



## Board of Museums and History

Friday January 23, at 3:00 PM

Summary of Minutes

Meeting Location:

This meeting was held online via TEAMS conference.

### BOARD MEMBERS PRESENT

Anthony Timmons, Chair

Mercedes de la Garza, Vice Chair

Bert Bedeau

Nathan Harper

Daniel Markoff

Dora Martinez

Jan Petersen

Michelle Schmitter

Mark Slaughter

Lou Ann Speulda-Drews

### ATTENDEES

Brenda Scolari, Director, Department of Tourism & Cultural Affairs

Mary Ellen Kawchack, Deputy Director, Department of Tourism & Cultural Affairs

Daniel Thielen, Administrator, Nevada Division of Museums & History

Harry Ward, Deputy Attorney General

Brian Deem, Administrative Services Officer, Nevada Division of Museums & History

Jen Roger, Director, Nevada State Museum, Carson City

Sean Pitts, Director, Nevada State Railroad Museum, Ely

Hollis Gillespie, Director, Nevada State Museum, Las Vegas

Daphne DeLeon, Director, Nevada State Railroad Museum, Carson City

Kelly Brant, Membership Programs Manager, Division of Museums & History

Anna Camp, Anthropology Tribal Liaison/NAGPRA Coordinator, Nevada State Museum Carson City

Art Krupicz, Administrator, Nevada State Historic Preservation Office (SHPO)

Robin Reed, Deputy Administrator, SHPO

Jean-Guy Dube, National & State Register of Historic Places Coordinator, SHPO Alicia Barber ZoAnn Campana

Michael Malone, Administrative Assistant, Division of Museums & History

1. Call the meeting to order. Chair of the Nevada Board of Museums & History.

*Board Chair Anthony Timmons called the meeting to order*

2. Call for the start of the recording of the meeting. Board Chair and staff.

*Chair Timmons requested the recording of the meeting be started. AA Michael Malone started the recording.*

3. Call for confirmation 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 the Board and determination of quorum. Board Chair and staff.  
*AA Malone took roll and a quorum was confirmed.*
5. Public Comment Announcement. Board Chair.  
*No public comment was given.*
6. Nevada State Railroad Museum Ely Update. Anthony Timmons, Board Chair. (All items for possible action.)  
*Chair Timmons and Administrator Daniel Thielen apprised the Board of Governor Lombardo's decision to revert the property to the City of Ely. Details and timing of the transfer are still to be determined.*
7. Coin Press Purchase, Nevada State Museum Carson City. Daniel P. Thielen, Administrator (All items for possible action.) +  
*Discussion was had following the December meeting when action could not be taken. Member Petersen moved to approve the expenditure to purchase the coin press for the Nevada State Museum Carson City; Member Martinez seconded. Motion carried with a majority of members present, including the chair.*
8. Purchase of EMU Software, Nevada State Museum Carson City. Daniel P. Thielen, Administrator (All items for possible action.) +  
*Discussion was had following the December meeting when action could not be taken. Vice Chair de la Garza asked if the purchase would require annual requests for funding the platform and ASO Brian Deem stated the item would be addressed as a budget item. Member Petersen moved to approve the purchase of the EMU software for the Nevada State Museum Carson City; Member Bedeau seconded. Motion carried with a majority of members present, including the chair.*
9. Nevada State Historic Preservation Office. Art Krupicz, Administrator / State Historic Preservation Officer. (All items for possible action unless otherwise noted.) +
  - a. National Register of Historic Places amended nomination: Las Vegas Mormon Fort (NRIS 72000764), 500 East Washington Avenue, Las Vegas, Clark County, Nevada  
*Discussion was had following the December meeting when action could not be taken. Member Bedeau was unavailable to discuss the nomination at the December meeting and praised the nomination, concurring with Member Speulda-Drews specific to the period of significance. Member Markoff moved to approve nomination; Member Bedeau seconded. Motion carried with a majority of members present, including the chair.*
10. Public Comment Announcement.  
*No public comment was given.*
11. ADJOURNMENT  
*Chair Timmons adjourned the meeting.*

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY

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