

SUMMARY OF MINUTES

Board of Museums and History

December 5, 2024, 9 AM – 4 PM

This meeting was held at the Lower Colorado Basin Region Training & Conference Center, 500 Date Street, Building 100, Boulder City, Nevada 89005, and online via MS Teams.

BOARD MEMBERS PRESENT

Anthony Timmons, Chair
Mercedes de la Garza, Vice Chair
Bert Bedeau
Rochanne Downs
Nathan Harper
Dora Martinez
Jan Petersen
Michelle Schmitter
Mark Slaughter
Lou Ann Speulda-Drews

BOARD MEMBERS NOT PRESENT

Daniel Markoff
Seth Schorr

STAFF PRESENT

Brenda Scolari, Director, Department of Tourism & Cultural Affairs
Mary Ellen Kawchack, Chief Deputy Director, Department of Tourism & Cultural Affairs
Francine Burge, Marketing & Communications Manager, Department of Tourism & Cultural Affairs
Harry Ward, Deputy Attorney General, Nevada Office of the Attorney General
Daniel Thielen, Administrator, Nevada Division of Museums & History
Daphne DeLeon, Administrative Services Officer, Nevada Division of Museums & History
Josh Bonde, Director, Nevada State Museum, Carson City
Hollis Gillespie, Director, Nevada State Museum, Las Vegas
Christopher MacMahon, Director, Nevada State Railroad Museum, Boulder City
Catherine Magee, Director, Nevada Historical Society
Sean Pitts, Director, East Ely Railroad Depot Museum
Tracey Sprague, Director, Lost City Museum
Kelly Brant, Coin Press & Membership Programs Manager, Nevada State Museum, Carson City
Anna Camp, Anthropology Tribal Liaison/NAGPRA Coordinator, Nevada State Museum, Carson City
Mike Malone, Administrative Assistant, Nevada Division of Museums & History

ATTENDEES

Chad Stephens, Deputy Director, Department of Conservation and Natural Resources
Robin Reed, Acting Administrator / Deputy, Nevada State Historic Preservation Office (SHPO)
Jean-Guy Dubé, National & State Register of Historic Places Coordinator, SHPO
Andrew Dunnigan, Senior Vice President, Morgan Stanley
Julia Dunnigan, Financial Advisor Associate, Morgan Stanley

1. Call for the start of the recording of the meeting. Chair of the Nevada Board of Museums and History and Staff.
Board Chair Anthony Timmons requested the recording of the meeting be started. AA Michael Malone started the recording.
2. Call meeting to order. Board Chair.
Chair Timmons called the meeting to order.
3. Call for confirmation that the meeting was properly posted. Board Chair and Staff.
Chair Timmons asked if the meeting was properly posted. AA Malone confirmed the meeting was posted in accordance with open meeting law.
4. Call for the roll call of Board and determination of quorum. Board Chair and Staff.
AA Malone took roll and a quorum was confirmed.
5. Public comment announcement. Board Chair (Informational only).
No public comment was given.
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 +
Member Petersen moved to approve the minutes; Member Downs seconded. Motion passed with the majority of members present, including the chair.
 - b. NOV 15, 2024 Board of Museums & History Marketing & Technology Committee minutes +
Member Downs moved to approve the minutes; Member Harper seconded. Motion passed with the majority of members present, including the chair.
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 Museum, Las Vegas
September 11 (THU) – Nevada State Railroad Museum, Ely
December 5 (FRI) – Lost City Museum, Overton
Chair clarified the location of the June 5-6 meeting is at the Nevada State Museum, Las Vegas.
8. Ethics Presentation 9:30 – 11AM +
The Board of Museums & History received 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 +
Member Bedeau moved to table consideration of the MPDF to a future meeting of the Board in order to provide Board members adequate time to review the nominations; Vice Chair de la Garza seconded. Motion passed with the majority of members present, including the chair.
- c. National Register of Historic Places nomination: Culinary Union Local 226 Headquarters Building, Las Vegas, Clark County, Nevada. +
Member Bedeau moved to table the nomination to a future meeting of the Board in order to provide Board members adequate time to review the nominations; Vice Chair de la Garza seconded. Motion passed with the majority of members present, including the chair.

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 +
Member Downs moved to approve agenda items 14a-d as consent agenda; Member Petersen and Vice Chair de la Garza seconded. Motion passed with the majority of members present, including the chair.

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. (Informational only)

- 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)

Chair Timmons expressed disappointment the Division of Business and Industry did not consult the Board with regard to SB78.

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.

Chair Timmons noted a potential special meeting in January to address SB78 and rail bike proposal. Chair Timmons suggested an update on the NAGPRA letters to federal agencies pertaining to the January 13th deadline. Chair Timmons suggested a discussion around the endowment.

19. Public Comment Announcement. Board Chair. (Informational only)

No public comment was given.

20. ADJOURNMENT

Chair Timmons adjourned the meeting.

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.