

NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

September 13, 2024, 9 AM – 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, September 13, 2024:

Nevada Historical Society, 1650 N. Virginia St., Reno, Nevada 89503

Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 224 760 018 192

Passcode: L8XzQD

Dial-in by phone

[+1 775-321-6111,,56142246#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 561 422 46#

+ = ASSOCIATED REPORTS AND DOCUMENTS IN BOARD MATERIALS

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- 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: 561 422 46#
 - 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 the 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 (Informational 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. JUN 20, 2024 Board of Museums & History Meeting summary of minutes +
 - b. AUG 23, 2024 Board of Museums & History Special Meeting summary of minutes
 - c. SEP 4, 2024 Board of Museums & History Buildings & Grounds Committee summary of minutes
Minutes available on the DMH website: <https://nvmuseums.org/meetings-agendas-minutes/>
7. Board Announcements and Meeting Dates. Board Chair. (All items for possible action)
 - a. 2024 Public Meeting Dates and Locations
December 6 – Nevada State Museum in Las Vegas
 - b. 2025 Meeting Dates and Locations
March 7 (FRI) – Nevada State Museum, Carson City
June 5-6 (THU-FRI) – Nevada State Railroad Museum, Boulder City
September 11 (THU) – Nevada State Railroad Museum, Ely
December 5 (FRI) – Lost City Museum, Overton
8. Nevada Department of Tourism and Cultural Affairs. Brenda Scolari, Director.
 - a. Department Update. Brenda Scolari.
 - b. Marketing and Communications Report. Francine Burge.
9. Administrator’s Report. Daniel P. Thielen, DMH Administrator. (For possible action unless otherwise noted)
 - a. General Report
 - b. Capital Improvement Projects Update +
 - c. 2025 Legislature BDR Update
 - d. East Ely Update
 - e. NAGPRA Report +
10. Nevada State Historic Preservation Office. Robin K. Reed, Acting Administrator / Deputy. (All items for possible action unless otherwise noted)
 - a. Staff report +
 - b. National Register of Historic Places nomination for the Black Springs Volunteer Firehouse, Reno, Washoe County. +

- c. National Register of Historic Places nomination for the LULAC Multi-Purpose Senior Center in Las Vegas, Clark County. +
- d. Board Request: Update on the status of the Comstock Historic District Commission (CHDC) and the Comstock History and Preservation Officer.

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

- a. CCCHP Grant Funding Update
- b. Committee Updates
 - 1. Legislative Affairs Committee Appointments
 - 2. New Committee Appointments
- c. 2025 Committee Meeting Schedule
 - 1. East Ely Depot Committee
February 5, May 7, August 6, November 5

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

- a. Buildings & Grounds (Chair: Bert Bedeau)
- b. Finance (Chair: Michelle Schmitter)
- c. Marketing and Technology (Chair: Seth Schorr)
- d. Membership (Chair: Mercedes de la Garza)
- e. Museum Store (Chair: Jan Peterson)
- f. East Ely Depot (Chair: Tony Timmons)

13. Consent Agenda. All items, a-f, 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 \$5000 to NSMCC from the John and Grace Nauman Foundation +
- b. Restricted \$5000 to NSMCC from the Clark G. and Jean M. Russell Family Trust +
- c. Restricted \$300 to NSMCC from Elaine Manoukian +
- d. Restricted \$150 to NSMCC from Diane Boone +
- e. Restricted \$500 to NHS from Loren Little +
- f. Unrestricted \$19,666.66 to LCM from the Robert J. and Joyce N. Caproni Revocable Trust +

14. Museum Reports (All items for possible action unless otherwise noted)

- a. Nevada Historical Society, Reno +
 - 1. Contract: Sheridan Press +
- b. Nevada State Museum, Carson City +
- c. Nevada State Museum, Las Vegas +
- d. Lost City Museum, Overton +
- e. Nevada State Railroad Museum, Boulder City +
- f. East Ely Railroad Depot Museum, Ely +
- g. Nevada State Railroad Museum, Carson City +

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

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

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. (Informational 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.