

NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

December 5, 2024, 9 AM – 4 PM

December 6, 2024, 9 AM – 1 PM

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 starting at 9AM, December 5-6, 2024:

Lower Colorado Basin Region Training & Conference Center

500 Date Street, Building 100, Conference Room 100/102, Boulder City, Nevada 89005

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 259 814 749 246

Passcode: CGgFr6

Dial-in by phone

[+1 775-321-6111,,317289538#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 317 289 538#

+ = 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: 317 289 538#
 - 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. SEP 13, 2024 Board of Museums & History Meeting summary of minutes +
 - b. NOV 15, 2024 Board of Museums & History Marketing & Technology Committee 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. Groundbreaking Event: Nevada State Railroad Museum, Boulder City
 - 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. Ethics Presentation 9:30 – 11AM +
The Board of Museums & History will receive training from the Nevada Commission on Ethics.
9. Nevada Department of Tourism and Cultural Affairs. Brenda Scolari, Director.
 - a. Department Update. Brenda Scolari.
 - b. Marketing and Communications Report. Francine Burge.
10. Administrator’s Report. Daniel P. Thielen, DMH Administrator. (For possible action unless otherwise noted)
 - a. General Report
 - b. 2025 Legislature BDR Update
 - c. East Ely Update
 - d. NAGPRA Report +

11. 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 Multiple Property Documentation Form (MPDF): Historic Places Associated with Latinos in Nevada, 1864-2000 +
- c. National Register of Historic Places nomination: Culinary Union Local 226 Headquarters Building, Las Vegas, Clark County, Nevada. +

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

- a. CCCHP Grant Funding Update
- b. Contract: Sheridan Press +
- c. Contract: DeLong +
- d. Contract: Herz +
- e. Committee Updates
 - 1. Consideration of NAGPRA group/committee

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

- a. Marketing and Technology (Chair: Seth Schorr)
- b. Buildings & Grounds (Chair: Bert Bedeau)
- c. Finance (Chair: Michelle Schmitter)
 - 1. Morgan Stanley update
- d. Membership (Chair: Mercedes de la Garza)
- e. Museum Store (Chair: Jan Peterson)
- f. East Ely Depot (Chair: Tony Timmons)
 - 1. 2025 meeting dates: February 5, May 7, August 6, November 5
- g. Legislative Affairs Committee (Chair: Mark Slaughter)

14. Consent Agenda. All items, a-d, 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 \$1000 to NSMCC from Visit Carson City +
- b. Restricted \$105 to NSMCC from Richard & Terry Long +
- c. Restricted \$45 to NSMCC from Aletha & Brad Eyre +
- d. Request, Nevada State Museum, Las Vegas: Additional Museum Store Spending Authority +

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

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

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

- a. Changes approved by the Division Administrator
 - 1. BA 5035 \$1000, Rowley Invoice +
 - 2. BA 5037 \$225, Color Reflections +
 - 3. BA 5037 \$687.14, Lowes +
- b. Changes requested from the Board over \$5,000

17. Board member comments on non-agendized items. (Discussion only)

18. 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.

19. 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.

20. ADJOURNMENT

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY

412 E. Musser St., Suite 2, Carson City, Nevada 89701

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, 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.