



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

June 8, 2023 at 9 AM

Meeting Location

The meeting will be held at the Nevada State Museum in Las Vegas, 309 S. Valley View Blvd in the Las Vegas Springs Preserve, and will be accessible via telephone conference call:

AUDIO CONFERENCE:

Dial (877) 336-1831, and when prompted enter Access Code: 6221873

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

- Action may be taken on those items denoted “For possible action.”
- 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.
- 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, Chair.

3. Call for confirmation that meeting was properly posted. Chair and staff.

4. Call for the roll call of Board members and determination of quorum. Chair and staff.

5. Nominations and election of Chair and Vice-Chair for the Board of Museums and History. Terms upon election. Chair (For possible action.)

6. Board announcements and meeting logistics. Chair (Information only).

a. Proclamation from Governor Lombardo regarding Robert Stoldal.

7. Public comment announcement. 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.

8. Acceptance of minutes (all items for possible action.) Chair. (Full transcripts available at nvmuseums.org).

- a. March 9, 2023 Board Meeting summary of motions. +
- b. March 24, 2023 Board Meeting summary of motions. +
- c. May 16, 2023 Board followed by Finance Committee summary of motions. +
- d. May 26, 2023 Finance Committee summary of motions. +

9. Review and confirm dates for Board meetings in 2023. Chair (for possible action.)
Sept 14, 2023 in Ely, December 7 & 8, 2023 in Reno at the NHS.

10. Nevada State Historic Preservation Office. Rebecca Palmer, Administrator (Information only, unless noted otherwise.)

- a. SHPO Report +

11. Nevada Department of Tourism and Cultural Affairs -Brenda Scolari, Director. (Information only, unless noted otherwise.)

- a. Department Update
- b. Marketing and Communications Report. Francine Burge, Public Relations Manager +

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

- a. The 82nd Legislature: legislation update
- b. NAGPRA Quarterly Update. (For possible action.)
- c. Capital Projects Update.
- d. 711 South Seventh St. Property Update. DAG Harry Ward. (For possible action.)
- e. Review of proposed fee schedule for all Train Rides, regular and fund raising, for FY 2024. Administrator. (For possible action.)

13. Standing Committees (All items for possible action.)

- a. Finance Committee. Robert Ostrovsky, Chair.
 - 1. Morgan Stanley Report
 - 2. Review and recommendations and approval for FY 24 MDTF Budgets +
- b. Membership Committee. Anthony Timmins, Chair.

- c. Museum Store. Jan Peterson, Chair.
 - 1. Online Museum Store Update. Daphne Deleon.

14. Q3 Museum Reports, Chair and Museum Directors (Jan-Mar 2023)

- a. Lost City Museum Report +
 - 1. Deaccession Request Memo 1 (for possible action.) +
 - 2. Deaccession Request Memo 2 (for possible action.) +
 - 3. Acceptance of Docent council Donation (for possible action) +
- b. Nevada State Museum in Las Vegas Report +
 - 1. Acceptance of Innova Restricted Donation (for possible action.) +
- c. Nevada State Museum in Carson City +
 - 1. Approval to pay FY22 invoice (for possible action.) +
 - 2. Acceptance of Brown Elementary Restricted Donation (for possible action.) +
 - 3. Acceptance of Anonymous Restricted Donation (for possible action.) +
 - 4. Acceptance of Keres Consulting Restricted Donation (for possible action.) +
 - 5. Acceptance of Libety Baptist Restricted Donation (for possible action.) +
 - 6. Acceptance of Wyrick Restricted Donation (for possible action.) +
- d. Ely Railroad Depot Museum +
- e. Nevada State Railroad Museum in Boulder City +
 - 1. MOU agreement with UNLV Engineering to utilize track for research
 - 2. Reauthorize funds from Magnusson Trust to move Test Site artifacts (for possible action.) +
- f. Nevada State Railroad Museum in Carson City +
- g. Nevada Historical Society Report +
 - 1. Q Editing Services Contract +
 - 2. Acceptance of Little Restricted Donation (for possible action.) +

15. Private funds budget adjustments-Current year. Chair and Staff (all items for possible action.)

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

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

17. 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.

18. 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.

19. 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 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.