0:0:0.0 --> 0:0:1.360
Michael Malone
Record chair, 10 minutes.
0:0:1.370 --> 0:0:2.870
Michael Malone
I've started the transcription of the meeting.
0:0:3.580 --> 0:0:11.610
Anthony Timmons
Thank you very much, Anthony Timmons, for the record, I'm going to call the meeting to order item number 3, call for confirmation that the meeting was properly posted.

0:0:13.710 --> 0:0:15.300
Michael Malone
Michael Malone, for the record chair Timmons.
0:0:15.310 --> 0:0:19.10
Michael Malone
The meeting was posted correctly in accordance with NRS.
0:0:20.460 --> 0:0:21.200
Anthony Timmons
Perfect.
0:0:21.610 --> 0:0:23.160
Anthony Timmons
Uh, Mr Malone?
0:0:23.220 --> 0:0:27.230
Anthony Timmons
A call for the roll call of the board in determination of quorum please.
0:0:29.620 --> 0:0:32.390
Michael Malone
Michael Malone, for the record, dear Anthony Timmons.
0:0:35.320 --> 0:0:35.550
Anthony Timmons
Here.

0:0:37.560 --> 0:0:38.880
Michael Malone
Vice Chair Mercedes Delagarza.
0:0:45.310 --> 0:0:46.500
Michael Malone
Vice chair Delagarza.
0:0:46.510 --> 0:0:47.350
Michael Malone
I see you there.
0:0:47.360 --> 0:0:48.230
Michael Malone
Hand signal will work.
0:0:51.40 --> 0:0:51.520
Mercedes
Here.
0:0:51.530 --> 0:0:52.590
Mercedes
So I'm sorry, apologize.
0:0:52.320 --> 0:0:53.950
Michael Malone
Ohh Yep, no we could hear you there.
0:0:54.110 --> 0:0:54.350
Mercedes
OK.
0:0:53.960 --> 0:0:54.540
Michael Malone
Thank you very much.
0:0:55.990 --> 0:0:57.370
Michael Malone
Umm Michelle schmitter.
0:0:59.600 --> 0:1:0.280
Michael Malone
Member schmitter.

> 0:1:3.360 --> 0:1:3.950

Michael Malone
Courtney Mooney.
0:1:4.800 --> 0:1:5.50
Courtney Mooney, AICP
Here.
0:1:7.860 --> 0:1:8.350
Michael Malone
But badeaux.
0:1:9.990 --> 0:1:10.350
Bert Bedeau
Present.
0:1:11.840 --> 0:1:12.440
Michael Malone
Mark slaughter.
0:1:13.630 --> 0:1:13.830
Mark Slaughter
Here.
0:1:16.110 --> 0:1:16.950
Michael Malone
Roseanne downs.
0:1:17.820 --> 0:1:18.80
Rochanne L Downs
Here.
0:1:20.230 --> 0:1:20.990
Michael Malone
Daniel Markov.
0:1:23.790 --> 0:1:24.590
Michael Malone
Member Markov.
0:1:27.270 --> 0:1:27.910
Michael Malone
Nathan Harper.

0:1:33.500 --> 0:1:35.560
Michael Malone
I know we heard audio earlier, Mr Harper.
0:1:42.70 --> 0:1:43.900
Michael Malone
I do not have a visual on Mr Harper.
0:1:43.910 --> 0:1:45.620
Michael Malone
If anybody can see a high sign there.
0:1:48.30 --> 0:1:48.720
Michael Malone
John Peterson.
0:1:49.490 --> 0:1:49.870
Jan Petersen
Present.
0:1:53.400 --> 0:1:53.720
Michael Malone
Set.
0:1:53.130 --> 0:1:54.530
Daniel P. Thielen
Nathan just popped back in.
0:1:55.80 --> 0:1:55.510
Michael Malone
OK.
0:1:55.520 --> 0:1:56.940
Michael Malone
Thank you, South Shore.
0:2:0.550 --> 0:2:1.230
Michael Malone
Member shore.
0:2:2.800 --> 0:2:4.100
Jan Petersen
I don't know how to mute.

0:2:4.370 --> 0:2:5.120
Michael Malone
Nathan Harper.
0:2:7.430 --> 0:2:7.740
Nathan Harper
Present.
0:2:9.10 --> 0:2:9.350
Michael Malone
Thank you.
0:2:11.420 --> 0:2:16.610
Michael Malone
And cheer new member Dora Martinez is still computing her paperwork with the governor's office.

0:2:16.620 --> 0:2:17.550
Michael Malone
But we do have equal.
0:2:19.660 --> 0:2:20.720
Anthony Timmons
Thank you very much.
0:2:21.20 --> 0:2:25.720
Anthony Timmons
Item number 5 Anthony timings for the record board announcements and meeting logistics.

0:2:26.430 --> 0:2:28.360
Anthony Timmons
I'm administrator feeling.
0:2:28.370 --> 0:2:30.580
Anthony Timmons
Would you like to do the introduction of our new Member?
0:2:32.460 --> 0:2:33.190
Daniel P. Thielen
Thank you.

0:2:33.200 --> 0:2:40.350
Daniel P. Thielen
I'll Roshan Downs is now our new Member and we are sure grateful to have her on our board.

0:2:40.360 --> 0:2:48.360
Daniel P. Thielen
She attended the the previous special meeting and we we appreciate your willingness to serve.

0:2:50.330 --> 0:2:51.700
Daniel P. Thielen
Tell us a little bit about yourself.
0:2:52.820 --> 0:2:53.230
Rochanne L Downs
Oh, good.
0:2:53.240 --> 0:2:55.450

## Rochanne L Downs

Good morning, everybody, and thank you.
0:2:55.460 --> 0:2:59.490
Rochanne L Downs
It's it's nice to meet you all and you know I look, I look forward to, you know, getting to know you all.

0:3:0.0 --> 0:3:1.230
Rochanne L Downs
My name is Roshan Downs.
0:3:1.240 --> 0:3:3.530
Rochanne L Downs
I'm a member of the Fallon Paiute Shishani tribe.
0:3:3.800 --> 0:3:15.660
Rochanne L Downs
I worked with cultural resources for many years with the tribe I currently am the NAG per coordinator for the University of Nevada, Reno, and so I work closely with the tribes on a lot of collection issues.

0:3:15.670 --> 0:3:21.880
Rochanne L Downs

I also, as a former tippo for my tribe, where I, you know, serve cultural resources for over 14 years.

0:3:21.890 --> 0:3:23.570
Rochanne L Downs
So I'm just happy to be here.
0:3:23.970 --> 0:3:29.90
Rochanne L Downs
I'm a mom of four kids and I love sports, so thanks.
0:3:30.330 --> 0:3:30.730
Daniel P. Thielen
Perfect.
0:3:30.740 --> 0:3:31.90
Daniel P. Thielen
Thank you.
0:3:32.430 --> 0:3:33.330
Anthony Timmons
Welcome member dance.
0:3:36.750 --> 0:3:42.410
Anthony Timmons
Anthony Timmons, for the record, I don't think we have any other board announcements or meeting logistics that I'm aware of.

0:3:46.20 --> 0:3:46.180
Anthony Timmons
No.
0:3:47.570 --> 0:3:49.640
Anthony Timmons
All right, we'll jump into item number 6.
0:3:49.650 --> 0:3:53.260
Anthony Timmons
The public comment announcement public comment is welcome by the board.
0:3:53.270 --> 0:3:58.760
Anthony Timmons

There are three periods of public comment during a meeting of the Nevada Board of Museums and History.

0:3:59.190 --> 0:4:3.380
Anthony Timmons
The first is at the beginning of a meeting and then at the end of the meeting of the board.
0:4:3.710 --> 0:4:10.860
Anthony Timmons
A third period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item.

0:4:10.930 --> 0:4:22.350
Anthony Timmons
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.

0:4:22.800 --> 0:4:23.930
Anthony Timmons
Public comment options.
0:4:23.940 --> 0:4:29.470
Anthony Timmons
May include without limitation written public comments submitted to the public body via email or mail.

0:4:29.820 --> 0:4:34.190
Anthony Timmons
Meetings are also audio recorded and transcribed as part of the public record.
0:4:34.460 --> 0:4:38.470
Anthony Timmons
Speakers, including board members, must identify themselves before speaking.
0:4:42.420 --> 0:4:43.220
Anthony Timmons
Members of the board.
0:4:43.230 --> 0:4:49.140
Anthony Timmons
Did you receive anything via email or written messages or phone calls regarding public comment?

0:4:52.230 --> 0:4:52.470
Jan Petersen
No.
0:4:56.430 --> 0:4:59.0
Anthony Timmons
Are there any members of the public who would like to speak at the meeting?
0:5:5.320 --> 0:5:6.710
Michael Malone
Cheer, Timmons, this is Michael Malone.
0:5:6.720 --> 0:5:21.570
Michael Malone
For the record, we received no written comment here and I would just add that any members of the public wishing to call in May do so by dialing 775-321-6111 and use the phone conference ID 452521549 pound.

0:5:21.840 --> 0:5:22.160
Michael Malone
Thank you.
0:5:23.860 --> 0:5:24.210
Anthony Timmons
Thank you.
0:5:26.120 --> 0:5:28.50
Anthony Timmons
Alright, Anthony Timmons, for the record hearing none.
0:5:28.60 --> 0:5:39.760
Anthony Timmons
We'll go on to item number seven, public notification items on the public agenda may be taken out of order and the board may combine two or more agenda items for consideration in action by the board.

0:5:39.980 --> 0:5:46.800
Anthony Timmons
In addition, the board may remove an item from the agenda or delay discussion related to an item on the agenda at any time.

0:5:47.560 --> 0:5:50.850
Anthony Timmons
Anthony Timmons, for the record, will now move on to item number 8.
0:5:51.80 --> 0:5:56.80
Anthony Timmons
Review 2 contracts for Lost City Museum and Item 8A is Native American Day.
0:6:0.430 --> 0:6:19.580

## Daphne DeLeon

Said chair Daphne DeLeon, for the record, as I stated earlier, I will share my screen so I will have the contract up to facilitate its review and I would ask that, umm, are division administrator Dan Thelin actually presented?

0:6:23.590 --> 0:6:24.540
Daniel P. Thielen
This is damn dealing.
0:6:24.550 --> 0:6:31.930

## Daniel P. Thielen

For the record, we have an event that coincides with the the board meeting Native
American Day down at Lost City.
0:6:32.280 --> 0:6:42.930
Daniel P. Thielen
I'm in order to ensure that we that it becomes big enough and and representative enough we've for the for the area to draw people in.

0:6:42.940 --> 0:6:55.10
Daniel P. Thielen
We've contracted with with a a person down in in Lost City New Art LLC in order to provide some services.

0:6:55.740 --> 0:7:1.70
Daniel P. Thielen
At this event, we've had some challenges on this.
0:7:1.220 --> 0:7:18.40

## Daniel P. Thielen

This event was big at the museum in years past, and during COVID it shut down and picking the pieces back up and finding the people that had normally supported us on this decided either they're not gonna do it anymore or they retired and moved on.

0:7:18.220 --> 0:7:20.810
Daniel P. Thielen
And so it has been a challenge to.
0:7:22.670 --> 0:7:28.840
Daniel P. Thielen
Get the right people in the right place and so that is why this contract came in.
0:7:28.850 --> 0:7:30.510
Daniel P. Thielen
Sliding sideways and on fire.
0:7:31.800 --> 0:7:37.60
Daniel P. Thielen
Getting this thing tightened up and in place is been a little bit chuff.
0:7:37.100 --> 0:7:49.900
Daniel P. Thielen
So we, we've got things in place, this is a the contract will be approved pending umm, the DAG signature on it.

0:7:50.280 --> 0:8:11.410
Daniel P. Thielen
Normally we would never prepare contract in ohm without a signature from the DAG on in in this circumstance, but because of the timing and because of some of the ability to inability to get the signatures right from the vendor and then Harry being on vacation.

0:8:12.160 --> 0:8:15.690
Daniel P. Thielen
Umm this this will contract.
0:8:15.700 --> 0:8:20.900
Daniel P. Thielen
We're asking the board to ratify it pending day review.
0:8:21.200 --> 0:8:22.650
Daniel P. Thielen
It's a little bit backwards.
0:8:22.660 --> 0:8:28.510
Daniel P. Thielen
It's not how I want to do business, but this one got a little bit squarely on us.

0:8:34.670 --> 0:8:38.130
Daniel P. Thielen
We have Tracy on board to answer any specific questions.
0:8:42.340 --> 0:8:43.630
Daphne DeLeon
Said chair Daphne deleone.
0:8:43.640 --> 0:8:49.510
Daphne DeLeon
For the record, I did Scroll down so the board can see the total amount of the contract.
0:8:49.610 --> 0:8:59.90
Daphne DeLeon
Let's be requested is $\$ 4502.00$ and the description of the scope of work is there also to support Tracy's comments.

0:8:59.220 --> 0:8:59.620
Daphne DeLeon
Thank you.
0:9:1.520 --> 0:9:5.870
Anthony Timmons
So Anthony Timmons, for the record, this essentially looks like maybe a logistics.
0:9:6.0 --> 0:9:6.790
Anthony Timmons
Sort of contract.
0:9:6.800 --> 0:9:8.50
Anthony Timmons
Is that where we're in planning?
0:9:15.400 --> 0:9:16.150
Tracey C. Sprague
Yeah. Great.
0:9:14.650 --> 0:9:16.550
Daniel P. Thielen
Tracy, do you wanna answer? Yeah.

0:9:16.600 --> 0:9:16.850
Tracey C. Sprague
Yeah.
0:9:16.860 --> 0:9:17.750
Tracey C. Sprague
Can you hear me, Tracy?
0:9:17.760 --> 0:9:18.410
Tracey C. Sprague
Speak for the record.
0:9:19.770 --> 0:9:20.320
Tracey C. Sprague
Umm.
0:9:20.710 --> 0:9:26.550
Tracey C. Sprague
So yeah, so we we're hiring consultant this year to help us facilitate entertainers.
0:9:25.200 --> 0:9:28.150
Daniel Markoff
Alright, is OK like years.
0:9:29.730 --> 0:9:30.720
Tracey C. Sprague
And uh performers.
0:9:31.230 --> 0:9:32.320
Daniel Markoff
And performers.
0:9:38.930 --> 0:9:39.250
Anthony Timmons
OK.
0:9:39.260 --> 0:9:40.630
Anthony Timmons
Any comment from members of the board?
0:9:40.530 --> 0:9:42.90
Daniel Markoff
Any comment from members of the board?

0:9:48.450 --> 0:9:48.740
Mercedes
Sure.
0:9:48.750 --> 0:9:49.350
Mercedes
I have a question.
0:9:50.880 --> 0:9:51.550
Anthony Timmons
Yes, go ahead please.
0:9:53.940 --> 0:10:2.720
Mercedes
So if you Scroll down Daphne, if you can Scroll down to everybody can see the attachment A which is the scope of the invoice and the contract.

0:10:9.310 --> 0:10:12.580
Mercedes
It all of that looks fine except for the.
0:10:12.630 --> 0:10:16.620

## Mercedes

I just have a question on the coloring pages for children for $\$ 500.00$.
0:10:16.630 --> 0:10:19.190
Mercedes
That just seems a little what what exactly is that?
0:10:23.230 --> 0:10:24.670
Tracey C. Sprague
To Tracy Spring for the record.
0:10:25.30 --> 0:10:35.740
Tracey C. Sprague
Umm, so our partner with new art is fond Douglas and her and her partner AB Wilkinson are doing a table.

0:10:35.750 --> 0:10:40.630
Tracey C. Sprague
So it's coloring pages, but it's also educational content regarding the local pie.

0:10:40.640 --> 0:10:40.840
Tracey C. Sprague
Yup.
0:10:40.850 --> 0:10:41.720
Tracey C. Sprague
Here and the region.
0:10:41.730 --> 0:10:44.750
Tracey C. Sprague
So it's an educational component along with coloring.
0:10:47.690 --> 0:10:53.90
Mercedes
So this pays for not just coloring pages, but it it pays for a person to administer.
0:10:53.100 --> 0:10:53.810
Mercedes
That is that correct?
0:10:53.600 --> 0:10:53.970
Tracey C. Sprague
Yeah.
0:10:53.980 --> 0:10:55.530
Tracey C. Sprague
Also, the materials as well, yes.
0:10:56.940 --> 0:10:57.920
Mercedes
And what are the takeaways?
0:10:59.740 --> 0:11:5.590
Tracey C. Sprague
The takeaway is actually to be the first time Tracy Spike for the record, this is the first time we've been able to.

0:11:5.600 --> 0:11:10.290
Tracey C. Sprague
Kind of do more of a kids engagement at Native American heritage today as we're calling it.

0:11:12.30 --> 0:11:15.660
Tracey C. Sprague
So it just it says it's this is the first year we're using a consultant.
0:11:15.670 --> 0:11:21.130
Tracey C. Sprague
So we're kind of just testing new waters to see what kind of components are going to work and what would be best and ideal.

0:11:21.140 --> 0:11:26.820
Tracey C. Sprague
And so we're just we thought maybe having more of a kids component would be a good Ave to pursue.

0:11:26.830 --> 0:11:29.570
Tracey C. Sprague
So we can see if that works and how we can expand it in future years.
0:11:32.0 --> 0:11:32.390
Mercedes
The church.
0:11:32.400 --> 0:11:32.810
Mercedes
Timmons.
0:11:32.940 --> 0:11:38.120
Mercedes
Mercedes, for the record, just in future times that we we get these kinds of contracts.
0:11:38.130 --> 0:11:49.160
Mercedes
Is there a way we could get some breakdown of ours and just so we can kind of justify some of this stuff because it's there the IT seems really sort of arbitrary and the the IT just says administrative and then $\$ 1500$.

0:11:49.170 --> 0:11:51.10
Mercedes
So how many hours towards what?
0:11:51.220 --> 0:11:53.50

## Mercedes

What kind of administrative tasks?

0:11:53.60 --> 0:11:55.770

## Mercedes

Because we also have organizing and speakers fees.
0:11:55.780 --> 0:12:14.990
Mercedes
How much it's going to the speaker and how much it's going for organizing I I feel it's a little bit for when I received these kinds of contracts I asked for breakouts and this that you know because of the short time frame and to get this approved, I don't feel it appropriate to ask that but in future years can we make that request chair?

0:12:17.250 --> 0:12:19.360
Anthony Timmons
Thank you, Vice Chair, Delagarza noted.
0:12:19.910 --> 0:12:20.460
Anthony Timmons
Thank you.
0:12:21.350 --> 0:12:34.490
Anthony Timmons
One thing, Mr Malone, I would like to remark for the record, is that remember Markov has arrived and then I would like to go ahead and uh recognize Member Peterson, who had a comment or question.

0:12:35.600 --> 0:12:36.930
Jan Petersen
Yeah, Jan Peterson.
0:12:36.940 --> 0:12:41.950
Jan Petersen
For the record, what kind of art is you've got here?
0:12:41.960 --> 0:12:43.60
Jan Petersen
Art project.
0:12:44.40 --> 0:12:54.880
Jan Petersen
So is it just these coloring pages or they have a hands on craft type thing and and and and how many?

0:12:54.890 --> 0:12:57.800

## Jan Petersen

How many coloring pages are your copying?
0:12:57.810 --> 0:12:58.730
Jan Petersen
Is it a little booklet?
0:13:0.220 --> 0:13:1.220
Tracey C. Sprague
Uh Tracy spring.
0:13:1.230 --> 0:13:4.750
Tracey C. Sprague
For the record, the art project is the coloring pages.
0:13:4.760 --> 0:13:13.90
Tracey C. Sprague
Plus, like I said, the educational component and I do not know exactly how many I we had talked about it and it's gonna be a few, but I don't know exactly the number yet.

0:13:15.270 --> 0:13:18.690
Jan Petersen
I think it's a great idea, so keep going.
0:13:19.970 --> 0:13:22.340
Jan Petersen
I just admire you guys putting this together.
0:13:22.590 --> 0:13:25.860
Jan Petersen
I just wondered exact kind of what not exactly.
0:13:26.490 --> 0:13:26.690
Tracey C. Sprague
OK.
0:13:26.750 --> 0:13:27.300
Jan Petersen
Thank you.

0:13:27.310 --> 0:13:27.700
Jan Petersen
Good job.
0:13:27.500 --> 0:13:28.180
Tracey C. Sprague
Nothing.
0:13:28.460 --> 0:13:28.760
Tracey C. Sprague
Thank you.
0:13:30.330 --> 0:13:30.880
Anthony Timmons
Thank you.
0:13:30.890 --> 0:13:32.740
Anthony Timmons
Anthony Timmons, for the record.
0:13:33.130 --> 0:13:41.970
Anthony Timmons
Mr Malone, I'd like to recognize that member Schmitter and as arrived, and we'll go ahead and go ahead with Member Downs, please.

0:13:43.710 --> 0:13:54.960
Rochanne L Downs
Umm Roshan Downs for the record and I'm just as I'm looking at the breakdown and I'm seeing the list of of the dance group and and all that, which I think is great, but there isn't a name for the second group.

0:13:54.970 --> 0:13:57.790
Rochanne L Downs
So I'm wondering, has one been scheduled or is that?
0:14:0.400 --> 0:14:1.610
Rochanne L Downs
Just in case.
0:14:1.920 --> 0:14:6.500
Rochanne L Downs
And then as I'm looking at, you know, administrative and organizing, how do those crossover?

0:14:8.860 --> 0:14:17.580
Rochanne L Downs
In duty wise, I guess in the sense of how we're administering the contract, because I I'm not sure if if those are two of the same tasks.

0:14:19.300 --> 0:14:19.550
Tracey C. Sprague
OK.
0:14:19.560 --> 0:14:25.990
Tracey C. Sprague
So Tracy speak for the record to answer the first question, which was the 2nd performance group, Yes, that is a confirmed.

0:14:26.60 --> 0:14:30.500
Tracey C. Sprague
There will be definitely a performer of some sort as of right now.
0:14:31.460 --> 0:14:42.470

## Tracey C. Sprague

Uh, when I've been talking with Fawn, there's some things going on at within the within the new groups down here.

0:14:42.800 --> 0:14:46.210
Tracey C. Sprague
So it's just gonna be kind of a who's available, but you know somebody will be.
0:14:46.220 --> 0:14:48.790
Tracey C. Sprague
It's just a question of who based on availability.
0:14:48.800 --> 0:14:53.990

## Tracey C. Sprague

So that's still technically up in the air, but somebody will be filling the position for the performance.

0:14:55.80 --> 0:14:55.600
Tracey C. Sprague
Umm.
0:14:56.280 --> 0:15:0.450
Tracey C. Sprague
And to answer these second question, I might need you to repeat that.

0:15:0.460 --> 0:15:0.800
Tracey C. Sprague
I'm sorry.
0:15:2.10 --> 0:15:3.880
Rochanne L Downs
Oh, no, that's OK as I'm looking at.
0:15:4.910 --> 0:15:16.290
Rochanne L Downs
Just let me follow up first on the Downs Group and and so are are we paying for the group or is each individual allotted and a designated amount.

0:15:17.120 --> 0:15:17.340
Tracey C. Sprague
OK.
0:15:16.300 --> 0:15:18.930
Rochanne L Downs
So say you have a drone group.
0:15:18.940 --> 0:15:22.370
Rochanne L Downs
We're gonna pay him, you know, \$500.00 a member?
0:15:22.380 --> 0:15:23.850
Rochanne L Downs
Or is it per the group?
0:15:23.860 --> 0:15:31.360
Rochanne L Downs
I just was wondering how that breakdown would be so that we're being fair and equal with the performances I guess.

0:15:32.30 --> 0:15:33.80
Tracey C. Sprague
Yeah, that is tricky.
0:15:33.90 --> 0:15:33.630
Tracey C. Sprague
Speaker the record.

0:15:33.640 --> 0:15:34.630
Tracey C. Sprague
That is correct as per group.
0:15:37.340 --> 0:15:38.960
Michelle Schmitter
Was it approved?
0:15:38.740 --> 0:15:39.390
Rochanne L Downs
OK.
0:15:44.890 --> 0:15:45.70
Tracey C. Sprague
Mm-hmm.
0:15:39.490 --> 0:15:46.150
Rochanne L Downs
And then the other one is I was looking at on the budget where it has organizing plus speaker fees for fun and then administrative.

0:15:53.970 --> 0:15:54.760
Tracey C. Sprague
I tried to speak for the.
0:15:46.240 --> 0:15:58.40
Rochanne L Downs
So I don't know if those if the organizing administrative are similar tasks or what that breakdown of that would be because I agree I agree with Mercedes on there, the budget is kind of hard to back into.

0:15:58.870 --> 0:16:0.360
Tracey C. Sprague
Yeah, Patricia, speak for the record.
0:16:0.370 --> 0:16:0.970
Tracey C. Sprague
So those are.
0:16:2.970 --> 0:16:17.880
Tracey C. Sprague
To my understanding, there's there they are separate because there's separate paperwork regarding the administrative being, like any sort of tax paperwork or anything with for the
performers and dancers versus the organizing of of the groups and the any sort of things regarded to the day itself.

0:16:17.890 --> 0:16:18.480
Tracey C. Sprague
So they are.
0:16:18.880 --> 0:16:21.730
Tracey C. Sprague
They're doing them separate to my understanding.
0:16:23.180 --> 0:16:30.200
Tracey C. Sprague
So Fawn primarily does the organization with the speakers and performers and then her partner $A B$ is doing the administrative work.

0:16:33.430 --> 0:16:33.770
Rochanne L Downs
Thank you.
0:16:36.300 --> 0:16:38.780
Anthony Timmons
Thank you, Anthony Timmons, for the record so.
0:16:41.240 --> 0:16:50.360
Anthony Timmons
My question is, it looks like on the invoice it says balance due of 6000 but I thought in maybe scroll up on the on the request.

0:16:50.370 --> 0:16:55.840
Anthony Timmons
I thought it was for 4200 unless I I kind of got that wrong which could have been the possibility.

0:16:57.370 --> 0:17:1.620
Tracey C. Sprague
Tracy Spring for the record, yes, it's only 42 because we do have this partially grant funded.
0:17:2.690 --> 0:17:2.930
Jan Petersen
Umm.

0:17:4.100 --> 0:17:5.570
Anthony Timmons
Anthony Timmons, for the record, thank you.
0:17:8.520 --> 0:17:10.90
Anthony Timmons
For their comments, questions from the board.
0:17:11.160 --> 0:17:11.610
Daniel Markoff
From the board.
0:17:13.680 --> 0:17:14.910
Daniel Markoff
This is Dan Markoff.
0:17:16.230 --> 0:17:18.400
Daniel Markoff
I missed out on the beginning of this, Mr.
0:17:18.410 --> 0:17:18.930
Daniel Markoff
Chairman, but.
0:17:21.240 --> 0:17:25.550
Daniel Markoff
These are are expenses like administrative.
0:17:25.950 --> 0:17:27.490
Daniel Markoff
Isn't that already salaried?
0:17:33.130 --> 0:17:33.260
Daniel Markoff
Hello.
0:17:36.380 --> 0:17:37.0
Daniel Markoff
Can you hear me?
0:17:35.970 --> 0:17:38.860
Anthony Timmons
So Anthony Timmons, from the record, I I would defer to.

0:17:37.430 --> 0:17:40.280
Daniel Markoff
Yeah, it was for the record that I would defer to.
0:17:42.670 --> 0:17:43.400
Daniel Markoff
Richard straight.
0:17:41.210 --> 0:17:44.920
Anthony Timmons
Director Sprague. But but these are third party resource.
0:17:43.410 --> 0:17:45.880
Daniel Markoff
But but these are the party.
0:17:44.930 --> 0:17:49.150
Anthony Timmons
From what I understand, director Sprague, clarify if I happened to be off on.
0:17:45.950 --> 0:17:50.560
Daniel Markoff
So from what I understand director straight but by I have to be off on.
0:17:57.520 --> 0:18:0.870
Anthony Timmons
Anthony Timmons, for the record, these are non state resources.
0:18:4.280 --> 0:18:4.880
Daniel P. Thielen
Death dealing.
0:18:4.890 --> 0:18:17.70
Daniel P. Thielen
For the record, the administrative is for services that they're going to provide that we cannot provide because of lack of staff or or the complexity and skills of this contract that are needed.

0:18:26.40 --> 0:18:27.470
Anthony Timmons
Anthony Timmons, for the record.

0:18:27.480 --> 0:18:29.230
Anthony Timmons
Umm, who is the grant from?
0:18:29.240 --> 0:18:32.300
Anthony Timmons
Just out of curiosity, that's that's a that's a great thing to see.
0:18:36.80 --> 0:18:39.440
Tracey C. Sprague
That Tracy's break for the record, we got the grant through Nevada Humanities.
0:18:42.470 --> 0:18:44.260
Anthony Timmons
And many times for for the record.
0:18:44.270 --> 0:18:45.100
Anthony Timmons
Thank you so much.
0:18:45.110 --> 0:18:47.280
Anthony Timmons
Any further comments or questions from members of the board?
0:18:48.910 --> 0:18:49.830
Anthony Timmons
Comments questions.
0:18:52.860 --> 0:18:54.920
Anthony Timmons
Any comments or questions from members of the public?
0:18:58.920 --> 0:19:1.260
Anthony Timmons
OK, hearing none, l'll entertain a motion.
0:19:6.490 --> 0:19:6.990
Daniel Markoff
Right here.
0:19:4.840 --> 0:19:12.780
Jan Petersen
Jan Peterson, I moved that this on track the accepted as proposed.

0:19:7.0 --> 0:19:13.690

## Daniel Markoff

Soon I move that this contract the accepted as the.
0:19:15.620 --> 0:19:16.390
Anthony Timmons
Thank you very much.
0:19:16.190 --> 0:19:16.440
Daniel Markoff
Mr.
0:19:16.450 --> 0:19:17.760
Daniel Markoff
Chairman Denmark on here.
0:19:16.400 --> 0:19:17.830
Anthony Timmons
We have a motion on the floor.
0:19:17.900 --> 0:19:18.880
Anthony Timmons
We have a second.
0:19:23.240 --> 0:19:24.690
Mercedes
Mercedes, for the record, second.
0:19:26.250 --> 0:19:27.760
Anthony Timmons
We have a motion on the floor.
0:19:27.770 --> 0:19:28.820
Anthony Timmons
We do have a second.
0:19:28.830 --> 0:19:30.540
Anthony Timmons
Do we have any further comments or questions?
0:19:30.550 --> 0:19:31.280
Anthony Timmons
Remember to the board.

0:19:29.20 --> 0:19:32.830
Daniel Markoff
Where we have the 2nd we have any further so translator.
0:19:33.210 --> 0:19:34.400
Daniel Markoff
Yes, Mr.
0:19:34.410 --> 0:19:35.590
Daniel Markoff
Chairman Dan Markoff here.
0:19:36.260 --> 0:19:37.190
Anthony Timmons
Yes, Mr Markov.
0:19:37.210 --> 0:19:38.140
Daniel Markoff
This thing ain't working.
0:19:38.770 --> 0:19:40.0
Daniel Markoff
It's not working very well.
0:19:40.710 --> 0:19:45.590
Daniel Markoff
Uh, what is the discount that I see in the bottom here, I mean.
0:19:48.270 --> 0:19:49.190
Daniel Markoff
What does that mean?
0:19:50.760 --> 0:19:51.760
Daniel Markoff
Discount by who?
0:19:57.210 --> 0:19:58.560
Daniel Markoff
Trace is going further record.
0:19:55.750 --> 0:20:0.90
Tracey C. Sprague
Tracy Spring further record it is a discount that's provided to us by our vendor.

0:19:58.570 --> 0:20:1.340
Daniel Markoff
It is permitted to us by our.
0:20:12.750 --> 0:20:16.790
Daniel Markoff
Would that be in regard to the expenses of of listed above?
0:20:21.40 --> 0:20:22.160
Tracey C. Sprague
Tracy speak for the record.
0:20:22.170 --> 0:20:22.910
Tracey C. Sprague
Yes, that's correct.
0:20:23.280 --> 0:20:23.600
Daniel Markoff
Correct.
0:20:22.920 --> 0:20:24.40
Tracey C. Sprague
It's regards to the whole event.
0:20:23.610 --> 0:20:24.340
Daniel Markoff
Yes, that's correct.
0:20:24.620 --> 0:20:25.590
Daniel Markoff
That's the whole that.
0:20:31.430 --> 0:20:31.620
Daniel Markoff
Huh.
0:20:35.580 --> 0:20:35.840
Anthony Timmons
OK.
0:20:36.950 --> 0:20:37.230
Daniel Markoff
OK.

0:20:37.830 --> 0:20:40.70
Anthony Timmons
Any further comments or questions from members of the board?
0:20:39.230 --> 0:20:41.500
Daniel Markoff
Any further comments or questions from members the board?
0:20:45.740 --> 0:20:47.520
Anthony Timmons
Harry, now we do have a motion on the floor.
0:20:47.530 --> 0:20:49.130
Anthony Timmons
We have any we have a second.
0:20:49.390 --> 0:20:51.900
Anthony Timmons
Do you have any comments from the public or questions from the public?
0:20:57.580 --> 0:20:58.80
Anthony Timmons
You're done.
0:20:58.90 --> 0:20:59.350
Anthony Timmons
I'll go ahead and call for a vote.
0:20:59.360 --> 0:21:0.400
Anthony Timmons
All those in favor say aye.
0:21:1.960 --> 0:21:2.280
Jan Petersen
Aye.
0:21:2.80 --> 0:21:2.370
Courtney Mooney, AICP
Hi.
0:21:2.380 --> 0:21:2.560
Mark Slaughter
And.

0:21:2.230 --> 0:21:2.750
Mercedes
Aye.
0:21:3.980 --> 0:21:4.810
Anthony Timmons
All those opposed.
0:21:8.160 --> 0:21:12.490
Anthony Timmons
Motion carries with a majority of the Members present voting in favor, including the chair.
0:21:13.80 --> 0:21:21.220
Anthony Timmons
We will now move on to the next item on the agenda which is item 8B, Space Saver, Intermountain and again this is Anthony Timmons for the record.

0:21:27.940 --> 0:21:29.150
Daphne DeLeon
Chair Daphne DeLeon.
0:21:29.160 --> 0:21:44.570
Daphne DeLeon
For the record, this contract that you see before you for $\$ 55,251.00$ is an enhancement that was approved by the board for the fiscal year 24 for fiscal year 24 to install mobile shelving.

0:21:45.0 --> 0:21:50.730
Daphne DeLeon
And if you have any questions, Tracy and her Dan are here to provide the answers.
0:21:50.860 --> 0:21:51.250
Daphne DeLeon
Thank you.
0:21:53.260 --> 0:21:55.30
Anthony Timmons
Thank you, Anthony Timmons, for the record.
0:21:55.40 --> 0:21:58.690
Anthony Timmons
Any members of the board have any questions or comments regarding the contract.

0:22:6.940 --> 0:22:7.310
Mercedes
Chair.
0:22:6.930 --> 0:22:7.390
Anthony Timmons
Yes.
0:22:7.400 --> 0:22:7.640
Anthony Timmons
Uh.
0:22:7.320 --> 0:22:8.320
Mercedes
Mercedes coming with you?
0:22:7.650 --> 0:22:8.760
Anthony Timmons
Vice chair Delagarza.
0:22:8.340 --> 0:22:9.540
Daniel Markoff
Yes, you sure.
0:22:8.770 --> 0:22:10.0
Anthony Timmons
This is Anthony Timmons for the.
0:22:9.550 --> 0:22:11.100
Daniel Markoff
Did you have any comments?
0:22:11.900 --> 0:22:13.910
Mercedes
Can we mute mark off so I can?
0:22:13.170 --> 0:22:14.720
Daniel Markoff
I will you work.
0:22:16.290 --> 0:22:16.940
Mercedes
Thank you.

0:22:18.30 --> 0:22:22.990

## Mercedes

So when we originally did this, I thought it was.
0:22:23.60 --> 0:22:24.560
Mercedes
This is for permanent equipment.
0:22:24.570 --> 0:22:25.940
Mercedes
This is not permanent equipment.
0:22:25.950 --> 0:22:27.270
Mercedes
This is temporary equipment.
0:22:27.280 --> 0:22:29.70
Mercedes
Is that how I'm understanding this contract?
0:22:29.110 --> 0:22:29.970
Mercedes
Does it has an end date?
0:22:34.40 --> 0:22:34.310
Daphne DeLeon
Yeah.
0:22:33.940 --> 0:22:35.180
Daniel P. Thielen
Damn thing for the record.
0:22:34.320 --> 0:22:35.300
Daphne DeLeon
Dalio. Ohh.
0:22:37.350 --> 0:22:38.460
Daniel P. Thielen
Then the one for the record.
0:22:38.470 --> 0:22:40.360
Daniel P. Thielen
No, it's permanent construction.

0:22:40.370 --> 0:22:44.10
Daniel P. Thielen
It's the end date of the contract, is how long they get to install it.
0:22:45.200 --> 0:22:46.510
Daniel P. Thielen
The contract has an end date.
0:22:47.140 --> 0:22:47.590
Mercedes
Got it.
0:22:47.640 --> 0:22:47.930
Mercedes
OK.
0:22:47.940 --> 0:22:48.280
Mercedes
Thank you.
0:22:48.290 --> 0:22:48.940
Mercedes
That's clear now.
0:22:51.220 --> 0:22:53.220
Anthony Timmons
Anthony Timmons, for the record member Harper.
0:22:54.690 --> 0:22:55.0
Nathan Harper
Yeah.
0:22:55.10 --> 0:22:55.760
Nathan Harper
Hi Tracy.
0:22:55.810 --> 0:22:58.170
Nathan Harper
As as Nathan Arbor for the record, Tracy, where are these going?
0:22:59.820 --> 0:23:0.960
Nathan Harper
Which space? Yeah.

0:22:59.710 --> 0:23:2.20
Tracey C. Sprague
Tracy Spring for Tracy Spring.
0:23:2.30 --> 0:23:5.810
Tracey C. Sprague
For the record, umm, so there's gonna be 2.
0:23:5.880 --> 0:23:8.570
Tracey C. Sprague
There is the storage that is adjacent to our library.
0:23:12.370 --> 0:23:16.600
Bert Bedeau
I love you.
0:23:9.860 --> 0:23:17.610
Tracey C. Sprague
We're going to be removing the temporary shelves that are in there and replacing them with the movable storage, and then actually the second will be replacing.

0:23:17.870 --> 0:23:18.210
Tracey C. Sprague
OK.
0:23:18.220 --> 0:23:20.910
Tracey C. Sprague
Actually, we're going to be reconfiguring the lab.
0:23:20.970 --> 0:23:21.180
Bert Bedeau
Yeah.
0:23:21.200 --> 0:23:23.110
Tracey C. Sprague
And so the second set will be in the lab.
0:23:24.280 --> 0:23:24.550
Nathan Harper
Great.

0:23:24.560 --> 0:23:24.840
Nathan Harper
Thank you.
0:23:27.30 --> 0:23:29.650
Anthony Timmons
Thank you, Anthony Timmons, for the record member Beddow.
0:23:30.780 --> 0:23:33.130
Bert Bedeau
Yeah, I have a procedural question.
0:23:34.330 --> 0:23:39.520
Bert Bedeau
It is it my understanding that this item was previously approved by the board.
0:23:42.990 --> 0:23:44.580
Tracey C. Sprague
Tracy spread further record.
0:23:44.590 --> 0:23:48.920
Tracey C. Sprague
So yeah, so prior to me being director and Mary Beth, Tim was still director.
0:23:48.970 --> 0:23:54.260
Tracey C. Sprague
It was approved, but then COVID hit, and so the money was not spent.
0:23:54.750 --> 0:24:1.280
Tracey C. Sprague
And then after I took over as director, I picked up the pieces and move forward with getting every installed.

0:24:1.980 --> 0:24:2.330
Bert Bedeau
Uh.
0:24:1.290 --> 0:24:2.680
Tracey C. Sprague
So that's how we're here today.

0:24:2.690 --> 0:24:7.260
Tracey C. Sprague
So this has been a several year in the process thing mostly because of COVID.
0:24:6.160 --> 0:24:12.860
Bert Bedeau
OK, so so so so it was necessary to bring back in front of the board because of the lapse of time.

0:24:13.540 --> 0:24:14.50
Tracey C. Sprague
Yes, correct.
0:24:15.200 --> 0:24:15.750
Bert Bedeau
OK, great.
0:24:15.760 --> 0:24:16.50
Bert Bedeau
Thanks.
0:24:16.60 --> 0:24:17.10
Bert Bedeau
Just wanted to clarify that.
0:24:18.420 --> 0:24:19.50
Daniel P. Thielen
Damn feeling.
0:24:19.60 --> 0:24:29.370
Daniel P. Thielen
For the record, it also has to be brought in front of the board as I understand it because although the funds are approved, a contract has to be approved separately.

0:24:29.660 --> 0:24:38.350
Daniel P. Thielen
The approval of the funds doesn't mean the board approves the contract at this time, so you probably will often see, hey, we talked about this already.

0:24:38.360 --> 0:24:42.90
Daniel P. Thielen
We said you could do it, but then we need the board signature.

0:24:43.20 --> 0:24:57.130
Daniel P. Thielen
You guys are the equivalent of of the umm, of the Board of Examiners in in state side we go a contract has to be approved by the Board of Examiners.

0:24:57.760 --> 0:25:3.30
Daniel P. Thielen
Private fund side has to be approved by you and so you'll see it come up often twice.
0:25:3.490 --> 0:25:6.10
Daniel P. Thielen
If there is a way to shortcut it, I would love to do that.
0:25:6.100 --> 0:25:11.220
Daniel P. Thielen
I don't see a way that fiscally we can be that, be that.
0:25:13.320 --> 0:25:15.740
Daniel P. Thielen
Fluid, we have to be very transparent.
0:25:19.340 --> 0:25:20.190
Anthony Timmons
Thank you, Anthony.
0:25:20.200 --> 0:25:21.860
Anthony Timmons
Tenants for the record, member Slaughter.
0:25:23.510 --> 0:25:23.840
Mark Slaughter
Yeah.
0:25:23.850 --> 0:25:33.990
Mark Slaughter
Hi Tracy, I have a question, Mark Slater for the record, have the post remain the same with that time lag from when you took over the administration of the museum.

0:25:35.250 --> 0:25:37.450
Mark Slaughter
Usually things have gone up since COVID.

0:25:38.900 --> 0:25:45.510
Tracey C. Sprague
Tracy Sprague, for the record, actually, since it's been, this has been all over the place for the last couple of years.

0:25:45.760 --> 0:25:55.510
Tracey C. Sprague
So one point time when we originally went to go get it, rebid it did go up, but then prices came back and down, I guess maybe supply changed kind of fixed itself.

0:25:55.620 --> 0:25:58.890
Tracey C. Sprague
So it's actually almost pretty close to where it was the first time.
0:25:58.900 --> 0:26:1.550
Tracey C. Sprague
I think it's only like 1000 or two off from where it was.
0:26:3.840 --> 0:26:4.180
Mark Slaughter
Thank you.
0:26:4.600 --> 0:26:4.780
Tracey C. Sprague
Mm-hmm.
0:26:7.310 --> 0:26:8.280
Anthony Timmons
Can't you? Anthony Timmons?
0:26:8.290 --> 0:26:11.200
Anthony Timmons
For the record, any further comments or questions from members of the board?
0:26:15.990 --> 0:26:19.20
Anthony Timmons
Hearing none, any comments or questions from members of the public.
0:26:23.890 --> 0:26:28.90
Anthony Timmons
Hearing none, l'll go ahead and entertain a motion from the board.

0:26:33.600 --> 0:26:34.320
Anthony Timmons
Mr Markov.
0:26:35.290 --> 0:26:36.140
Daniel Markoff
Mr Marco.
0:26:36.190 --> 0:26:36.580
Daniel Markoff
Yeah.
0:26:36.590 --> 0:26:38.200
Daniel Markoff
So move to approve.
0:26:38.870 --> 0:26:41.160
Anthony Timmons
We have a motion on the floor from Mr Markov.
0:26:41.200 --> 0:26:41.900
Anthony Timmons
We have a second.
0:26:40.740 --> 0:26:42.700
Daniel Markoff
The motion on the floor from Mr Markup.
0:26:42.990 --> 0:26:43.630
Daniel Markoff
We have a second.
0:26:44.750 --> 0:26:45.110
Mark Slaughter
Beckett.
0:26:45.130 --> 0:26:45.400
Nathan Harper
And the.
0:26:46.480 --> 0:26:46.870
Daniel Markoff
Back at the.

0:26:49.70 --> 0:26:50.450
Anthony Timmons
I'm sorry I didn't get that second.
0:26:54.0 --> 0:26:55.200
Mark Slaughter
Mark Slater for record second.
0:26:56.960 --> 0:26:58.150
Anthony Timmons
We have a motion on the floor.
0:26:58.160 --> 0:26:59.290
Anthony Timmons
This is Anthony Timmons.
0:26:59.300 --> 0:27:0.950
Anthony Timmons
For the record, we have a motion on the floor.
0:27:0.960 --> 0:27:3.750
Anthony Timmons
We also have a second and a third from Jan Peterson.
0:27:3.760 --> 0:27:8.360
Anthony Timmons
I might might add there any further comments or questions from members of the board.
0:27:13.150 --> 0:27:13.560
Anthony Timmons
OK.
0:27:13.640 --> 0:27:16.100
Anthony Timmons
Any further comments or questions from members of the public?
0:27:15.320 --> 0:27:17.590
Daniel Markoff
Any further comments or questions from members of the public?
0:27:20.770 --> 0:27:21.120
Anthony Timmons
Hearing.

0:27:21.130 --> 0:27:22.250
Anthony Timmons
Then I'm hearing none.
0:27:22.260 --> 0:27:23.560
Anthony Timmons
I'll go ahead and call the question.
0:27:22.180 --> 0:27:24.950
Daniel Markoff
You're hearing none of the other question.
0:27:23.950 --> 0:27:25.120
Anthony Timmons
All those in favor say aye.
0:27:25.320 --> 0:27:27.480
Daniel Markoff
All those in favor say aye, aye.
0:27:27.850 --> 0:27:28.60
Mercedes
Hi.
0:27:28.270 --> 0:27:28.500
Mark Slaughter
No.
0:27:28.570 --> 0:27:28.830
Jan Petersen
Hi .
0:27:28.990 --> 0:27:29.340
Bert Bedeau
Alright.
0:27:28.180 --> 0:27:29.870
Courtney Mooney, AICP
III.

0:27:31.350 --> 0:27:32.0
Anthony Timmons
All those opposed.

0:27:32.730 --> 0:27:33.370
Daniel Markoff
All those opposed.
0:27:35.880 --> 0:27:39.640
Anthony Timmons
Motion carries with a majority of the Members voting in favor, including the chair.
0:27:42.190 --> 0:27:49.740
Anthony Timmons
We'll go ahead and move on to the next item on the agenda \#9 item number 9, private funds budget adjustments.

0:27:49.750 --> 0:27:50.960
Anthony Timmons
Again, this is Anthony Timmons.
0:27:50.970 --> 0:27:55.240
Anthony Timmons
For the record, current year less than \$5000 informational only.
0:27:55.570 --> 0:28:2.520
Anthony Timmons
We have nine a 2502 for the Lost City Museum, Native American Day services director of Thielen.

0:28:2.990 --> 0:28:4.430
Anthony Timmons
Our administrative then I should say.
0:28:9.620 --> 0:28:17.370
Daniel P. Thielen
Uh, I approved some of these services out of cycle under underneath my budgetary authority.

0:28:17.460 --> 0:28:20.100
Daniel P. Thielen
Tracy will explain exactly what they were used for.
0:28:25.50 --> 0:28:35.140
Tracey C. Sprague
So Tracy Sprig, for the record, as we mentioned in the previous portion of this conversation, regarding the day, the full amount that we needed was $\$ 4502.00$.

0:28:35.430 --> 0:28:41.280
Tracey C. Sprague
Normally we have budgeted $\$ 2000.00$ for the event, so the remainder is the 2502 that is.
0:28:42.230 --> 0:28:44.320
Tracey C. Sprague
Did you see on the agenda?
0:28:44.810 --> 0:28:50.270
Tracey C. Sprague
So we're just asking the for those funds to be adjusted from one budget account to the other to pay for the event.

0:28:53.430 --> 0:29:0.100
Anthony Timmons
Anthony Timmons, for the record, I'd like to the record to reflect that Mister Markov Member Markov has left the meeting.

0:29:0.650 --> 0:29:4.800
Anthony Timmons
Any comments or questions on the agenda item from members of the board?
0:29:7.870 --> 0:29:8.990
Anthony Timmons
Yes, member Peterson.
0:29:10.280 --> 0:29:12.820
Jan Petersen
Tracy I Jan Peterson's record.
0:29:12.900 --> 0:29:17.780
Jan Petersen
Tracy, how many attendees do you anticipate?
0:29:19.360 --> 0:29:20.620
Jan Petersen
What do you mean last time?
0:29:19.340 --> 0:29:21.510
Tracey C. Sprague
That Tracy. Yeah.

0:29:21.520 --> 0:29:30.420
Tracey C. Sprague
So Tracy speak for the record, the last time we had the event, which would have been, uh, two years ago, we weren't able to do it last year because of our restroom remodel.

0:29:30.430 --> 0:29:32.160
Tracey C. Sprague
And we didn't wanna tempt fate.
0:29:33.690 --> 0:29:39.60
Tracey C. Sprague
So in the past, statistically, we've always had about 300.
0:29:39.530 --> 0:29:48.20
Tracey C. Sprague
We're hoping this year we're in the process of finalizing an agreement with the local grocery store down the road to use their parking lot as additional shuttle parking.

0:29:48.30 --> 0:29:54.280
Tracey C. Sprague
So we're hoping maybe we can actually help our numbers by having additional parking, which is always been a main challenge for our facility.

0:29:54.650 --> 0:29:57.590
Tracey C. Sprague
So if we can see above 300, that's what I'm hoping.
0:29:58.750 --> 0:29:59.620
Jan Petersen
OK, great.
0:29:59.630 --> 0:30:0.170
Jan Petersen
Thank you.
0:30:0.220 --> 0:30:0.690
Jan Petersen
Good luck.
0:30:0.460 --> 0:30:0.950
Tracey C. Sprague
Thank you.

0:30:1.160 --> 0:30:1.490
Tracey C. Sprague
Thank you.
0:30:1.500 --> 0:30:1.930
Tracey C. Sprague
Appreciate it.
0:30:1.610 --> 0:30:2.130
Jan Petersen
I'll be there.
0:30:2.960 --> 0:30:3.520
Tracey C. Sprague
Yes, Sir.
0:30:2.950 --> 0:30:4.860
Daniel P. Thielen
Plus, the board of Museums and History.
0:30:10.340 --> 0:30:11.610
Anthony Timmons
Any further comments or questions?
0:30:11.670 --> 0:30:13.780
Anthony Timmons
It's members of the board.
0:30:17.590 --> 0:30:21.580
Anthony Timmons
This is not an action item, so I won't call for any comments from members of the public.
0:30:22.30 --> 0:30:24.500
Anthony Timmons
And thank you very much for the information.
0:30:24.510 --> 0:30:25.420
Anthony Timmons
This is Anthony Timmons.
0:30:25.430 --> 0:30:31.280
Anthony Timmons

For the record, we'll move on then to item number 10 presentation on the Adventure Center project.

0:30:31.290 --> 0:30:32.630
Anthony Timmons
This is informational only.
0:30:37.160 --> 0:30:40.710
Daniel P. Thielen
This is damn deal, and the administrator division of museums and history.
0:30:40.760 --> 0:30:53.410
Daniel P. Thielen
We want to recognize Brenda Scolari, the director of the Tourism and Cultural Affairs
Division or department, and she is going to start this.
0:30:54.950 --> 0:30:56.300
Brenda Scolari
Good morning, everybody.
0:30:56.550 --> 0:31:8.580
Brenda Scolari
Again, for the the record, Brenda Scholary, director of tourism and cultural Affairs, I just wanted to give you some background information on these adventure center projects to.

0:31:8.850 --> 0:31:11.370
Brenda Scolari
So you have a better understanding of how we got to this point.
0:31:12.820 --> 0:31:27.570
Brenda Scolari
As many of you know, during the pandemic, Nevada experienced in unprecedented number of out of state visitors looking to enjoy Nevada as an outdoor recreation destination, often for the first time.

0:31:28.20 --> 0:31:31.150
Brenda Scolari
And that trend has continued ever since.
0:31:31.780 --> 0:31:57.250
Brenda Scolari
Unfortunately, we've come to recognize that Nevada has a a lack of infrastructure to support that growing economy, and quite often, regional visitors have no idea of where to
go, what the full range of outdoor recreations offerings are, how to have the best experience, in other words, and that's what we're all about is is offering the best experience.

0:31:57.340 --> 0:32:1.800
Brenda Scolari
So those visitors return in 2021.
0:32:1.860 --> 0:32:2.450
Brenda Scolari
Uh.
0:32:2.700 --> 0:32:13.810
Brenda Scolari
Travel Nevada had the opportunity to apply for a an American rescue Plan Act grant opportunity through the US Department of Commerce, EDA.

0:32:14.660 --> 0:32:23.440
Brenda Scolari
That grant opportunity was for tourism infrastructure, which is unusual as is offering through that agencies for for marketing.

0:32:24.400 --> 0:32:31.130
Brenda Scolari
And so we took that opportunity and in 2022 were awarded a grant for.
0:32:33.670 --> 0:32:48.870
Brenda Scolari
Just over $\$ 3.7$ million uh to fund 2 adventure centers in Nevada, one to be located in Boulder City, one in Carson City to to serve our metro centers.

0:32:50.200 --> 0:33:0.470
Brenda Scolari
These visitors centers are meant to be dedicated to the outdoor recreation visitor and be a kind of one stop shop so they can have visitors and residents.

0:33:0.480 --> 0:33:18.420
Brenda Scolari
Can interact with states, knowledgeable state staff with tour operators, with Outfitters, with guides to get a clear understanding of of of what's available, and quite often go do the experience immediately, which is important.

0:33:19.720 --> 0:33:27.560
Brenda Scolari
And you know, this was awarded the strength of this concept is based on the federal, state and local endorsement of it.

0:33:27.630 --> 0:33:37.570
Brenda Scolari
I think everyone was willing to take advantage of this growing outdoor recreation economy, but then also the public private partnership side of it, right?

0:33:37.580 --> 0:33:48.480
Brenda Scolari
That's unusual for this for a state tourism office to partner with local businesses is doesn't happen often, so it was kind of an innovative approach as well.

0:33:48.650 --> 0:33:54.50
Brenda Scolari
And we're hoping that further we could incubate businesses when possible.
0:33:55.620 --> 0:34:2.990
Brenda Scolari
We have a a wealth of tour operators in Southern Nevada not as much the case in the north.

0:34:3.0 --> 0:34:18.730
Brenda Scolari
So we do have an opportunity to incubate some businesses and create some jobs, which would be wonderful and there's just clear opportunities here for us to capture that audience for the museum.

0:34:18.780 --> 0:34:39.220
Brenda Scolari
So we proposed, umm, locating the Adventure Center on the Carson City Railway site because the project award amount didn't allow us to acquire any land we had in our application specified we would use state owned land knowing that there was, you know, that was available to us.

0:34:39.630 --> 0:34:42.400
Brenda Scolari
But as the director of the department I was.

0:34:42.470 --> 0:34:53.690
Brenda Scolari
I'm always looking for these points of integration between tourism and the cultural agencies and I thought this was kind of a natural opportunity to have those two overlap.

0:34:55.120 --> 0:35:3.50

## Brenda Scolari

So we also have some numbers that II wanted to share with you because this just kind of reinforces my thinking here.

0:35:3.140 --> 0:35:15.880
Brenda Scolari
Travel Nevada is domestic visitor study in 2022 indicated a that 24.9\% of Carson City visitors said outdoor recreation was the purpose for their trip.

0:35:16.800 --> 0:35:18.330
Brenda Scolari
So that's a very high number.
0:35:18.970 --> 0:35:20.30
Brenda Scolari
Uh, it?
0:35:20.90 --> 0:35:38.200
Brenda Scolari
It is also acknowledged by visit Carson City, which is the leading local destination, marketer and outdoor recreation overall in the state, is now a $\$ 1.5$ billion industry, which is a maybe people aren't aware.

0:35:38.210 --> 0:35:44.180
Brenda Scolari
I mean, we're all, you know, aware of those gaming numbers, but we aren't as aware of some of these other economic sectors.

0:35:45.930 --> 0:35:56.780
Brenda Scolari
We have further estimated that if 4 Carson City, the estimated amount of contribution to the economy is $\$ 7.4$ million.

0:35:57.250 --> 0:35:59.800
Brenda Scolari
So that's quite robust.

0:36:0.490 --> 0:36:18.290
Brenda Scolari
So the obvious benefits here are to expose the museum to these visitors and residents who might not otherwise be going to commingle those audiences and get the outdoor rec visitor to think about visiting the museum and vice versa.

0:36:19.430 --> 0:36:47.730
Brenda Scolari
And I know Dan and I have had a lot of conversations about our, our future focus on what do we want for not only Carson City Railway, but each of the museums in terms of building visitorship, building their value to the local community and looking for that additional funding to reimagine what the Carson City Railway might be in the future and future generations.

0:36:49.380 --> 0:37:3.260

## Brenda Scolari

So with that, I am going to throw it over to Teresa mirrors as as part of this process I am working very closely with our state public Works Agency, which is amazing.

0:37:3.270 --> 0:37:24.100
Brenda Scolari
And I I don't normally build the things, so I'm I'm very reliant on their expertise to do so and they have contracted with LGA who have put together these design documents and Teresa mirrors, who has been leading the project will step you through that document.

0:37:28.760 --> 0:37:30.990
Teresa Mears (LGA)
OK, this is Teresa Myers.
0:37:31.0 --> 0:37:34.50
Teresa Mears (LGA)
For the record, I'm a project architect at LPGA.
0:37:34.600 --> 0:37:41.440
Teresa Mears (LGA)
Thank you all for inviting me here today to share this project with you, I'm gonna go ahead and share my screen.

0:37:50.630 --> 0:37:53.990
Teresa Mears (LGA)
OK, is my screen visible to the group?

0:37:54.940 --> 0:37:55.670
Teresa Mears (LGA)
Perfect.
0:37:55.590 --> 0:37:56.170
Michael Malone
Yes it is.
0:37:55.680 --> 0:37:57.820
Teresa Mears (LGA)
OK, so we are.
0:37:57.830 --> 0:37:59.240
Teresa Mears (LGA)
I'm gonna walk you through.
0:37:59.250 --> 0:38:5.900
Teresa Mears (LGA)
Just kind of quickly where we are in the process on this project, we have finished design development.

0:38:6.410 --> 0:38:12.630
Teresa Mears (LGA)
So after this design development phase, that was when some more detailed documentation would take place.

0:38:14.290 --> 0:38:14.580
Teresa Mears (LGA)
Sorry.
0:38:18.50 --> 0:38:31.560
Teresa Mears (LGA)
So in designing this adventure center, we have been very cognizant of the fact that this is being installed on a campus that is, you know, already used by the Railroad museum.

0:38:31.570 --> 0:38:48.80
Teresa Mears (LGA)
So it has been very important throughout this process and we've been working closely with Director Scolari and Administrator Feelin in making sure that this uh, that this project responds to it context at the Railroad Museum and is providing.

0:38:48.870 --> 0:38:55.590
Teresa Mears (LGA)

I'm fits into the place and provides a benefit to both the Adventure Center and the museum itself.

0:38:55.770 --> 0:39:7.180
Teresa Mears (LGA)
So early in the early in the process, our team came up to Carson City, visited the museum, and in that initial process, several different design concepts were considered.

0:39:7.650 --> 0:39:15.850
Teresa Mears (LGA)
I know we looked at Trussell Bridges, we looked at flumes and the concept that was landed on was an idea of forge.

0:39:17.40 --> 0:39:28.90
Teresa Mears (LGA)
Uh Forge has obvious ties to the railroad industry, but also it's something that can be used for an outdoor recreation adventure sense as well.

0:39:28.100 --> 0:39:37.890
Teresa Mears (LGA)
So for derivers, forging new trails and forging connections both between the railroad museum and the Adventure Center.

0:39:38.140 --> 0:39:42.990
Teresa Mears (LGA)
But then also with visit between visitors and the overall community of Carson City.
0:39:43.300 --> 0:39:52.570
Teresa Mears (LGA)
So this page is really just showing you a color palette inspiration and where that design caused that came from.

0:39:56.140 --> 0:40:14.890
Teresa Mears (LGA)
Since the location of the project, this is from an initial site context study, we received this location from the client and did this initial study of what that location has to offer and how that could impact what is their existing.

0:40:14.950 --> 0:40:40.340
Teresa Mears (LGA)
So looking at views from your, from the trains and also from the road impacts on the parking lot and access to your existing Russian facility and the museum wanting to make
sure we're providing a clear connection between that existing museum building and this campus so that we are encouraging visitors from 1:00 to go to the other.

0:40:45.930 --> 0:40:51.800
Teresa Mears (LGA)
Here is a site plan to give you an overall idea of this facility.
0:40:52.130 --> 0:41:6.140
Teresa Mears (LGA)
This would be a new decorative concrete Plaza that incorporates a drop off area for either busing to the site or, in the case of events, food truck parking.

0:41:6.550 --> 0:41:21.500
Teresa Mears (LGA)
We have 5 units in the base bid and two units that would be either alternates or future, and then there's an area with covered seating that could function also as a stage.

0:41:21.570 --> 0:41:30.630
Teresa Mears (LGA)
Again, trying to create spaces that are beneficial to the adventure center, but also could partner with an theseum and help support museum events when needed.

0:41:32.310 --> 0:41:36.600
Teresa Mears (LGA)
This area also has what we're calling our train viewing bench.
0:41:36.750 --> 0:41:49.430
Teresa Mears (LGA)
We think uh, you know, it's going to be so exciting to see the trains go by and we think that's going to be a nice feature to help draw visitors from this experience to interest in the museum.

0:41:50.50 --> 0:42:2.20
Teresa Mears (LGA)
And then we're proposing a new crosswalk again to help connect this adventure center to the museum itself and to those existing restrooms next to the park.

0:42:6.950 --> 0:42:20.360
Teresa Mears (LGA)
The units will be ready for murals to be installed, and those murals can be coordinated between a travel Nevada and the Railroad museum.

0:42:20.410 --> 0:42:30.330
Teresa Mears (LGA)
But the current idea for those murals is that they will tie into that forge concept and provide a backdrop for the train as it passes by.

0:42:34.570 --> 0:42:40.930
Teresa Mears (LGA)
An initial entry view and I'm going to skip through these next two slides quickly so I can go to a 3D model.

0:42:46.300 --> 0:42:48.360
Teresa Mears (LGA)
They're just to walk you through the space.
0:42:48.950 --> 0:42:49.630
Teresa Mears (LGA)
This is.
0:42:51.880 --> 0:42:54.200
Teresa Mears (LGA)
Not there we go.
0:42:55.580 --> 0:42:57.150
Teresa Mears (LGA)
This is the view.
0:42:57.160 --> 0:43:10.170
Teresa Mears (LGA)
There's the museum behind you, modeled rather simply, but for context, so this is what you would see as you walk in to the space across that new crosswalk, assign over head, identifying the concepts.

0:43:11.930 --> 0:43:21.210
Teresa Mears (LGA)
Over here, we've provided a space that would connect back towards your existing sidewalk towards other facilities and offer some space for potential interpretive panels.

0:43:23.110 --> 0:43:26.990
Teresa Mears (LGA)
For some, that could tie to museum content as needed.
0:43:29.310 --> 0:43:42.220
Teresa Mears (LGA)

The various units have awnings and parapets out of reclaimed wood to tie into the forge concept and then the heart of the Plaza is this shade structure.

0:43:43.860 --> 0:44:1.480
Teresa Mears (LGA)
With that uh train viewing bench that would frame views as the train goes by, we're talking about getting a smoke Jack incorporated into this uh shade structures and further reinforced that idea of forge that's still in process.

0:44:4.930 --> 0:44:13.980
Teresa Mears (LGA)
And then these two came containers you see on the right here are the ones that would be either alternative or a phase two though.

0:44:17.550 --> 0:44:20.670
Teresa Mears (LGA)
That is and then out the side.
0:44:21.90 --> 0:44:24.520
Teresa Mears (LGA)
We also have signage at this end to kind of capture you.
0:44:24.530 --> 0:44:26.690
Teresa Mears (LGA)
If you enter from this angle.
0:44:30.410 --> 0:44:31.520
Teresa Mears (LGA)
We'll walk around the front.
0:44:31.530 --> 0:44:33.450
Teresa Mears (LGA)
You can see the mural locations.
0:44:33.490 --> 0:44:36.990
Teresa Mears (LGA)
So there's one translocation for a mural here.
0:44:38.700 --> 0:44:40.670
Teresa Mears (LGA)
We're just showing something representative.

0:44:40.680 --> 0:44:42.460
Teresa Mears (LGA)
This would be a partnership with.
0:44:45.420 --> 0:45:6.20
Teresa Mears (LGA)
With a local artist and wouldn't revolt could would be dependent on what they actually come up with, and then I'm going to kind of walk over here real quick to show you some of the other locations for murals which will be on either side of the shade structure as you would see it from the street or from the train ride.

0:45:27.230 --> 0:45:27.770
Teresa Mears (LGA)
OK.
0:45:27.870 --> 0:45:30.980
Teresa Mears (LGA)
And uh, that's a quick walk through.
0:45:31.990 --> 0:45:34.870
Teresa Mears (LGA)
If I should hand it back to Brenda, if you have anything you'd like to add.
0:45:39.470 --> 0:45:42.190
Brenda Scolari
That give for the record Brenda Scholary that.
0:45:40.880 --> 0:45:43.690
Daniel Markoff
Not good for the record for this story that.
0:45:45.220 --> 0:45:55.110
Brenda Scolari
That gives you an idea of the look and feel, and I'm really happy with so many of the design solutions that LG has offered.

0:45:55.750 --> 0:46:8.400
Brenda Scolari
Uh, with input from a Dan and staff about how it might, you know, fit and be a little more seamless with some of the architecture and and colors on the campus already.

0:46:9.570 --> 0:46:20.360
Brenda Scolari

And I I just think it's a wonderful opportunity and a way for all of the divisions within the department to contribute to this.

0:46:20.430 --> 0:46:25.730
Brenda Scolari
Uh, what I believe will be a big draw in in Carson City in the region.
0:46:26.420 --> 0:46:28.140
Brenda Scolari
I'm happy to answer any questions.
0:46:26.710 --> 0:46:29.830
Daniel Markoff
Yeah, trying to is there any questions?
0:46:30.380 --> 0:46:32.440
Daniel Markoff
This is Dan Markoff speaking with Mary.
0:46:35.240 --> 0:46:35.380
Brenda Scolari
Yes.
0:46:35.470 --> 0:46:36.660
Daniel Markoff
Can you hear me, Brenda?
0:46:37.440 --> 0:46:37.560
Brenda Scolari
Yes.
0:46:36.670 --> 0:46:39.130
Daniel Markoff
Yes, yes.
0:46:39.140 --> 0:46:43.890
Daniel Markoff
Are these, uh, supposed to be made out of containers or original construction?
0:46:47.380 --> 0:46:53.510
Brenda Scolari
Teresa can answer with a little more detail, but these are prefabricated units.

0:46:49.490 --> 0:46:54.840
Daniel Markoff
Answer These are prefabricated units.
0:46:55.390 --> 0:46:56.410
Daniel Markoff
It is hard to.
0:46:53.910 --> 0:46:57.330
Brenda Scolari
These these aren't containers in the traditional sense.
0:46:58.440 --> 0:46:58.850
Daniel Markoff
Sense.
0:47:0.420 --> 0:47:1.80
Daniel Markoff
Ohm.
0:47:1.730 --> 0:47:3.640
Jan Petersen
Brenda, are they conex ones?
0:47:3.650 --> 0:47:4.970
Jan Petersen
Jan Peterson if you record.
0:47:5.110 --> 0:47:6.480
Daniel Markoff
And record.
0:47:8.500 --> 0:47:9.650
Teresa Mears (LGA)
This is Theresa years.
0:47:10.20 --> 0:47:10.700
Daniel Markoff
This is Tracy.
0:47:9.660 --> 0:47:13.670
Teresa Mears (LGA)
For the record, I could answer some questions about construction type.

0:47:14.520 --> 0:47:27.590
Teresa Mears (LGA)
Currently what we are looking at is a premanufactured container, not a shipping container but rather umm it just means that this isn't a unit that would be built off site and transported to the site.

0:47:28.460 --> 0:47:37.810
Teresa Mears (LGA)
Uh, and it does not necessarily need to have that a corrugated metal finish that you associate with a shipping container.

0:47:37.820 --> 0:47:46.890
Teresa Mears (LGA)
And in fact, for this project, we are not proposing that type of finish, but that it would rather be smooth and look like a a finished building more than a shipping container.

0:47:47.750 --> 0:48:6.630
Teresa Mears (LGA)
Umm, we are still working through constructibility as we get into the next phase of the process, there's a chance that this could go to just a unit that is built on site in a traditional construction manner rather than a premanufactured unit.

0:48:15.200 --> 0:48:19.810
Daniel Markoff
Built another another contractor, but it's not.
0:48:6.640 --> 0:48:20.400
Teresa Mears (LGA)
But the current understanding is that this is a pre manufactured unit installed on site built by a manufacturer rather than the contractor, but is not a shipping container for that.

0:48:20.200 --> 0:48:21.290
Daniel Markoff
I speak with container.
0:48:25.550 --> 0:48:25.810
Jan Petersen
Yeah.
0:48:24.650 --> 0:48:26.190
Daniel Markoff
This is Dan Maurer again.

0:48:27.320 --> 0:48:37.340
Daniel Markoff
Umm, I have no objection to encouraging different activities in the state of Nevada.
0:48:37.350 --> 0:48:38.230
Daniel Markoff
Absolutely none.
0:48:38.800 --> 0:48:43.80

## Daniel Markoff

But the Nevada Legislature set this up as the Nevada State Railroad Museum.
0:48:44.340 --> 0:49:1.90
Daniel Markoff
And it seems to me that this impacts on the museum function considerably by taking up a large amount of parking space that would be otherwise available for large events like the Great Western steam up.

0:49:1.100 --> 0:49:2.290
Daniel Markoff
We had a couple of years ago.
0:49:3.560 --> 0:49:5.990
Daniel Markoff
Umm it uh.
0:49:6.610 --> 0:49:10.730
Daniel Markoff
You know, if we're just looking to attract people, why not just build another casino there?
0:49:11.670 --> 0:49:21.480
Daniel Markoff
Uh, you know, having these different activities of people coming in and makes it more of an amusement park than a museum, and that troubles me greatly.

0:49:23.600 --> 0:49:25.760
Daniel Markoff
So that's my thoughts on this.
0:49:27.290 --> 0:49:27.940
Anthony Timmons
Thank you, member.

0:49:27.950 --> 0:49:29.710
Anthony Timmons
Marco, this is Anthony Timmons.
0:49:28.870 --> 0:49:31.880
Daniel Markoff
Speaking Member Marco, this is Anthony tennis director.
0:49:32.330 --> 0:49:32.770
Daniel Markoff
Go ahead and.
0:49:29.720 --> 0:49:35.890
Anthony Timmons
For the record, l'll go ahead and recognize the first person with their hand raised, and that would be member money, please.

0:49:39.230 --> 0:49:40.210
Courtney Mooney, AICP
Thank you.
0:49:40.350 --> 0:49:46.20
Courtney Mooney, AICP
I'm was the purpose of the of the containers to be sorry.
0:49:46.30 --> 0:50:5.100
Courtney Mooney, AICP
This is Courtney money for the record, was the purpose of the containers so that they could be moved in the future, or maybe the they can be added on to or just for flexibility in general and and then the second question is have have we targeted the types of vendors that might go in here?

0:50:8.990 --> 0:50:19.820
Brenda Scolari
For the record, Brenda Scolari, we haven't yet other than obviously they will be outdoor recreation guides or app Fizzer Outfitters.

0:50:19.870 --> 0:50:30.580
Brenda Scolari
Because I identified we don't have a list of them yet, that is the next step in the process and they aren't meant to be moved.

0:50:30.770 --> 0:51:12.350
Brenda Scolari
Frankly, this was the solution based on the total project cost, which is just over $\$ 6$ million and we, I and Dan, you can jump in here at any point where you consider this a a step in consideration of applying for a CIP for a master plan for the entire campus and a Commissioner or board Member Markov, I would say, you know, we and tourism always look at the opportunity to attract a new visitor, not as just any visitor, but the right visitor.

0:51:12.620 --> 0:51:20.780
Brenda Scolari
And I would say the outdoor recreation profile is is exactly the one we want to attract to attend the museum.

0:51:21.530 --> 0:51:34.890
Brenda Scolari
Umm, they're the right type of traveler and they they have additional money to spend, and they're quite often intersect with the someone interested in the culture and heritage in the state.

0:51:35.930 --> 0:51:38.600
Brenda Scolari
So I see it as the right opportunity in that.
0:51:38.670 --> 0:51:41.880
Brenda Scolari
Yeah, building a casino would not accomplish the same thing.
0:51:43.210 --> 0:51:43.780
Daniel P. Thielen
This is.
0:51:43.890 --> 0:51:44.630
Daniel P. Thielen
Thank you, Brenda.
0:51:44.640 --> 0:51:45.580
Daniel P. Thielen
This is Dan Thielen.
0:51:45.590 --> 0:51:48.440
Daniel P. Thielen
For the record, I'm from the museum's point of view.

0:51:48.530 --> 0:52:5.420
Daniel P. Thielen
We we looked at a lot of things with this and one of those things is of and and to touch on Mr Markoff's concerns and we we absolutely see the concerns of of what happens when we're at Max visitation.

0:52:5.430 --> 0:52:18.690
Daniel P. Thielen
So we drove the architect to make sure that we lose as few parking spots as humanly possible, and I think we it might be down a net six or seven parking spots.

0:52:19.130 --> 0:52:31.230
Daniel P. Thielen
We reach our maximum capacity on about 16 days a year and that maximum capacity is met for a couple of hours during that day.

0:52:32.320 --> 0:52:41.620
Daniel P. Thielen
What what I would turn your focus on is that we're open five days a week and 16 days a year.

0:52:41.630 --> 0:52:44.540
Daniel P. Thielen
We're at Max capacity and 244 days.
0:52:44.550 --> 0:52:49.80
Daniel P. Thielen
We have excess capacity that were underutilized for whatever reason.
0:52:49.90 --> 0:52:50.610
Daniel P. Thielen
We don't get the visitation.
0:52:50.710 --> 0:52:57.460
Daniel P. Thielen
We would love to have more eyes on the museum and bring more people in during those other days.

0:52:57.770 --> 0:53:6.260
Daniel P. Thielen
We think this is an opportunity because of the type of people that come to outdoor wreck, we think it's a natural partner for people who would wanna visit a museum as well.

0:53:6.710 --> 0:53:7.650
Daniel P. Thielen
So we think that.
0:53:10.850 --> 0:53:22.640
Daniel P. Thielen
That we have the capacity to draw more people during times where it's quiet and quite frankly we're closed for two days a week and this this business would be running for those days a week.

0:53:22.650 --> 0:53:34.360
Daniel P. Thielen
And as we grow back and get staffing enough to open seven days a week, that brings capacity down even farther to to absorb the visitation that these folks might bring.

0:53:35.190 --> 0:53:37.680
Daniel P. Thielen
Umm, what the drawing?
0:53:37.690 --> 0:53:49.480
Daniel P. Thielen
What the the architectural presentation did not show is the is the opportunities we have to do interpretation on metalworking and other crafts.

0:53:49.670 --> 0:54:19.20

## Daniel P. Thielen

The end of industrial technology and so we intend to have durable materials down there that will add to the to the visitor experience like anvils and a forge and a metal working area and other machines that we have that that are on hand and we can obtain that are durable, can take a little bit of weather and then we would take one of those containers as a complete storage for those materials.

0:54:19.30 --> 0:54:29.270
Daniel P. Thielen
And on the days where we expect good visitation and we want to interpret those skills, we're actually going to open it up, put fire in the forge and and make it operate.

0:54:29.800 --> 0:54:39.350
Daniel P. Thielen
We do not have that capacity at this time and this project brings in some of those opportunities to interpret.

0:54:39.360 --> 0:54:46.510
Daniel P. Thielen
We've got vendors right now that do knife making and things like that, which is always what people think of them in a forge.

0:54:46.520 --> 0:54:53.980

## Daniel P. Thielen

But what we wanna do is actually materials repair and, you know, fixing wagons and things like that and have that feel right.

0:54:54.30 --> 0:54:59.850
Daniel P. Thielen
Right now, the drawings look pretty pretty sanitary and and and clean.
0:54:59.860 --> 0:55:5.490
Daniel P. Thielen
But what we absolutely want this to be is yet one more area that we can interpret.
0:55:6.240 --> 0:55:18.560

## Daniel P. Thielen

Umm, the things that required were required to make a railroad operate, and so we that's that's what doesn't show up in the drawings that that the museum intends to do on its own side.

0:55:37.950 --> 0:55:38.120
Bert Bedeau
Right.
0:55:19.350 --> 0:55:47.810
Daniel P. Thielen
The other thing that we've really pushed the architect to do is is we recognize on our property that there are about four settings that people will come in with their cameras and they'll just they'll, they'll come, we we've had them come from all over the planet to do this, but the public will as well where they come into take a photo and they wanna get a locomotive at this particular angle when the sun is up in this area or when the the cold is in this area and the steam hangs out.

0:55:47.820 --> 0:55:59.320
Daniel P. Thielen
And so we push the architect that whatever you put into this cannot be an eyesore because we want more dramatic areas for people to take that once in a lifetime image.

0:55:59.330 --> 0:56:16.0

## Daniel P. Thielen

And we think that this with that, the framing of the with the framing of the setting area gives us a way to look at the the locomotives as they go by in a different type of setting, but also from the street and from the train itself to look at.

0:56:16.10 --> 0:56:19.390
Daniel P. Thielen
Ohh, that's a beautiful backdrop is locomotive goes by that mural.
0:56:19.600 --> 0:56:26.980
Daniel P. Thielen
I wanna snap a bit cause it's sort of encapsulates the whole railroad in that area in that time period.

0:56:27.630 --> 0:56:33.160
Daniel P. Thielen
The other thing we've been looking at is that people are typically an outdoor wreck 18 to 35 years old.

0:56:33.170 --> 0:56:51.200
Daniel P. Thielen
It's a demographic that we reach periodically and we want to have the most success with and so that's we if we can get them on site for a moment and as they're purchasing tickets and as they're getting their kids ready to go out and do whatever adventure they're on, they're looking around again.

0:56:51.490 --> 0:56:55.790

## Daniel P. Thielen

We gotta come back when we're done. We're going into the museum or before we go.
0:56:56.80 --> 0:57:0.970
Daniel P. Thielen
You've gotta go to the museum because we had no idea this was gonna be so cool in this setting.

0:57:1.160 --> 0:57:3.170
Daniel P. Thielen
And we also wanna partner with the region.

0:57:3.500 --> 0:57:8.230
Daniel P. Thielen
We've always been a big draw to Carson City and Northern Nevada.
0:57:8.240 --> 0:57:18.350
Daniel P. Thielen
It's always been a big draw, but we have excess capacity and I think we can be even a bigger draw and if we can draw those folks in, we wanna make it a multi.

0:57:18.880 --> 0:57:22.850
Daniel P. Thielen
We wanna make it a multi activity visit to the state of Nevada.
0:57:22.860 --> 0:57:24.110
Daniel P. Thielen
So they come for outdoor rec.
0:57:24.120 --> 0:57:25.390
Daniel P. Thielen
Maybe they go to a casino.
0:57:25.640 --> 0:57:36.120
Daniel P. Thielen
Maybe they come to this museum and and Carson City the the state Museum in Carson City and get with our rich history and blast them up to Virginia City.

0:57:36.130 --> 0:57:44.80
Daniel P. Thielen
So this is part of a cultural corridor that's being built between Carson Valley, Carson City and Virginia City, and we're trying.

0:57:44.250 --> 0:58:3.530
Daniel P. Thielen
We're we, we anticipate that we are going to be one of the anchors for that cultural corridor and one part of that is is you get people who love to be outside that are are that are invested in having a great experience that we're going to be part of that great experience.

0:58:2.10 --> 0:58:4.810
Daniel Markoff
That we're going to be part of that great experience.

0:58:6.290 --> 0:58:9.820
Daniel Markoff
I think that there is a great opportunity to.
0:58:4.550 --> 0:58:13.720
Daniel P. Thielen
We think that there is a great opportunity to interpret on our behalf, umm, that, that.
0:58:15.920 --> 0:58:40.200
Daniel P. Thielen
Say say we get a vendor who wants to do outdoor wreck on bicycles, and I think that is a natural link for the railroad Museum to provide an interpretive program that says, hey, I know you're going out for a bike ride, but if you pay for the curator for a day activity, we're gonna take in a bike ride of existing rail line that, that, that no longer has tracks on it.

0:58:40.210 --> 0:58:43.980
Daniel P. Thielen
But we can take you to the to the to the ruins of this place.
0:58:43.990 --> 0:58:53.220
Daniel P. Thielen
We can go over to the Mexican dam, we can go over to the the the other right of way there, the Nevada.

0:58:53.920 --> 0:58:54.580
Daniel P. Thielen
Umm.
0:58:55.750 --> 0:59:11.120
Daniel P. Thielen
Muscle powered is developing a trail that largely follows the Virginia City or the Virginia Truckee Railroad right of way from Carson Valley to Reno, and this will be a 70 mile ride that goes right through the museum.

0:59:11.130 --> 0:59:21.360
Daniel P. Thielen
We're gonna be at one stop on that as part of it, so we're gonna provide interpretation out on the VNT trail and we're going to every one of those can be hooked to come into the museum.

0:59:21.690 --> 0:59:35.900
Daniel P. Thielen

But the idea for me, I don't know about you guys, but when I ride a bike and I go up 4\% grade then $5 \%$ grade and $6 \%$ grade, I understand why horsepower was needed in the railroad.

0:59:35.910 --> 0:59:45.0
Daniel P. Thielen
It's easy to go flat or downhill, but how they got to Virginia City makes a heck of a lot more amazing thing to me when I realize that.

0:59:45.10 --> 0:59:50.290
Daniel P. Thielen
How many calories it takes to cross those things and and to cross that kind of elevation.
0:59:51.710 --> 1:0:0.220
Daniel P. Thielen
So we think that there's a natural link there for us to do interpretive planning with it to have the audience to enhance their visit.

1:0:0.350 --> 1:0:8.820
Daniel P. Thielen
So when people leave here, they feel like they got much more out of their visit than what they anticipated when they were coming.

1:0:9.170 --> 1:0:11.20
Daniel P. Thielen
And we want people to leave.
1:0:11.30 --> 1:0:11.570
Daniel P. Thielen
Delighted.
1:0:11.580 --> 1:0:13.240
Daniel P. Thielen
That's that's always been our goal.
1:0:13.650 --> 1:0:18.320
Daniel P. Thielen
And if we can, we'd love them to stay one more day.
1:0:18.370 --> 1:0:26.20
Daniel P. Thielen
And sometimes when people come in, they have a day planned and then they realized while there's a lot of history here, I'm going to the museum.

1:0:26.70 --> 1:0:27.350
Daniel P. Thielen
Gonna go to the state museum.
1:0:27.360 --> 1:0:30.370
Daniel P. Thielen
Might stop at the Historical Society to get the rest of it.
1:0:30.620 --> 1:0:36.90
Daniel P. Thielen
That all means one more day in Nevada and one more day in Nevada really helps Nevada.
1:0:36.340 --> 1:0:44.880
Daniel P. Thielen
So that's sort of that's sort of where I looked at the opportunities that something like this would provide.

1:0:45.50 --> 1:0:46.840
Daniel P. Thielen
And I got pretty pumped up about it.
1:0:46.950 --> 1:0:47.620
Daniel P. Thielen
It is.
1:0:47.630 --> 1:0:49.200
Daniel P. Thielen
It is it perfect.
1:0:49.210 --> 1:0:54.0
Daniel P. Thielen
No, we we squeeze a couple of parking spots and we have to get that kind of thing.
1:0:54.10 --> 1:1:13.940
Daniel P. Thielen
But we have to address some of those issues and I think we can, but Oh my goodness, if we go from the 25 or 30,000 that we think are visiting to 60,000, we got issues that are a problem that we would love to solve and we think we've got some innovative responses for that as well.

1:1:14.250 --> 1:1:20.200
Daniel P. Thielen

That would require master plan and and and require some some pretty outside the box thinking.

1:1:21.400 --> 1:1:32.280
Daniel P. Thielen
But remember, for 16 days a year for couple hours on those days and at the Great Western steam up, remember we had zero parking on property 0.

1:1:32.590 --> 1:1:46.180
Daniel P. Thielen
So we would continue to work with our partners to resolve the parking problem, but we managed to get 2000 people a day through the property with zero parking on the property and we had no complaints from our neighbors.

1:1:46.710 --> 1:1:49.960
Daniel P. Thielen
So I think there's a solution there.
1:1:49.970 --> 1:1:54.50
Daniel P. Thielen
I think we've got two or three that we can identify right now on that issue.
1:1:54.970 --> 1:2:8.610
Daniel P. Thielen
But remember, for 121 days a year or parking lots empty to visitors because we're closed for 244 days a year, were underutilized in our capacity and we want more capacity.

1:2:8.720 --> 1:2:14.380
Daniel P. Thielen
I think this is the audience that would most likely bring uh people in.
1:2:14.390 --> 1:2:21.850
Daniel P. Thielen
Who would be delighted with their visit and come away with a far greater experience in Nevada than they expected anyway?

1:2:22.360 --> 1:2:25.760
Daniel P. Thielen
That's that's how I feel about this, I think.
1:2:23.910 --> 1:2:26.690

## Daniel Markoff

Yes, that's how I feel about this.

1:2:27.140 --> 1:2:28.150
Anthony Timmons
Thank you, ministrator.
1:2:27.40 --> 1:2:29.20
Daniel Markoff
I think this is Dan Mark.
1:2:28.160 --> 1:2:30.700
Anthony Timmons
Thailand, I miss you that Mister Markov.
1:2:31.590 --> 1:2:32.470
Daniel Markoff
Backup doesn't.
1:2:30.710 --> 1:2:32.800
Anthony Timmons
Go ahead and please raise your hand and l'll pick you in the queue.
1:2:32.480 --> 1:2:34.410
Daniel Markoff
Please raise your hand and I'll get you in the here.
1:2:36.300 --> 1:2:40.280
Anthony Timmons
So our first person, l'd like to recognize would be a member video, please.
1:2:41.350 --> 1:2:42.790
Bert Bedeau
Hi Bert Bedeau for the record.
1:2:44.480 --> 1:2:49.350
Bert Bedeau
I I'm gonna put on my preservation Commissar hat for a minute here.
1:2:49.720 --> 1:2:50.970
Bert Bedeau
So bear with me.
1:2:51.820 --> 1:2:54.490
Bert Bedeau
This is federally funded project.

1:2:54.500 --> 1:3:10.450
Bert Bedeau
As I understand it, so my first question is, has this been vetted through the Section 106 process and has there been consultation made with the state Historic Preservation Office and the Federal Preservation Officer for the Department of Commerce?

1:3:10.980 --> 1:3:12.490
Bert Bedeau
And what were their comments?
1:3:12.900 --> 1:3:26.30
Bert Bedeau
Because we they're dealing with at least one national registered property in the Wabasca depot, and probably one National Register eligible property in the section house which are right next to this site.

1:3:26.860 --> 1:3:35.900

## Bert Bedeau

And from my perspective, I think we have some context issues within the area of potential effect for this project.

1:3:37.200 --> 1:4:2.890
Bert Bedeau
I'm a little concerned about the design and the use of materials etcetera when dealing with how this project will affect those National Register listed in eligible resources, and I think that maybe the design might have to go back to the drawing board if this particular design has not been vetted through the 106 process and consultation has been made with shippo.

1:4:3.240 --> 1:4:12.40
Bert Bedeau
So that's my first thought is what is the reaction gonna be if it hasn't been already reviewed and approved through the section 106 process?

1:4:14.320 --> 1:4:35.900

## Bert Bedeau

I also have some other design questions about the use of materials about the decision to go with an outdoor space in the climate of Carson City in the eastern slope of the Sierra, but we can get to that after we find out about the 106 process and what's going on with relation to the two historic properties that are right next door.

1:4:35.910 --> 1:4:44.440
Bert Bedeau

So if somebody can ask ask that answer that question then I can go on with my the rest of my Preservation Commissar rant and.

1:4:45.360 --> 1:4:47.130
Brenda Scolari
Uh, remember bedeau of?
1:4:47.140 --> 1:4:48.690
Brenda Scolari
For the record, Brendon Scholary.
1:4:48.780 --> 1:4:58.720
Brenda Scolari
We did consult with Shippo, did a, looked at the preliminary nipa and consult with tribes prior to being awarded UH.

1:4:59.170 --> 1:5:8.200
Brenda Scolari
Currently we are sharing the design documents with the EDA engineer and thus far we have met no such obstacles.

1:5:9.550 --> 1:5:10.520
Bert Bedeau
OK.
1:5:11.50 --> 1:5:16.380

## Bert Bedeau

Do we know where there has been and where they are in the section 106 process of?
1:5:16.690 --> 1:5:19.970
Bert Bedeau
Has there been a determination of potential effect?
1:5:21.930 --> 1:5:25.150
Brenda Scolari
None were found on the preliminary report, no.
1:5:26.360 --> 1:5:28.230
Bert Bedeau
Alright, well yeah, but has.

1:5:28.240 --> 1:5:31.90
Bert Bedeau
Has there been a final final letter sent?
1:5:31.880 --> 1:5:36.610
Bert Bedeau
A finding of no no adverse effect or anything like that.
1:5:37.20 --> 1:5:37.810
Bert Bedeau
Did we have anything?
1:5:47.40 --> 1:5:47.870
Bert Bedeau
And did they have this?
1:5:39.160 --> 1:5:49.370
Brenda Scolari
That was my understanding from or Rebecca Palmer when I consulted her originally, there were no, I I don't know if that was the final letter.

1:5:49.380 --> 1:5:50.910
Brenda Scolari
I can confirm that for you though.
1:5:49.990 --> 1:5:53.440
Bert Bedeau
OK, alright, alright, that that would be useful to know.
1:5:54.120 --> 1:5:54.440
Brenda Scolari
OK.
1:5:53.950 --> 1:5:55.60
Bert Bedeau
And did they have this?
1:5:55.160 --> 1:5:56.740
Bert Bedeau
Did they have this design in hand?

1:5:56.750 --> 1:5:58.20
Bert Bedeau
When, when?
1:5:58.30 --> 1:5:58.880
Bert Bedeau
When the review was done.
1:6:1.50 --> 1:6:2.400
Brenda Scolari
Uh, no, they did not.
1:6:2.410 --> 1:6:6.670
Brenda Scolari
They just had the extents of the footprint of the project.
1:6:7.670 --> 1:6:8.900
Bert Bedeau
OK, alright.
1:6:9.30 --> 1:6:16.850
Bert Bedeau
It might very well be worth following up on just to see what is in the record, what the determination was, et cetera, et cetera.

1:6:18.360 --> 1:6:21.140
Bert Bedeau
Again, the design.
1:6:23.870 --> 1:6:38.740
Bert Bedeau
Again, depending on where the design process is and if this is final design and you know we're already ready to go to the mattresses with, you know, letting out bids and everything, then that may be where things are again for for the record this is bird bedeau speaking.

1:6:39.290 --> 1:6:41.30
Bert Bedeau
Uh, uh.
1:6:41.70 --> 1:6:56.610

## Bert Bedeau

I I would have liked to see more consideration of the designs of both the depot and the the
section House incorporated into the designs that are used on the individual units that are going in.

1:6:57.280 --> 1:7:0.870
Bert Bedeau
Umm, again, that's a historic context that I think is very important.
1:7:1.240 --> 1:7:18.190

## Bert Bedeau

And again, my my initial reaction to the materials that were submitted previously was ohh those reminded me of the portable buildings that were at my high school back in the 70s and those were not buildings that engendered a lot of warm feelings on the part of anybody that had anything to do with them.

1:7:18.200 --> 1:7:22.670

## Bert Bedeau

So you know, that was my first reaction looking at the materials that have been submitted today.

1:7:23.510 --> 1:7:32.190

## Bert Bedeau

IIII find more to to to, to be somewhat enthusiastic about, but this gets to my design questions about materials.

1:7:32.200 --> 1:7:41.630

## Bert Bedeau

And again, I understand that there are still some decisions to be made, but am I right in thinking that the primary material for the units is going to be metal?

1:7:48.40 --> 1:7:48.340
Daniel P. Thielen
Teresa.
1:7:48.720 --> 1:7:49.590
Teresa Mears (LGA)
This is true.
1:7:49.600 --> 1:7:51.580
Teresa Mears (LGA)
Yes, this is Teresa Myers for the record.

1:7:54.20 --> 1:8:2.570
Teresa Mears (LGA)
The primary material for the units is going to appear like stucco or plaster.
1:8:2.800 --> 1:8:5.30
Teresa Mears (LGA)
Kind of like your main museum building.
1:8:7.310 --> 1:8:7.680
Bert Bedeau
OK.
1:8:5.40 --> 1:8:8.150
Teresa Mears (LGA)
It's gonna be a smooth finish, not necessarily metal.
1:8:11.220 --> 1:8:13.90
Teresa Mears (LGA)
Yes, yes it will not.
1:8:7.690 --> 1:8:13.850
Bert Bedeau
But but but it will be, it will be some sort of coding on the on the, on the on the screen.
1:8:13.160 --> 1:8:16.210
Teresa Mears (LGA)
It will not look like a corrugated metal container.
1:8:16.220 --> 1:8:20.230
Teresa Mears (LGA)
It will look like a a plaster building.
1:8:20.540 --> 1:8:30.580
Teresa Mears (LGA)
The parapets were proposing, using uh reclaimed timber that the museum has identified as a potential material that could be used.

1:8:31.400 --> 1:8:39.570
Teresa Mears (LGA)
I think Dan would have to clarify exactly where that wood came from, but it is associated with the railroad industry in some way.

1:8:39.580 --> 1:8:40.580
Teresa Mears (LGA)
And the museum has.
1:8:43.160 --> 1:8:44.90
Teresa Mears (LGA)
That available.
1:8:46.920 --> 1:8:47.340
Bert Bedeau
OK.
1:8:44.100 --> 1:8:49.80
Teresa Mears (LGA)
So we wanted to incorporate that to tie in the overall design of the containers.
1:8:49.90 --> 1:8:58.930
Teresa Mears (LGA)
You are correct and identifying that they were not necessarily inspired by those two adjacent buildings other than incorporating the yellow color.

1:8:59.670 --> 1:8:59.940
Bert Bedeau
OK.
1:8:59.40 --> 1:9:2.570
Teresa Mears (LGA)
We were looking more at historic storefronts.
1:9:2.580 --> 1:9:3.570
Teresa Mears (LGA)
Virginia cities.
1:9:5.660 --> 1:9:5.960
Bert Bedeau
Right.
1:9:3.580 --> 1:9:9.650
Teresa Mears (LGA)
That's hence the and the inclusion of the awnings and the different shapes of the parapets.

1:9:10.60 --> 1:9:10.670

## Bert Bedeau

Are you sure?
1:9:10.720 --> 1:9:11.690
Bert Bedeau
Sure, sure, sure.
1:9:12.400 --> 1:9:16.930

## Bert Bedeau

And is it necessary for the the parapets to be open?
1:9:17.920 --> 1:9:34.990
Bert Bedeau
You know, for, for, for, for ventilation and for the HVAC systems to be to be a mounted on the roof or would it be possible to substitute the a sort of an enclosed hip roof or Gable roof structure on time?

1:9:37.630 --> 1:9:39.680
Teresa Mears (LGA)
So yeah you.
1:9:39.830 --> 1:9:40.960
Teresa Mears (LGA)
Sorry, this is Theresa Myers.
1:9:46.420 --> 1:9:47.280

## Bert Bedeau

Right, right.
1:9:40.970 --> 1:9:48.520
Teresa Mears (LGA)
For the record, you did correctly identify the parapet is to screen the mechanical unit so that that is not an eyesore.

1:9:49.710 --> 1:10:3.90
Teresa Mears (LGA)
Changing the roof construction type would have impacts on the cost and on the project that we were the project scope that we were given to work with it.

1:10:4.220 --> 1:10:4.940
Bert Bedeau
Right, right.

1:10:5.250 --> 1:10:6.250
Bert Bedeau
But yeah, how?
1:10:6.260 --> 1:10:7.70
Bert Bedeau
How tight is the budget?
1:10:13.730 --> 1:10:14.620
Brenda Scolari
Extremely.
1:10:15.130 --> 1:10:17.160
Bert Bedeau
I always, always.
1:10:17.390 --> 1:10:17.830
Bert Bedeau
I'm good.
1:10:15.50 --> 1:10:18.600
Brenda Scolari
I that's always the answer, right?
1:10:19.70 --> 1:10:19.400
Bert Bedeau
Yeah.
1:10:19.410 --> 1:10:20.310
Bert Bedeau
Yeah, exactly.
1:10:20.320 --> 1:10:20.890
Bert Bedeau
I I'm just.
1:10:23.700 --> 1:10:24.100
Bert Bedeau
OK.
1:10:19.270 --> 1:10:26.240
Brenda Scolari

Public works is doing some value engineering right now, so we'll we'll have a a final on cost very soon.

1:10:27.750 --> 1:10:28.140

## Bert Bedeau

OK.
1:10:28.150 --> 1:10:29.60
Bert Bedeau
I again, Bert bedeau.
1:10:29.70 --> 1:10:45.180

## Bert Bedeau

For the record, I'm just trying to figure out ways in which the the visual impact of of the the individual units could be softened or made a little bit more compatible with the historic buildings that are there.

1:10:46.70 --> 1:10:47.920

## Bert Bedeau

Again, that's my concern.
1:10:48.730 --> 1:10:58.930

## Bert Bedeau

I think the materials that have been suggested and I think we're talking, are we talking about drive it panels for the the the exterior of or is it a spray on?

1:10:59.510 --> 1:11:2.630

## Bert Bedeau

I was stuck on material that we're talking about working with here.
1:11:3.970 --> 1:11:8.110
Bert Bedeau
Clarify a little bit for me about what you're anticipating for the exterior of the individual units.

1:11:11.380 --> 1:11:12.590
Teresa Mears (LGA)
This is Theresa mirrors.
1:11:26.580 --> 1:11:29.580
Bert Bedeau
Umm, OK, alright.

1:11:12.600 --> 1:11:30.400
Teresa Mears (LGA)
For the record, there's some variation on what that exactly could look like, depending on the procurement of the uh, depending on which manufacturer creates the unit, but it would have a smooth textured finish like both of those materials you've identified.

1:11:30.220 --> 1:11:31.470

## Bert Bedeau

Yeah, yeah, yeah.
1:11:31.90 --> 1:11:31.980
Daniel P. Thielen
This this is.
1:11:31.480 --> 1:11:33.810

## Bert Bedeau

I I'm just a little little concerned.
1:11:34.40 --> 1:11:41.670

## Bert Bedeau

In addition to to to the historic context, I'm also a little concerned about what our climate up here is going to do to these units over time.

1:11:42.190 --> 1:11:45.300
Bert Bedeau
A I'm a little worried about what?
1:11:45.420 --> 1:11:54.110

## Bert Bedeau

A couple of winners and a couple of summers is gonna do to the overall look of the place and what the maintenance over time is going to be on these units.

1:11:54.120 --> 1:11:58.330

## Bert Bedeau

I mean, they are exposed to a fairly harsh climate here and you know, so.
1:11:58.400 --> 1:12:3.790
Bert Bedeau
So it would be difficult to to have paid out.
1:12:3.850 --> 1:12:22.500

## Bert Bedeau

You know, however much money we're gonna pay out for these and then have long term
maintenance maintenance issues that then we have to go back to the legislature or you know and put in CIP's for that are you know going to be difficult to try and sell in a giant long list of of CIPS from every agency on the planet.

1:12:22.850 --> 1:12:29.620
Bert Bedeau
So we want to try and maintain as much of a, you know, low maintenance kind of approach to these as possible.

1:12:29.630 --> 1:12:30.880

## Bert Bedeau

So that's another consideration.
1:12:31.610 --> 1:12:33.930

## Bert Bedeau

Umm, so that's one of my thoughts.
1:12:32.620 --> 1:12:36.40
Daniel P. Thielen
This, this, this is Dan feeling for the record.
1:13:6.510 --> 1:13:6.700

## Bert Bedeau

Yeah.
1:13:17.860 --> 1:13:18.220
Bert Bedeau
Right.
1:12:36.50 --> 1:13:24.700

## Daniel P. Thielen

One of the treatments we're looking at and and are perhaps offering for, for for further consideration as funding is found is, you know, of course the board and batten, which would be completely appropriate as as row houses and temporary structures in Carson City at that period and pretty durable, pretty low maintenance and and visually appealing as they weather and so that that's that's one of those treatments that that but remember we're the the east side of it we absolutely intend to mural it and thematically we we we kind of want a a a pre 1930s but.

1:13:24.850 --> 1:13:38.130
Daniel P. Thielen

That, you know, WPA artwork vibe is kind of cool, but whatever it has to, we're going to guide the artist to thematically make it appear dramatic when the locomotive goes by.

1:13:39.700 --> 1:13:39.920

## Bert Bedeau

Sure.
1:13:39.110 --> 1:13:42.0
Daniel P. Thielen
Make it so people wanna have that and that.
1:13:42.10 --> 1:13:43.560
Daniel P. Thielen
So that side is done.
1:13:43.650 --> 1:13:44.850
Daniel P. Thielen
The interior side.
1:13:45.280 --> 1:13:50.10
Daniel P. Thielen
I'm a it it the OR the West side basing?
1:13:50.540 --> 1:13:54.840
Daniel P. Thielen
Umm, we wanted inviting, we wanted and so durability.
1:13:54.850 --> 1:13:56.110
Daniel P. Thielen
You know I that is.
1:13:58.30 --> 1:14:13.260

## Daniel P. Thielen

When I do construction of buildings, I like to try to build it in a way that pretend we never have another maintenance dollar to support it and and so some strengthen it as much as possible so that it lasts.

1:14:13.330 --> 1:14:14.650
Daniel P. Thielen
And that's where we're going with it.

1:14:15.240 --> 1:14:17.310
Brenda Scolari
Remember, bedeau of Brenda schory?
1:14:17.320 --> 1:14:28.780
Brenda Scolari
For the record of the maintenance budget for the adventure Center will be held at the administrative level in the department, so it will not be a responsibility of the division of museums and history.

1:14:30.940 --> 1:14:31.860
Bert Bedeau
Excellent, excellent.
1:14:31.900 --> 1:14:32.620

## Bert Bedeau

This is Bert video.
1:14:32.630 --> 1:14:35.710

## Bert Bedeau

For the record, that that is reassuring to know, and I appreciate that information.
1:14:36.440 --> 1:15:1.170

## Bert Bedeau

Again, I I I think that you know again if there is room for tweaking the design, I I think there could be some relatively simple design tweaks that could manage to integrate design concerns, particularly with regard to the robust adibo and the and the section House that might be able to soften the the impact of these structures.

1:15:1.670 --> 1:15:4.840

## Bert Bedeau

Again, if it's, if it's much too late in the process for that.
1:15:5.540 --> 1:15:8.130

## Bert Bedeau

So so be it again.
1:15:8.390 --> 1:15:28.770

## Bert Bedeau

At particularly if the the 106 consultation process is over in Shippo has signed off on it then as the museum board, I don't know that we have any actual stick to put about on that front,
but I I would be happy to to provide whatever you know, history Commissar experience that I have to to put into that.

1:15:28.780 --> 1:15:31.270

## Bert Bedeau

So there's my $\$ 0.02$ worth on that.
1:15:31.280 --> 1:15:33.50

## Bert Bedeau

I don't think there was anything else on my hit list.
1:15:33.750 --> 1:15:45.700

## Bert Bedeau

Umm, there was a there was a question about the the merits of indoor versus outdoor given the climate in Carson City and how it can be miserable and cold in the winter and hot and miserable in the summer.

1:15:46.470 --> 1:15:51.780

## Bert Bedeau

But I think we're well past those considerations and the and the commitment has been made for an outdoor Plaza.

1:15:52.50 --> 1:15:55.740
Bert Bedeau
So l'll leave that in advance and let others get on with their comments.
1:15:55.850 --> 1:15:56.700
Bert Bedeau
Thank you very much.
1:15:56.710 --> 1:15:57.920
Bert Bedeau
I appreciate the information.
1:16:0.900 --> 1:16:1.200
Anthony Timmons
Thank you.
1:16:1.210 --> 1:16:1.980
Anthony Timmons
Remember badeaux?

1:16:2.430 --> 1:16:6.390
Anthony Timmons
We'll go to the next member and that would be Vice Chair Delagarza, please.
1:16:8.950 --> 1:16:9.760
Mercedes
Thank you, chair.
1:16:10.630 --> 1:16:11.520
Mercedes
I'll.
1:16:11.690 --> 1:16:14.390
Mercedes
I'll try not to reiterate everything Bert said.
1:16:14.400 --> 1:16:32.850

## Mercedes

Because I concur with everything he said with my concerns with the 106 process and the proximity to the historic structures, umm, uh, Dan, there the on this board exists an architect of licensed architect and the architectural historian.

1:16:32.860 --> 1:16:42.110

## Mercedes

So we're available to you when these kinds of projects pass over your desk, and we can always, we're always happy to meet and have a conversation with it.

1:16:42.120 --> 1:16:42.820

## Mercedes

Burdi.
1:16:42.910 --> 1:16:43.780
Mercedes
Bert, I think you're.
1:16:43.790 --> 1:16:45.460

## Mercedes

You're the architectural historian, is that correct?
1:16:51.870 --> 1:16:52.270
Bert Bedeau
Yeah.

1:16:49.720 --> 1:16:53.440

## Mercedes

For his, Courtney or Courtney, are you well, Courtney does the same thing as well, but.
1:16:55.620 --> 1:16:56.240
Courtney Mooney, AICP
And Michelle?
1:16:55.350 --> 1:16:56.300

## Bert Bedeau

Yes, I am.
1:16:59.850 --> 1:17:0.90
Mercedes
OK.
1:16:56.310 --> 1:17:3.230

## Bert Bedeau

I am the architectural historian, I think officially, but you have several on the board, so we're all happy to play.

1:17:1.800 --> 1:17:4.210

## Mercedes

Right, right.
1:17:4.220 --> 1:17:7.270
Mercedes
And and myself as well as an architect.
1:17:7.600 --> 1:17:27.970

## Mercedes

Just a couple of comments, I'll, I'll try to be brief that I have great concern with the use of materials and the shapes given the the climate in this area, I I don't feel that they're going to be, it's going the shapes of the buildings, the the volumes are not going to be low maintenance as they're currently designed.

1:17:28.260 --> 1:17:31.460

## Mercedes

The drainage is of concern for me on those flat roofs.
1:17:31.470 --> 1:17:33.750

## Mercedes

I l know we're in DD's, been ad's at this point.

1:17:33.760 --> 1:17:39.760

## Mercedes

We should already be seeing some of the more larger shapes the awnings will.
1:17:40.630 --> 1:17:49.240
Mercedes
I know we're trying to mimic the Virginia city appearance, but if you study the Virginia City, those those awnings go over the sidewalk.

1:17:49.250 --> 1:17:53.150
Mercedes
So people don't have to walk and and incur a drainage that comes off of the awning.
1:17:53.160 --> 1:17:55.360
Mercedes
So just maybe consider that again how?
1:17:55.370 --> 1:17:57.420
Mercedes
That's how that's working.
1:17:57.430 --> 1:18:6.890

## Mercedes

Now if you go to the stage, the shade structure, I didn't see this until you walked us through the shade structure, but it looked it appears to drain onto that bench.

1:18:6.900 --> 1:18:20.290
Mercedes
If it could be extended beyond the bench so that when snow comes crashing off of that, it's not gonna impact that concrete bench when you turn the model in that presentation, I could see that there was just short of the end of that bench.

1:18:20.300 --> 1:18:26.60

## Mercedes

So problematically with snow, we could probably have some issues with that concrete bench.

1:18:27.50 --> 1:18:28.50
Mercedes
That's sitting bench.

1:18:28.390 --> 1:18:32.520

## Mercedes

I I I'm not sure what some of the vertical pieces are.
1:18:32.910 --> 1:18:33.760
Mercedes
You have some.
1:18:33.770 --> 1:18:37.880

## Mercedes

It looks like I don't know if it's wood slats or metal slats or something.
1:18:37.970 --> 1:18:40.990
Mercedes
Just wanting to have a sustainable and historically.
1:18:43.440 --> 1:18:47.310
Mercedes
Materials that are effective during the the weather that we have.
1:18:47.320 --> 1:18:50.650
Mercedes
I also didn't see where the snow storage would be.
1:18:50.660 --> 1:19:2.220

## Mercedes

Great to see where you're planning on storing snow because we're not going to want that to collect around those buildings if it is indeed going to be an efis material, might want to consider a cementitious type of material, that would be a little bit more.

1:19:2.870 --> 1:19:10.40

## Mercedes

Umm, when you talked about a board and batten, you can get that readily from cementious material, which is highly resistant.

1:19:10.130 --> 1:19:14.740

## Mercedes

It does require paint or stain or something, but it's it.
1:19:14.750 --> 1:19:16.960
Mercedes
It won't break down, so I went.

1:19:16.970 --> 1:19:22.470

## Mercedes

I went just like to point out the to consider the drainage on those roofs and the the parapets.

1:19:22.480 --> 1:19:26.180
Mercedes
If it doesn't hold back a bunch of snow that would be coming off of 1 end or the other.
1:19:26.190 --> 1:19:35.720

## Mercedes

So those things just need to be lifted that look like it went all the way around and also the connection between the museum umm and the the existing museum.

1:19:35.730 --> 1:19:38.190
Mercedes
I'd like to see what what you're planning on doing.
1:19:38.200 --> 1:19:44.890
Mercedes
I see it in in the the entrance illustration that it looks like there's a like a walkway.
1:19:44.900 --> 1:19:50.100

## Mercedes

I just want to be sure that we're making it resistant to snow plows and not just scoop it up every winter.

1:19:50.110 --> 1:19:51.350

## Mercedes

And then we have to replace it.
1:19:51.360 --> 1:20:5.870
Mercedes
So just wanted to make those comments and again reiterate what everything Bert said that just the concern of the design is it is somewhat severe and almost temporary looking and adjacent to buildings that are of the polar opposite of that concept.

1:20:5.880 --> 1:20:10.880
Mercedes
So just maybe revisiting that concept, softening those edges, making it not match.
1:20:10.890 --> 1:20:18.460
Mercedes

Of course, historically, but just echo a little bit as opposed to look like it's a State Fair that's been temporarily thrown up.

1:20:18.470 --> 1:20:19.520
Mercedes
So, OK.
1:20:19.530 --> 1:20:20.170
Mercedes
Thank you, that's all.
1:20:25.160 --> 1:20:26.330
Anthony Timmons
Any comments from?
1:20:28.180 --> 1:20:29.80
Anthony Timmons
Administrative staff.
1:20:30.930 --> 1:20:38.640
Daniel P. Thielen
I think I think the idea of of using a Hardy board is board and batten is something that I hadn't considered.

1:20:41.490 --> 1:20:41.810
Brenda Scolari
Here.
1:20:38.650 --> 1:20:46.820
Daniel P. Thielen
You always think of that material in a horizontal, not a vertical, and I think that's kind of a cool idea and would play right into good.

1:20:46.830 --> 1:20:47.100
Daniel P. Thielen
Great.
1:20:47.110 --> 1:20:48.550
Daniel P. Thielen
That would be durable as heck.
1:20:49.720 --> 1:21:4.430
Daniel P. Thielen

The the vertical treatments that the museum was fortunate to get a bridge that was being torn down in Reno, and we've got some beautiful, beautiful, beautiful, reclaimed old growth.

1:21:4.920 --> 1:21:12.470
Daniel P. Thielen
First, a old old growth Redwood Timbers and some of them are 18 by 18.
1:21:12.480 --> 1:21:43.400
Daniel P. Thielen
They're huge Timbers that we thought we would start to use that rough look to support the the shade structure and use it for other treatments as accents on the shade structure will of course be steel because of the wind load it, but it we would like it to look like like like it more frontiers looking but we've got some very nice weathered material on hand for that particular treatment. Umm.

1:21:45.450 --> 1:21:46.720
Daniel P. Thielen
Thank you for your comments.
1:21:47.210 --> 1:22:1.20
Daniel P. Thielen
Snow control is something that, you know will only affect us on the days that we absolutely need to use the museum, which we, you know, that'll be the days we get hit hard and and absolutely have to address that.

1:22:5.310 --> 1:22:8.690
Anthony Timmons
Link director Scolari, do you have any comments?
1:22:9.880 --> 1:22:21.600

## Brenda Scolari

Oh, I was just going to say, uh, Brenda, score for the record member Delagarza will take all of those comments under advisement, and I'll make sure the architect is addressing each and every one.

1:22:23.300 --> 1:22:23.830
Mercedes
Thank you, Brenda.
1:22:25.400 --> 1:22:31.30
Anthony Timmons

Anthony Timmons, for the record, I will now go to Member Downs and then to member Markov following.

1:22:33.640 --> 1:22:34.430
Rochanne L Downs
Thank you.
1:22:34.540 --> 1:22:39.70
Rochanne LDowns
My question, I mean just coming on, so I'm I'm still you know, getting caught up on all the process.

1:22:39.80 --> 1:22:44.530
Rochanne L Downs
But in looking in this project I see you know the use of outdoor recreation experiences.
1:22:44.540 --> 1:22:49.720
Rochanne L Downs
So I guess my question is, is it geared more towards the railroad or is it all?
1:22:51.660 --> 1:23:7.730
Rochanne L Downs
Outdoor recreation experiences for tourism because the reason that I'm asking that is, you know, especially coming from tribal communities when we did our national, our statewide outdoor recreation experiences like of doing it in the dirt, you're looking at bringing individuals out there and then they're out.

1:23:7.740 --> 1:23:25.370

## Rochanne L Downs

And all of these sites, you know, blazing new trails and looking at the impacts to umm, tribal sites, I mean the museum here borders up with Washoe territory and you know dealing with with experiences outside of outdoor recreation.

1:23:25.380 --> 1:23:33.590

## Rochanne L Downs

So I'm just kind of trying to wrap around, you know, looking at the design and and what is it that we're promoting for outdoor recreation?

1:23:36.920 --> 1:24:13.210

## Brenda Scolari

Remember, downs, for the record, Brenda Scholary, one of our main messages in in creating this type of infrastructure is the is conservation, conservation and best practices is
would be part of the education programming that the state staff would be addressing and also in a partial answer to your question, we have yet to work it out, but will make one of the units available to either museum staff or the Friends Group so that their their directly engaging with this new visitor.

1:24:13.270 --> 1:24:20.650
Brenda Scolari
I mean that's that's one of the ways we'll get all of the programming taking place in the museum.

1:24:20.660 --> 1:24:22.320
Brenda Scolari
Known to that was there and vice versa.
1:24:23.270 --> 1:24:23.770
Brenda Scolari
Umm.
1:24:24.70 --> 1:24:30.750
Brenda Scolari
So we will have all of the rest of the unit units occupied by tour operators.
1:24:31.830 --> 1:24:35.0
Brenda Scolari
As I said, the list is not totally identified.
1:24:35.10 --> 1:24:58.240
Brenda Scolari
We'll bring that to you as soon as it as it is, but those will be then experts in their activity guides, who will then reduce the footprint we're trying to help with the stewardship plan related to the Tahoe Basin and some of those stewardship concerns that I know the tribal nations share as well.

1:25:2.160 --> 1:25:3.190
Brenda Scolari
I did I answer you.
1:25:4.350 --> 1:25:14.510

## Rochanne L Downs

Yeah, I guess I'm just trying to to wrap my arms around it, you know, cause you know listening to the umm, other board members, you know that are really tied to, you know, to the rail.

1:25:14.520 --> 1:25:15.370
Rochanne LDowns
You know, I understand that.
1:25:15.380 --> 1:25:16.710
Rochanne L Downs
So I guess that's where I'm confused.
1:25:16.720 --> 1:25:20.810
Rochanne LDowns
So I guess it's rail and everything else in this area, correct?
1:25:21.20 --> 1:25:22.890
Rochanne L Downs
I mean if if that's what the intent is, correct.
1:25:25.100 --> 1:25:25.690
Daniel P. Thielen
The ambulance.
1:25:25.260 --> 1:25:32.970
Brenda Scolari
I well I I do consider our our railway opportunities and and outdoor recreation activity.
1:25:33.170 --> 1:25:35.430
Rochanne L Downs
No, no, absolutely no.
1:25:35.440 --> 1:25:36.320
Rochanne L Downs
I I agree with that.
1:25:33.240 --> 1:25:37.180
Brenda Scolari
By the end of the training, the train is outside, yeah.
1:25:36.330 --> 1:25:44.920
Rochanne L Downs
So I just didn't know or if we're like, promoting, OK, when we when I heard director talking about, you know, old lines that you know are no longer there.

1:25:44.930 --> 1:25:46.680
Rochanne LDowns
So we're gonna do tours down those lines.
1:25:46.690 --> 1:25:57.200
Rochanne L Downs
Well, promoting those tours, there's also sacred sites that are along there that concerns me, that we we're drawing attention to places that maybe we don't want tourism to be at.

1:25:57.210 --> 1:26:13.280
Rochanne L Downs
So I guess that's just kind of my question as as we're promoting tourism and as we're developing cuz I I agree, you know, we want them to stay on the trail, especially with with the message that Nevada is wild, you know, wild Wild West territory where everything is open and free.

1:26:13.910 --> 1:26:17.500

## Rochanne L Downs

Umm, you know, knowing that when we blaze a trail that's a new road.
1:26:17.590 --> 1:26:28.170
Rochanne L Downs
And so for me, you know, looking at as we're bringing them together and educating them and how we're introducing them to these outdoor recreations really does matter.

1:26:29.930 --> 1:26:47.140

## Rochanne L Downs

And so II I don't really have an uh, expect anyone to have an answer to that, but those are just considerations as we're developing these exhibits and these one top shops and as we're taking them out there out to responsible outdoor recreation, how we're promoting that is all.

1:26:48.50 --> 1:26:52.680
Rochanne L Downs
I don't even know if that made any sense, but kind of what I'm trying to wrap up in a quick minute.

1:26:52.690 --> 1:26:52.990
Rochanne L Downs
Thank you.

1:26:54.40 --> 1:27:5.820

## Brenda Scolari

It does, and that's why the tour operator approach and not only reduces the footprint, but then it's a we are curating that itinerary that the the tour operators taking the visitor on.

1:27:8.280 --> 1:27:19.590

## Rochanne L Downs

Then I would suggest also that as we're doing that, that we consult with the tribes to make sure that as we're promoting that, that we're not exploiting places that maybe the tribes are not comfortable with.

1:27:23.420 --> 1:27:23.540
Brenda Scolari
Yes.
1:27:22.550 --> 1:27:23.850
Anthony Timmons
Anthony Timmons, for the record.
1:27:23.860 --> 1:27:29.330
Anthony Timmons
First of all, I would like the record to reflect that Member Harper has departed and administrative.

1:27:29.340 --> 1:27:30.370
Anthony Timmons
Thelin you have a comment?
1:27:31.790 --> 1:27:32.860
Daniel P. Thielen
Champion for the record.
1:27:35.530 --> 1:27:45.580
Daniel P. Thielen
Rochelle, I think that that what you brought up has to be a theme that we address for people who come to Nevada.

1:27:45.590 --> 1:27:46.360
Daniel P. Thielen I think it's.

1:27:46.750 --> 1:28:6.540
Daniel P. Thielen

I think it's one of those things that while we're out there because we know we know the impact of railroad had on on the First Nations and and and and it it's, it's almost like when people come in we want them to also know this.

1:28:6.610 --> 1:28:15.400
Daniel P. Thielen
And when you're out there, maybe maybe adjust your behavior so you're doing, you know, something a little bit different and and remember the sacredness of the earth.

1:28:15.790 --> 1:28:17.780
Daniel P. Thielen
And I don't wanna.
1:28:17.790 --> 1:28:41.410

## Daniel P. Thielen

I I I think working with the tribes on that would be really, really cool because you know we I I think it's it's one of those things that I've when when your statement there when when I think about taking my kids out in the wilderness all the years we did it from that point of view it would have been it would have been interesting part of our outdoor experience to pause.

1:28:43.350 --> 1:28:44.360
Daniel P. Thielen
Think about this.
1:28:44.530 --> 1:28:52.300
Daniel P. Thielen
Listen for a minute and then maybe it just how you're interacting with with the area based on exactly what you're saying.

1:28:52.390 --> 1:28:54.820
Daniel P. Thielen
It's it's, it's really kind of a cool.
1:28:54.970 --> 1:29:3.910
Daniel P. Thielen
It's I I I think it's critical and it's cool as part of our interpretation and I think it's a great opportunity for us to take while we're.

1:29:6.160 --> 1:29:9.260
Daniel P. Thielen
Keeping people the hell away from sights you don't want them to know about.

1:29:11.920 --> 1:29:14.240
Brenda Scolari
Remember, downs of for the record, Brenda.
1:29:14.250 --> 1:29:14.590
Brenda Scolari
Scary.
1:29:14.600 --> 1:29:19.390
Brenda Scolari
We would welcome and encourage tribal participation in the adventure center.
1:29:19.860 --> 1:29:20.390
Brenda Scolari
I will.
1:29:20.400 --> 1:29:21.860
Brenda Scolari
We'll make sure we reach out.
1:29:25.750 --> 1:29:26.770
Anthony Timmons
Thank you, Anthony Timmons.
1:29:26.780 --> 1:29:30.150
Anthony Timmons
For the record, I'd like to go ahead and recognize member Markov.
1:29:35.630 --> 1:29:36.240
Daniel Markoff
Thank you, Mr.
1:29:36.250 --> 1:29:37.120
Daniel Markoff
Chairman, can you hear me?
1:29:37.130 --> 1:29:37.460
Daniel Markoff
OK.
1:29:37.470 --> 1:29:38.130
Daniel Markoff
Dan markov.

1:29:39.240 --> 1:29:40.310
Anthony Timmons
We can remember Markov.
1:29:40.320 --> 1:29:40.660
Anthony Timmons
Thank you.
1:29:40.580 --> 1:29:41.630
Daniel Markoff
Begin member Markov.
1:29:41.640 --> 1:29:42.600
Daniel Markoff
Saying OK, thank you.
1:29:44.170 --> 1:29:47.350
Daniel Markoff
I gotta agree with everything Burton Mercedes said.
1:29:48.110 --> 1:29:50.410
Daniel Markoff
But I it was crossing my mind.
1:29:51.620 --> 1:29:53.190
Daniel Markoff
We've had that.
1:29:53.200 --> 1:29:57.930
Daniel Markoff
I heard two things that were gonna be there, something like making knives and stuff like that.

1:29:57.940 --> 1:30:2.870
Daniel Markoff
And the other's bike riding there seemed to be a number of structures involved here.
1:30:2.880 --> 1:30:4.470
Daniel Markoff
What other activities are planned?

1:30:10.840 --> 1:30:12.340
Daniel P. Thielen
This is Danny feeling for the record.
1:30:10.970 --> 1:30:13.700
Daniel Markoff
Does anybody know this is for the record?
1:30:18.540 --> 1:30:30.170
Daniel P. Thielen
We we think that it's open to any type of outdoor rec whether somebody wants to rent a sailboat or or things that to to take part in the water camping gear is what we're thinking.

1:30:30.180 --> 1:30:44.330
Daniel P. Thielen
But we're also thinking that that because of the cultural corridor, the vendors that are there might even be people who have a have in in the arts community.

1:30:44.390 --> 1:30:47.20
Daniel P. Thielen
So the creators and things like that.
1:30:47.30 --> 1:31:6.940
Daniel P. Thielen
So right now, because we haven't fully explored every vendor that that may be interested in this, but we wanna have is things that are compatible with with with the museum, but also things that might compliment the museums activities out there.

1:31:7.190 --> 1:31:14.240
Daniel P. Thielen
So I think we are making the net broad enough that it enhances the visitor to Nevada.
1:31:21.300 --> 1:31:24.840
Daniel Markoff
So would it be fair to say you don't have anybody lined up at this point really?
1:31:27.600 --> 1:31:29.270
Daniel P. Thielen
Danfield for the record, that is correct.
1:31:29.730 --> 1:31:29.940
Daniel Markoff
Right.

1:31:29.280 --> 1:31:34.370
Daniel P. Thielen
We're we're, we've identified some groups that we wanna to bring in and then.
1:31:31.550 --> 1:31:35.780
Daniel Markoff
We've identified some groups that we want to bring in and then.
1:31:36.680 --> 1:31:38.40
Daniel P. Thielen
We're going to cast the net wide.
1:31:40.60 --> 1:31:41.120
Daniel P. Thielen
Using the model that.
1:31:38.100 --> 1:31:54.590
Daniel Markoff
We're going to cast the net wide and then using the model that go ahead, Dan, that I've seen in like the whole like Boulder City, there is a lot of appetite for a variety of different.

1:31:43.70 --> 1:31:58.360
Daniel P. Thielen
That I've seen in Lake Tahoe and at Boulder City, there is a lot of appetite for a variety of different uses as we bring it under the broad umbrella of outdoor recreation.

1:32:6.110 --> 1:32:7.770
Anthony Timmons
Remember Mark off, this is Anthony Timmons.
1:32:7.780 --> 1:32:9.90
Anthony Timmons
For the record, any further comments?
1:32:15.970 --> 1:32:22.60

## Daniel Markoff

I hate this mute thing, so this is basically all on the if come right now, isn't it?
1:32:27.930 --> 1:32:32.530
Daniel Markoff
Yeah, the workers on the story, we did it for liminary surveys through the menu.

1:32:26.610 --> 1:32:44.820

## Brenda Scolari

For the record, Brenda Scolari, we did a a preliminary survey through the Reno Tahoe territory to identify existing tour operators and some of the gaps and how we might, as I discussed, incubates some new businesses through some of our other state partners.

1:32:44.830 --> 1:32:55.240
Brenda Scolari
Some of the micro loans available through business and industry and goad these are some of the goals of the department as well as the EDA.

1:32:55.250 --> 1:32:59.750
Brenda Scolari
So these would be great for the regional economy.
1:33:0.120 --> 1:33:13.180
Brenda Scolari
So as we narrow down those gaps and the the businesses that don't yet exist, we'll be happy to involve the board and discuss the list more fully when it's available.

1:33:18.140 --> 1:33:18.730
Daniel Markoff
Ohm.
1:33:20.20 --> 1:33:31.620
Daniel Markoff
So the other question I had is, would Burke brought up and that is the weather can be pretty cold up there in the winter and pretty hot in the summer.

1:33:32.680 --> 1:33:38.90
Daniel Markoff
Umm, are these facilities to be manned seven days a week or five days a week or whatever?
1:33:43.30 --> 1:33:47.330
Daniel Markoff
Because if they aren't, then how are they going to attract anything?
1:33:49.330 --> 1:33:50.650
Daniel P. Thielen
This is damp feeling for the record.

1:33:50.680 --> 1:33:52.10
Daniel Markoff
This damn bill will record.
1:33:52.820 --> 1:33:57.510
Daniel P. Thielen
They're going to be expected to be occupied seven days a week.
1:33:54.180 --> 1:33:58.920

## Daniel Markoff

They're gonna be exciting to be occupied seven days a week.
1:33:59.480 --> 1:34:4.160
Daniel P. Thielen
With carve out times for events that we think are gonna be bigger than than.
1:34:0.840 --> 1:34:5.510
Daniel Markoff
With carbon on through until you think you're gonna be bigger than than.
1:34:6.220 --> 1:34:8.50
Daniel P. Thielen
For that ECHO is really frustrating.
1:34:7.520 --> 1:34:9.330
Daniel Markoff
For that it was really frustrating.
1:34:14.40 --> 1:34:35.220
Daniel P. Thielen
We with carve out dates for the museum when they expect to be extremely busy, so if if we have an event like for instance a Great Western steam up again what we would expect is the vendors to be to go dark during those times and that we would use that site for interpretation during the entire event and so that.

1:34:36.890 --> 1:34:42.900
Daniel P. Thielen
Rather than a bus sitting at that one point where there's a there's a spot for parking bus.
1:34:43.250 --> 1:35:9.450

## Daniel P. Thielen

We're expecting we are expecting to put food trucks in there and have shore power for them to to to do sales and and then we would open up our interpretive opportunities so that
when people are going from the interpretive center or from the shop or the annex and down to the depot that this is yet one more point of interest for people to extend their stay and learn something about railroading in Nevada.

1:35:13.660 --> 1:35:13.840
Bert Bedeau
Yeah.
1:35:9.940 --> 1:35:17.50
Daniel P. Thielen
There's going to be static interpretation there seven days a week, no matter what happens, and so.

1:35:19.220 --> 1:35:27.160
Daniel P. Thielen
We're hoping those are the the hooks that broaden out people and are brought out their interests and want them make them want to stay.

1:35:27.370 --> 1:35:31.360
Daniel P. Thielen
But we're expecting the businesses to be operating.
1:35:33.150 --> 1:35:37.110
Daniel P. Thielen
Seven days a week, minus the carve outs for events that we have planned.
1:35:40.210 --> 1:35:48.940
Anthony Timmons
So Anthony Timmons, for the record, we are currently overtime on this meeting and I do wanna be respectful to the other Members that are attending this meeting and their allocation of time.

1:35:49.310 --> 1:36:6.980
Anthony Timmons
I also do wanna be respectful and make sure that we do have a quorum for this informational only item, so I will then pass the torch on to member Bideaux and by the way, members, if you do have any further comments or questions always feel free to follow up with the administrative staff outside the meeting.

1:36:6.990 --> 1:36:12.170
Anthony Timmons

If you have additional questions and then we can try to keep the meeting to to being on time.

1:36:12.180 --> 1:36:13.50
Anthony Timmons
So I appreciate you.
1:36:13.60 --> 1:36:13.630
Anthony Timmons
Thank you.
1:36:13.830 --> 1:36:15.20
Anthony Timmons
And remember badeau.
1:36:16.70 --> 1:36:25.60

## Bert Bedeau

I have two brief comments of of 1 for Dan, we used Hardiplank board and batten on the Comstock History Center.

1:36:25.70 --> 1:36:32.780

## Bert Bedeau

When we built it in 2005, five the siding has not been changed and it has not been painted since then and it's held up quite well.

1:36:32.790 --> 1:36:51.710
Bert Bedeau
One of the few things on the building that has held up quite well, so I can highly recommend it also as a general comment for design going forward either on this project or other projects that might be something that the proposed buildings and grounds committee could be very useful for.

1:36:51.720 --> 1:36:55.710

## Bert Bedeau

So I will throw that out there for general consumption for one and all.
1:36:56.70 --> 1:36:57.590
Bert Bedeau
And thank you for your time.
1:36:57.860 --> 1:37:0.30

## Bert Bedeau

Now for the record, this was burnt bedeau speaking.

1:37:0.40 --> 1:37:1.40

## Bert Bedeau

Sorry about that.
1:37:1.160 --> 1:37:2.180
Bert Bedeau
I still have to get used to that.
1:37:4.630 --> 1:37:7.380
Anthony Timmons
Thank you very much, member Bedeau member Slaughter.
1:37:7.390 --> 1:37:8.560
Anthony Timmons
I did see your hand up.
1:37:8.570 --> 1:37:10.290
Anthony Timmons
Did you have a comment you would like to make?
1:37:13.600 --> 1:37:15.530
Mark Slaughter
Like, yeah, I just wanted.
1:37:15.540 --> 1:37:17.610
Mark Slaughter
So this is coming from federal funding.
1:37:17.780 --> 1:37:24.680
Mark Slaughter
Do they have stipulations on the environmental compliance that had to be done for the grand?

1:37:24.690 --> 1:37:34.140
Mark Slaughter
Usually I and I was a fed and I gave you money and I always put stipulations for knippa as well as section 106 of the National Historic Preservation Act compliance.

1:37:34.750 --> 1:37:36.460
Mark Slaughter
Ohh and so it's kind of falling up.

1:37:36.470 --> 1:37:43.940
Mark Slaughter
What Bert was saying, and if so, and if we're in the point it always your A\&E firm, the one doing it.

1:37:45.950 --> 1:37:46.800
Mark Slaughter
Probably show right?
1:37:47.30 --> 1:37:59.530
Mark Slaughter
And if so, there should be a consultation letter with the Nevada shippo with our, with your recommendations of a fact, as Bert noted, and we should be able to look at that letter.

1:37:59.640 --> 1:38:7.370
Mark Slaughter
And if you're changing about talking now about and I think Bert brought it up just right before this about changing design of the structure.

1:38:8.200 --> 1:38:13.110
Mark Slaughter
That'll be a new consultation, or at least an amendment to the existing consultation.
1:38:13.850 --> 1:38:17.930
Mark Slaughter
You know, I've done this for 40 years and it's sometimes easy, sometimes not.
1:38:18.150 --> 1:38:20.210
Mark Slaughter
So anyhow, that's just my two cents.
1:38:20.220 --> 1:38:20.710
Mark Slaughter
I want to add it.
1:38:24.170 --> 1:38:24.800
Brenda Scolari
Thank you.
1:38:25.170 --> 1:38:30.790
Brenda Scolari
I yes, we do have our EDA engineer and state public works.

1:38:31.70 --> 1:38:41.550

## Brenda Scolari

The incompliance thus far on on both of those and I will bring the letter from Shippo, make it available to the board.

1:38:46.40 --> 1:38:46.380
Brenda Scolari
Thank you.
1:38:44.700 --> 1:38:46.840
Anthony Timmons
Thank you very much, Anthony Timmons, for the record.
1:38:48.740 --> 1:38:51.230
Anthony Timmons
Any further comments or questions from members of the board?
1:38:55.620 --> 1:39:7.430
Anthony Timmons
As this is an informational item, I will not ask for questions from the general public, but the general public should feel free to submit any questions or comments they have as part of this process to the administrative staff.

1:39:7.440 --> 1:39:18.460
Anthony Timmons
In the event that they have any questions or comments to to to offer, I'm going to go ahead and move to the next item on the agenda, which is item number 11, public comment announcement.

1:39:18.670 --> 1:39:20.480
Anthony Timmons
Public comment is welcomed by the board.
1:39:20.490 --> 1:39:23.100
Anthony Timmons
No action can be taken during the public comment period.
1:39:23.400 --> 1:39:38.60
Anthony Timmons
Public comment on both agenda and non agenda items as welcome because of time constraints, 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.

1:39:38.410 --> 1:39:45.990
Anthony Timmons
Public comment options made include, without limitation, written public comment submitted to the public body via mail or email.

1:39:46.380 --> 1:39:51.950
Anthony Timmons
So anyone from the board received any mail or email in regards to public comment on this agenda item.

1:39:52.140 --> 1:39:52.930
Anthony Timmons
Are these agenda items?
1:39:55.860 --> 1:40:0.40
Anthony Timmons
OK, hearing none, is there anyone from the public who would like to make a comment at this time?

1:40:4.580 --> 1:40:5.870
Anthony Timmons
OK, Anthony Timmons.
1:40:5.880 --> 1:40:10.900
Anthony Timmons
For the record, I will entertain a motion for item number 12, which is adjournment of our meeting.

1:40:14.750 --> 1:40:16.340
Anthony Timmons
And I see where all opposed so.
1:40:16.250 --> 1:40:17.800
Daniel Markoff
Can I see where all of those so.
1:40:19.670 --> 1:40:19.890
Jan Petersen
Hi .

1:40:20.860 --> 1:40:21.20
Daniel Markoff
Yeah.
1:40:21.720 --> 1:40:23.80
Daniel Markoff
Then go ahead and reserve meeting.
1:40:19.370 --> 1:40:29.330
Anthony Timmons
So I will then go ahead and close our meeting, our special meeting at the Board of Directors or the Board of Museums and History and I will see you all in Las Vegas and Mark.

1:40:24.50 --> 1:40:30.820
Daniel Markoff
You get appointed directors are the history and we'll see you all Las Vegas and Mark.
1:40:32.340 --> 1:40:32.700
Mark Slaughter
Thank you.
1:40:33.340 --> 1:40:33.740
Anthony Timmons
Thank you.

