

NOTICE OF PUBLIC MEETING & AGENDA  
Board of Museums and History

Friday, March 7, 2025, at 9:00 AM

Meeting Location

The meeting will be held via TEAMS conference, accessible via electronic devices 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 option will be held starting at 9AM, March 7, 2025:

Nevada State Museum, Carson City  
600 N. Carson St.  
Carson City, NV 89701

To join the Board of Museums & History Meeting:

[Join the meeting now](#)

Meeting ID: 233 793 296 047

Passcode: RS289Z9x

**Dial in by phone**

[+1 775-321-6111,,116683249#](#) United States, Reno

[Find a local number](#)

Phone conference ID: 116 683 249#

- 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 116 683 249#
- 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 the meeting to order. Chair of the Nevada Board of Museums & History.
2. Call for the start of the recording of the meeting. Board Chair and staff.
3. Call for confirmation the meeting was properly posted. Board Chair and staff.
4. Call for the roll call of the Board and determination of quorum. Board Chair and staff.
5. Public comment announcement. Board Chair.

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. DEC 5, 2024 Board of Museums & History Meeting +
  - b. JAN 13, 2025 Board of Museums & History, Legislative Affairs Committee Meeting +
  - c. JAN 17, 2025 Board of Museums & History Special Meeting +
  - d. FEB 5, 2025 Board of Museums & History, East Ely Depot Committee Meeting +
  - e. FEB 25, 2025 Board of Museums & History, Finance Committee Meeting +
  
7. Board announcements and meeting dates. (All items for possible action.)
  - a. 2025 Board Meeting Dates
    - 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
  
8. Nevada Department of Tourism & Cultural Affairs. Brenda Scolari, Director. (Informational)
  - a. Department Update. Brenda Scolari.
  - b. Marketing and Communications Report. Francine Burge, Marketing & Communications Manager.
  
9. Administrator's Report. Daniel P. Thielen, Administrator. (Informational)
  - a. General Report
  - b. Capital Improvement Update
  - c. 2025 Legislature Update: SB27; SB78; AB115
  - d. Language Access Plan
  - e. East Ely
  - f. NAGPRA
  
10. Nevada State Historic Preservation Office. Robin K. Reed, Acting Administrator / Deputy State Historic Preservation Officer. (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 w/Latinos in Nevada, 1864-2000, Las Vegas, Clark County +
  - c. National Register of Historic Places nomination: Culinary Union Local 226 Headquarters Building NRHP, Las Vegas, Clark County +
  - d. National Register of Historic Places nomination: Branch No. 1, Las Vegas Grammar School / Westside School, Las Vegas, Clark County, NRIS 79001460 (Amendment) +
  - e. National Register of Historic Places Multiple Property Documentation Form (MPDF): Old Spanish Trail (MPDF) +

11. Chair's Report. Anthony Timmons, Board Chair. (All items for possible action unless otherwise noted.)
  - a. SB 78 Update
  - b. East Ely Litigation Update
  - c. National Register Review Process
  - d. Restricted Funds Financial Review
  - e. Endowment Update
  
12. Board Committee Updates (All items for possible action.)
  - a. Finance Committee (Chair: Michelle Schmitter)
    1. Endowment Update
    2. Funding the Endowment
  - b. Legislative Affairs Committee (Chair: Mark Slaughter)
  - c. East Ely Depot Committee (Chair: Anthony Timmons)
    1. 2025 meeting dates: May 7, August 6, November 5
  - d. Buildings & Grounds Committee (Chair: Bert Bedeau)
  - e. Museum Store Committee (Chair: Jan Petersen)
  - f. Marketing & Technology Committee (Chair: Seth Schorr)
  - g. Membership Committee (Chair: Mercedes de la Garza)
  
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.
  - a. Restricted donation \$240 to NSMCC from Lake Tahoe Historical Society +
  - b. Restricted donation \$50 to NSMCC from Battle Born Chapter, Daughters of the American Revolution +
  - c. Restricted donation \$200 to NSMCC from John Svahn +
  - d. Restricted donation \$15,970 to NSMCC from the 2025 Annual Appeal drive +
  - e. Restricted donation \$10,000 to NSMCC from Richard Perry +
  - f. Restricted donation \$1,000 to NSMCC from the Clark J. Guild, Jr. Charitable Foundation +
  - g. Unrestricted donation \$1,200 to NSRMCC from Philip E. Bender +
  - h. Unrestricted donation \$1,000 to NSRMBC from Ronald Carroll +
  - i. Lost City Museum, Request for increase of admissions +
  - j. NSRMCC Fee Schedule FY26 +
  - k. Friends of the Nevada State Railroad Museum, Carson City MOU +
  - l. Friends of the Nevada Southern Railway (NSRMBC) MOU +
  - m. NSRMBC Request for RPO 2319 Feasibility Study +
  - n. Timber Heritage Travel Request (NSRMBC) +
  
14. Museum Reports (All items for possible action unless otherwise noted.)
  - a. Nevada State Museum, Carson City +
  - b. Nevada State Museum, Las Vegas +
  - c. Nevada State Railroad Museum, Carson City +
  - d. Nevada State Railroad Museum, Ely +
  - e. Nevada State Railroad Museum, Boulder City +
  - f. Lost City Museum +
  - g. Nevada Historical Society +

15. Private funds budget adjustments – current year. (For possible action.)
  - a. Changes approved by the Division Administrator
    1. NSMLV Stale Claim: BA 5039
  - 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.

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 Street, Carson City 89701

The public may acquire this meeting notice, agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Michael Malone, Administrative Assistant III, Division of Museums and History, (775) 687-7340, ext. 301, or via email, to [mpmalone@nevadaculture.org](mailto:mpmalone@nevadaculture.org).

Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2, Carson City, Nevada 89701.

We are pleased to provide reasonable accommodation for members of the public with a disability who 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 prior to the meeting.