  1. Plan to increase staffing (information only)
  2. Status of AG Opinion request from the Board. DAG Harry Ward.

13. Board Policies – (All items listed are for possible action, unless otherwise noted).

- a. Board Policy: Draft -Museum Deaccession policy. Michelle Schmitter "Point Person" (for discussion only.)
- b. Board Policy: Draft -Artifact Loan policy Courtney Mooney "Point Person." (For possible action.)
- c. Board Policy: Board of Museums & History Museum Membership Policy. Anthony Timmons-Chair (for possible action.)
  1. Review and propose edits to the policy (for possible action.)
  2. Review and propose changes to create a single systemwide membership including pricing and initial member benefits (for possible action.)

14. Standing Membership Committee (for possible action.)

a. Board Policy – Review. Museums & History Admissions and Train Ride Fee Policy. (For possible action.)

1. Draft of train rental policy for fund raising for State Museum. Myron Freedman, Administrator (for possible action.) +
2. Annual review of proposed fee schedule for all Train Rides, regular and fund raising, for fiscal year 2024. Myron Freedman, Administrator. (for possible action.) +

b. Standing Finance Committee (Robert Ostrovsky chair.)

1. Quarterly report by Committee Chair (for discussion only.)
2. IFC Semi-Annual Report by DMH Administrator (for possible action.) +
3. Appointment of Michelle Schmitter as member of Board Finance committee. (For possible action.)
4. Set date for Board Finance Committee review: FY 24 (July 1, 2023 – June 30, 2024) Museums Dedicated Trust Fund (for possible action.)

c. Standing Museum Store, Jan Peterson, Chair (for possible action unless otherwise noted.)

1. Online Museum Store Update. Jan Peterson, Daphne Delon. (for information.)
2. Online Store Web 2 Market Contract. Peterson, Daphne Delon (for possible action.) +

15. Q2 Museum Reports (Oct-Dec 2022)

- a. Lost City Museum Report +
  - 1. Request for free admission days (for possible action.) +
  - 2. Donation Approval Docent Council \$357.73 (for possible action.) +
  - 3. Donation Approval Docent Council \$375.00 (for possible action.) +
  - 4. Donation Approval Caproni Trust \$16,666.67 (for possible action.) +
- b. Nevada State Museum in Las Vegas Report +
- c. Nevada State Museum in Carson City +
  - 1. Custom Sign Service Contract Approval (for possible action.) +
  - 2. Science Fair Free Admission Request (for possible action.) +
  - 3. Donation Approval Johnson \$1,000 (for possible action.) +
  - 4. Donation Approval Annual Appeal \$12,155 (for possible action.) +
- d. Ely Railroad Depot Museum +
- e. Nevada State Railroad Museum in Boulder City +
- f. Nevada State Railroad Museum in Carson City +
  - 1. Contract: 4 Concrete LLC (for possible action.) +
  - 2. Request for funds towards purchase of forklift (for possible action.) +
  - 3. Donation Approval Jones Trust \$5,000 (for possible action.) +
- g. Nevada Historical Society Report +
  - 1. Herz Contract Approval (for possible action.) +

16. Private funds budget adjustments-Current year (for possible action.)

- a. Changes approved by the Division Administrator. b. Changes requested from the Board over \$5,000.

17. Board member comment on non-agendized items (discussion only).

18. Future museum board agenda items (discussion only.) 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.

19. Public Comment Announcement. Board Chair. (For information only.) Public comment is welcomed by the Board. No action can be taken during the public comment period. Public comment on both agenda and non-agenda items is welcome. 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. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

20. 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 Deb Budo, Administrative Assistant III, Division of Museums and History, (775) 687-7340 or via email to [dabudo@nevadaculture.org](mailto:dabudo@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.