

Minutes
BOARD OF MUSEUMS AND HISTORY
June 19, 2015

Location

University of Nevada
Mathewson – IGT Knowledge Center
Room KC 110
1164 N. Virginia Street
Reno, NV 89503

With a video link to *

Nevada Department of Environmental Protection
Red Rock Conference Room
Suite 230
2030 E. Flamingo Road
Las Vegas, NV 89119

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Alicia Barber
Sarah Cowie
Renee Diamond
Doris Dwyer
Daniel Markoff
Robert Ostrovsky
Janice Pine
Seth Schorr

BOARD MEMBERS EXCUSED

Pete Dubé

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

Claudia Vecchio, Director, Department of Tourism and Cultural Affairs
Felicia Archer, Public Information Officer, Department of Tourism and Cultural Affairs
Peter Barton, Administrator, Division of Museums and History
Henna Rasul, Senior Deputy Attorney General, Attorney General's Office
Greg Corbin, Director, Nevada State Railroad Museum, Carson City
Jim Barmore, Director, Nevada State Museum, Carson City
Dennis McBride, Director, Nevada State Museum, Las Vegas *
Sheryl Hayes-Zorn, Acting Director, Nevada Historical Society
Karyn deDufour, Deputy State Historic Preservation Officer, State Historic Preservation Office
Jim Bertolini, Historic Preservation Specialist II, State Historic Preservation Office
Carrie Edlefsen, Administrative Services Officer II, Division of Museums and History
Lauri Brown, Administrative Assistant IV, Division of Museums and History

GUESTS IN ATTENDANCE

Michael Bertrand, Bertrand & Associates, LLC
Kathy Flanagan, Las Vegas Valley Water District/Springs Preserve *
Robert Chattel, La Concha Motel, Clark County, Las Vegas
Maurice White, Board Member, Nevada State Prison Preservation Society
Brian Hutchins, Counsel, Nevada State Prison Preservation Society

Glen Whorton, President, Nevada State Prison Preservation Society
Tom Porada, Vice President, Nevada State Prison Preservation Society
Ricki Barlow, Las Vegas City Councilman *
Joseph Mitchell, Branch No. 1, Las Vegas Grammar School (Amendment), Clark County, Las Vegas *
Heidi Swank, Director, Nevada Preservation Foundation *
Courtney Mooney, Historic Preservation Officer, City of Las Vegas *
Danielle Kelly, Executive Director, Neon Museum *
Maggie Zakri, Collection and Archive Specialist, Neon Museum *

1. The Chair called the meeting to order at 9:00a.m., and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
2. New members Bryan Allison and Seth Schorr were introduced to the Board.
3. Member Pine entered the meeting at this time. Mr. Barton acknowledged member Pine would be leaving the Board as soon as a replacement is recruited.
4. There was no public comment at this time. (3)
5. The Board approved the meeting minutes of the April 8, 2015 meeting including the correction of redefine historic not refine historic under item 10. Robert Ostrovsky moved, seconded by Janice Pine and approved without dissent. The Board also approved the Finance Committee meeting minutes of May 19, 2015 meeting. Robert Ostrovsky moved, seconded by Daniel Markoff and approved without dissent. (4)
6. The Chair took item #11, Admission Charges Yearly Review per NRS 381.0045 out of order. The Board approved the proposed yearly admission charges. Motion by Dr. Dwyer, seconded by Dr. Barber and approved without dissent. (11)
7. The Chair took item #6A1, State Register of Historic Places out of order. The Board considered the application of the La Concha Motel, Las Vegas to the State Register of Historic Places. Member Daniel Markoff made the motion to approve; seconded by member Janice Pine and approved without dissent. (6A1)
8. The Chair to item #6B1, National Register of Historic Places out of order. The Board considered the application of the Branch No. 1, Las Vegas Grammar School (Amendment), Las Vegas to the National Register of Historic Places. Member Renee Diamond moved approval, seconded by Dr. Dwyer and approved without dissent. (6B1)
9. The Board approved scheduling the December 2015 meeting at the Nevada State Museum in Las Vegas. This would be a two-day meeting on December 3 & 4. Motion by Daniel Markoff, seconded by Renee Diamond and approved without dissent. (5B)
10. The Board took a recess at 10:42a.m., and reconvened at 10:52a.m.
11. The Chair took item #12, Train Ride Rates Yearly Review per NRS 381.0045 out of order. The Board approved the proposed yearly train ride rates. Member Renee Diamond made the motion, seconded by member Pine and approved without dissent. (12)
12. The Board reviewed reports from the Director of the Department of Tourism & Cultural Affairs and discussed the NV Commission on Tourism support of \$100,000 for Seven Magic Mountains the colorful rock sculptures by artist Ugo Rondinone. This to be installed on public lands adjacent to I-15 south of Las Vegas. (7A)
13. The Board acknowledged that there was no report from the State Historic Preservation Officer. (7B)
14. The Board reviewed the Division Administrator's report including the restoration of one position [Museum Director III at the Nevada Historical Society] and the gain of a new position [museum attendant II] at the Nevada State Museum in Las Vegas, along with the approved Capital Improvement Projects for the Lost City Museum, Nevada Historical Society, Nevada State Museum in Carson City and Las Vegas, the Legislative audit, the Board manuals and the History Relevance Campaign – National Governor's Association. (7C)
15. PIO Felicia Archer presented a report of media and marketing efforts of the last quarter. (7D)

16. The Board took a recess at 11:45a.m., and reconvened at 12:45p.m.
17. The Chair took item #10B, Review of letter dated October 27, 2014 concerning findings and recommendations from independent auditor, SFY 2014 Museum Dedicated Trust Fund out of order. Michael Bertrand went over the recommendations with the Board. (10B)
18. The Chair took item #13A, Museum Store Report out of order. The Chair announced that the Museum Store Committee consists of Chairman Pete Dubé, Renee Diamond, Dr. Doris Dwyer, Seth Schorr and Bryan Allison. (13A)(16)
19. The Chair announced that the Membership Committee consists of Chairman Seth Schorr, Bryan Allison and Janice Pine. (16)
20. The Chair announced that the Facilities and Equipment Use, Rental and Lease Committee consist of Chairman Daniel Markoff, Renee Diamond and Pete Dubé. (16)
21. The Chair took item #8A Collection Committee, out of order. The Collections Committee consists of Chairman Stoldal, Dr. Alicia Barber, Dr. Doris Dwyer, and Daniel Markoff and will provide the Board with a quarterly update. (8A)(16)
22. The Chair announced that the Nevada State Prison Committee (AB 377) consists of Chairman Dr. Alicia Barber, Bryan Allison, Dr. Sarah Cowie, Dr. Doris Dwyer and Seth Schorr. (16)
23. The Chair took item #10D, Discussion and action on creation of new budget account, B/A 5040 "Nevada State Prison Trust Fund" pursuant to AB 377 of the 78th General Legislative Session, enrolled as Chapter 255 and in effect as of July 1, 2015, out of order. An extensive and lengthy discussion ensued concerning the development of Nevada State Prison Trust Fund managed by the Treasurer's Office. Member Pine made the motion, seconded by member Diamond and approved without dissent. (10D)
24. Under Agency reports the Nevada Historical Society (NHS) reported on the OSHA violation/citation, March 3, 2015. (7E1b)
25. NHS reported the *Quarterly* will be on schedule in 2016. (7E1a)
26. There were no questions for Nevada State Museum – Carson City. (7E2)
27. Nevada State Railroad Museum – Carson City reported the successful unveiling of the Glenbrook. (7E3a)
28. Advanced ticket sale for the Santa Train was discussed for the Nevada State Railroad Museum – Boulder City. (7E4)
29. Nevada State Railroad Museum – East Ely Depot draft proposal for the automatic renewal of interlocal contract with White Pine Historical Railroad Foundation and/or the City of Ely to expire June 30, 2015. (7E5a)
30. Lost City Museum will host the September 11, 2015 Board Meeting. (7E6)
31. Nevada State Museum, Las Vegas per Henna Rasul, Sarah did not indicate that a letter sent regarding the property located at 71 South Seventh Street, Las Vegas, donated to the museum, without prior knowledge in the Will of Jacqueline Shuffield dated September 20, 1990. (7E7a)
32. The Chair took item #9, Contract Review out of order. The Board considered the two-year contract with On-Cell System, Inc., in the amount of \$19,076 for the development and implementation of the web-based phone application tours for Division museums affective July 1, 2015. Member Ostrovsky made the motion, seconded by member Schorr and approved without dissent. (9)
33. The Morgan Stanley Investments Report and Treasurer's Accounts were discussed. (10A)
34. Review and approval of the Museum Dedicated Trust Fund (MDTF) was conducted by the Board. Member Diamond made the motion, seconded by member Schorr and approved without dissent. (10C)
35. The Nevada Cultural Affairs Foundation continues to negotiate with Nevada 150 Foundation for developing a successor organization to take over that funding source and awaiting the Governor's approval in the near future. (14)
36. The Board moved to accept a \$3,500 gift from ASM Affiliates for NSM-CC. Member Diamond moved, seconded by member Pine and approved without dissent. (15C1)

37. The Board moved to accept a \$1,000 gift from Cora Johnson for NSM-CC. Member Ostrovsky moved, seconded by member Diamond and approved without dissent. (15C2)
38. The Board moved to accept a \$1,000 gift from Hazel Woodgate for NSM-CC. Member Pine moved, seconded by member Diamond and approved without dissent. (15C3)
39. There was no public discussion. (17)
40. There was no Board comment on non-agendized items. (18)
41. For future agenda the following: a) create some kind of major donor committee to ask for funds from the community, mining industry, etc who will give directly to the Private Funds Budget [requested by member Ostrovsky], b) V&T Coach 17 status report [requested by member Markoff]. (19)
42. Meeting was adjourned by order of the Chair at 3:38pm. (20)