



NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

June 20, 2024, 9AM – 4PM

Meeting Location

This meeting will be an online meeting via MS TEAMS, accessible via electronic devices (certain cell phones, iPads, and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera. The in-person meeting option will be held at 9AM, June 20, 2024: Nevada State Museum, 309 S. Valley View Blvd., Las Vegas, Nevada 89107.

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 227 739 528 247

Passcode: CBXNh6

Dial-in by phone

[+1 775-321-6111,,272634435#](#)

[Find a local number](#)

Phone conference ID: 272 634 435#

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

- Meetings are audio-recorded and/or transcribed as part of the public record. Members of the public wishing to call in may do so by dialing (775) 321-6111 and use the phone conference ID: 272 634 435#
 - Action may be taken on those items denoted “For possible action.”
 - At the discretion of the chair: items on the agenda may be taken out of order; two or more agenda items may be combined; agenda items may be removed from the agenda or delay discussion relating to an item, at any time.
1. Call for the start of the recording of the meeting. Chair of Nevada Board of Museums and History and Staff.
 2. Call meeting to order. Board Chair.
 - a. All meeting participants should leave their microphones muted when not speaking to reduce audio feedback issues.

- b. During discussion periods, Board members wishing to speak should use the “raise your hand” function via MS TEAMS and the chair will call on you in order of request. Please remain muted until you are called upon.
 - c. Board members are also encouraged to use the chat function to provide input and/or questions.
3. Call for confirmation that the meeting was properly posted. Board Chair and Staff.
4. Call for the roll call of Board and determination of quorum. Board Chair and Staff.
5. Public comment announcement. Board Chair (information only).

Public comment on both agenda and non-agenda items is welcomed by the Board. There are three periods of public comment during a meeting of the Nevada Board of Museums and History: at the beginning of meeting, at the end of meeting, and after discussion of each action item on the agenda, but before voting on the item. No action can be taken during the public comment period. Because of time considerations, the period for public comment may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers. Speakers, including Board members, must identify themselves before speaking. Public comment options may include, without limitation, written public comment submitted to this public body via mail or email.
6. Acceptance of minutes. Board Chair and Staff. (all items for possible action)
 - a. March 1, 2024 Board Meeting summary +
 - b. April 2, 2024 Museum Store and Marketing & Technology Joint Committee Meeting
 - c. May 7, 2024 Finance Committee Meeting transcript
 - d. June 3, 2024 Museum Store and Marketing and Technology Committees Joint Meeting transcript
Transcripts available on the DMH website: <https://nvmuseums.org/meetings-agendas-minutes/>
7. Board Announcements and Meeting Dates. Board Chair.
 - a. Tentative 2024 Public Meeting Dates (for possible action, subject to change)
 - September 13 – Laxalt Building, Carson City, NV
 - December 6 – Nevada Historical Society, Reno, NV
 - March 2025 – TBD, Carson City, NV
 - b. 2025 Meeting Dates and Locations
8. Nevada State Historic Preservation Office. Rebecca Palmer, Administrator. (All items are for possible action unless noted otherwise.)
 - a. Board Request: Discussion on materials pertaining to the review requirements for the Board of Museums and History as they relate to SHPO nominations.
 - b. Staff report +
 - c. National Register of Historic Places nomination for the LULAC Multi-Purpose Senior Center in Las Vegas, Clark County. +
 - d. Discussion on possible historical marker for Tupac Shakur; revised text. +
9. Nevada Department of Tourism and Cultural Affairs. Brenda Scolari, Director.
 - a. Department Update. Brenda Scolari
 - b. Marketing and Communications Report. Francine Burge.
 1. Department of Tourism & Cultural Affairs update on marketing and communication strategies.

10. Administrator's Report. Daniel P. Thielen, DMH Administrator. (Information only, unless noted otherwise.)

- a. Board Member Updates
- b. General Report
- c. Capital Projects Update
- d. Interim Finance Committee Report (July 1, 2023 – December 30, 2023) (for possible action) +
- e. NAGPRA Report +

11. Chair's Report. Anthony Timmons, Board Chair (all items for possible action)

- a. Outreach Efforts
 - 1. NHS Anniversary Celebration
 - 2. Boulder City Public Meeting
- b. Committee Updates
 - 1. Legislative Affairs Committee
 - 2. New Appointments
- c. Annual Committee Meeting Schedule

12. Board Committee Updates (all items for possible action)

- a. Finance (Chair: Michelle Schmitter)
 - 1. Fiscal Year 2025 Budget Request +
 - 2. Fiscal Policy Revision +
- b. Marketing and Technology (Chair: Seth Schorr)
- c. Membership (Chair: Mercedes de la Garza)
- d. Museum Store (Chair: Jan Peterson)
 - 1. Online Museum Store: Phase II Discussion
- e. East Ely Depot (Chair: Courtney Mooney)

13. Consent Agenda. All items, a-n, for possible action. Items may be combined for a single vote. Board members may pull any item for discussion and/or separate vote.

Items:

- a. Restricted \$250 to NSMCC from the Reno Fiber Guild +
- b. Restricted \$50 to NSMCC from Joyce Robin Powell +
- c. Restricted \$350 to NSMCC from the Nevada Chapter of the PEO Sisterhood +
- d. Restricted \$800 to NSMCC from Coralee Johnson +
- e. Restricted \$3000 to NSMCC from the FRDK Trust +
- f. Restricted \$150 to NSMCC from Brown Elementary School +
- g. Restricted \$1000 to NSMCC from Brewery Arts Center +
- h. Restricted \$500 to NSMCC from David and Victoria Jones +
- i. Restricted \$45 to NSMCC from David and Elinor Bugli +
- j. Unrestricted \$9000 to NSMCC from Don and Nancy Dallas +
- k. Unrestricted \$25 to NSMCC from the Capurro Fund +
- l. Unrestricted \$100 to NSMCC from Thomas and Ana John +
- m. Restricted \$1000 to NHS from Meg Zbierski, Secretary, Trails West, Inc. +
- n. Restricted \$500 to NHS from Holly Gallup +

14. Museum Reports

- a. Lost City Museum Report +
- b. Nevada State Museum in Carson City +
- c. Nevada State Museum in Las Vegas Report +
- d. Nevada Historical Society Report +
 - 1. Deaccession Memo (for possible action) +
 - 2. Contract: Rowley Editorial Service +
- e. Nevada State Railroad Museum in Boulder City +
 - 1. Request for Davenport Restoration +
 - 2. Eureka & Palisades Equipment Preservation Update +
- f. Nevada State Railroad Museum in Carson City +
- g. East Ely Railroad Depot Museum +

15. Private funds budget adjustments - current year. (for possible action)

- a. Changes approved by the Division Administrator:
 - 1. State Museum CC Switch Replacement \$5000 +
- b. Changes requested from the Board over \$5,000

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

17. Future Board agenda items (discussion only). Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

18. Public Comment Announcement. Board Chair. (For information only.)

Public comment is welcomed by the Board. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers. Public comment options may include, without limitation, written public comment submitted to the public body via mail or email. Speakers must identify themselves before speaking.

19. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2, Carson City, Nevada

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Mike Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340 ext. 301, or via email to mpmalone@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at: 412 E. Musser Street, Suite # 2 Street, Carson City, Nevada 89701.

We are pleased to provide reasonable accommodation for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687-7340 at least two days in advance of the meeting.