

BOARD OF MUSEUMS AND HISTORY

Agenda

Friday, September 12, 2014
9:30 a.m.

Location

Nevada State Railroad Museum
2180 S. Carson Street
Carson City, NV 89701

*Site is open and accessible to the public ***

- Action may be taken on those items denoted “Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment is limited to three minutes, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings are audio-recorded and transcribed as part of the public record. Speakers shall identify themselves before speaking.

1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED

2. ROLL CALL AND DETERMINATION OF QUORUM

3. PUBLIC COMMENT

- 1) Public can comment on any item on the agenda at the beginning of the meeting
- 2) Public can comment of any item on the agenda before the Board votes on an action item
- 3) At the end of the meeting (item 16), the public can comment on any topic.
- 4) Due to time considerations, the period for public comment is limited to three minutes, and speakers are urged to avoid repetition of comments made by previous speakers.

4. APPROVAL OF MINUTES (For Possible Action)

- June 27, 2014 meeting

5. CALENDAR FOR NEXT MEETINGS (For Possible Action)

- December 12, 2014, 9:30a.m. at the Nevada State Museum, Las Vegas, 309 S. Valley View Blvd, Las Vegas, NV 89107
- March 2015 – consideration of date and venue

6. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES

(For Possible Action)

- A. State Register of Historic Places
Nordyke Ranch House, Yerington, Lyon County, Nevada
- B. National Register of Historic Places
None

7. AGENCY REPORTS

- A. Department of Tourism & Cultural Affairs – Claudia Vecchio, Director **(Information and Discussion)**
- B. State Historic Preservation Office – Rebecca Palmer, SHPO **(Information and Discussion)**
- C. Division of Museums and History - Peter Barton, Administrator **(Information, Discussion and Possible Action)**

- Update on Division-wide response to concerns on programmatic access (ADA)
- Division office relocation, November 2014
- Update on budget for the 2016-2017 biennium
- Sesquicentennial update
- Personnel report
- Fiscal Year 2014 museum attendance report

D. Board Reports -- Museums (For Possible Action)

- Nevada Historical Society, Reno
 - a) Update on publication schedule and matters related to the *Quarterly*.
- Nevada State Museum, Carson City
- Nevada State Railroad Museum – CC
 - a) Staff report on V&T Coach No. 17 as requested by member Markoff **(Information and discussion only)**
- Nevada State Railroad Museum – BC
- Nevada State Railroad Museum – EE
- Lost City Museum, Overton
- Nevada State Museum, Las Vegas
 - a) Report on the ongoing negotiations to develop and implement a new interlocal agreement by and between the Las Vegas Valley Water District and the State of Nevada.
 - b) Update and possible Board action concerning the real property located at 711 South Seventh Street, Las Vegas, donated to the museum, without prior knowledge in the Will of Jacqueline Shuffield dated September 20, 1990.

8. FINANCE COMMITTEE – Bob Ostrovsky, Chair (For Possible Action)

- Present most recent reports (June & July 2014) on Morgan Stanley Investments and Treasurer's Accounts **(For Possible Action)**

9. MUSEUM STORE REPORT (For Possible Action)

- Report from Committee Chair Pete Dubé

10. CONSIDERATION FOR A BOARD PLANNING MEETING OUTSIDE THE QUARTERLY MEETING (For Possible Action)

- At the June meeting members Ostrovsky, Barber, Dube and Markoff agreed to work toward planning a possible November 8-9, 2014 Board planning meeting with possible travel costs funded via the Cultural Affairs Foundation.

11. NEVADA CULTURAL AFFAIRS FOUNDATION (Information and Discussion)

12. PRIVATE FUNDS BUDGETS ADJUSTMENTS (CURRENT YEAR) (For Possible Action)

- A. Changes approved by the Division Administrator (informational only)
None to report.
- B. Changes requested from the Board over \$5,000.
Request to increase authority in Budget Account 5036, RGL 3578, "Federal BLM Cooperative Agreement" by \$34,585 to a revised authority of \$84,585. BLM seeks to provide additional support to the Nevada State Museum. This amount to be offset in category 20 "Federal BLM" by the amount of the increase, \$34,585.
- C. Restricted Funds/Donations Received:
 1. Discussion and action to accept restricted funds for the Nevada State Museum, Las Vegas, in the amount of \$2,500 from KLAS – TV 8 Las Vegas, through the Landmark Foundation for use in museum collections development and programming. These funds will be held in the State Treasurer's Office and expended out of B/A 5039, Category 55.
 2. Discussion and action to accept restricted funds in the amount of \$500 from the Carson Sierra Spinners & Weavers Guild for the Nevada State Museum's Collection Care Fund for the Navajo Textile Project. These funds will be held in the State Treasurer's Office and expended out of B/A 5036, Category 55.

13. PUBLIC COMMENT AND DISCUSSION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Museums and History places reasonable limitations (three minutes) as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

14. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

AGENDA POSTING LOCATIONS

<http://museums.nevadaculture.org>

STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart Street, Carson City
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada
NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada
NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-4340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 708 N. Curry Street, Carson City, Nevada 89703.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please contact the Nevada Division of Museums and History by calling (775) 687- 4340 at least two days in advance of the meeting.