

# **Notice of Public Meeting**

## **Board of Museums and History**

Friday, September 11, 2015  
9:00 a.m.

### **Meeting Location**

**The Lost City Museum  
721 S. Moapa Valley Blvd.  
Overton, NV 89040**

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

### **Teleconference participation option**

**1-888-363-4735  
Access code: 7603239**

- 
- 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 but before voting on the item. 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.
  - Meetings are audio-recorded and transcribed as part of the public record. Speakers must 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**

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. 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.

#### **4. ACCEPTANCE OF MINUTES (For Possible Action)**

- A. June 19, 2015 general meeting

#### **5. CALENDAR FOR NEXT MEETINGS (For Possible Action)**

- A. December 3-4, 2015 (two-day meeting), Nevada State Museum, Las Vegas
- B. March 2016 – consideration of date and venue
- C. Consideration for scheduling board planning retreat

#### **6. NOMINATIONS TO THE NATIONAL AND STATE REGISTERS OF HISTORIC PLACES (For Possible Action)**

- A. State Register of Historic Places
  - 1. Berry House, Humboldt County, Winnemucca
- B. National Register of Historic Places
  - 1. Douglass-Frey Ranch, Churchill County, Fallon

#### **7. NATIONAL AND STATE REGISTER OVERVIEW & TRAINING**

- A. Program Manager Jim Bertolini, presents a National and State Register overview and training. **(Information and Discussion)**

#### **8. 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)**
  - 1. Legislative audit
  - 2. Personnel report
  - 3. Consideration of special gallery naming for retired Board member Janice Pine, who served this Board from January 29, 1992 until June 30, 2015.
  - 4. Consideration for a letter of support concerning threats to funding of Nye County museums.
- D. Public Relations report – Felicia Archer, PIO **(Information and Discussion)**
- E. Board Reports -- Museums **(For Possible Action)**
  - 1. Nevada Historical Society, Reno
    - a) Publication schedule and matters related to the *Quarterly*.
    - b) OSHA violation/citation, March 3, 2015 (included in agency report), follow-up action to restore failed compact storage unit. Agency funding request for repair in the amount of \$4,827 from category 48, Special Projects.
    - c) Agency request to replace site entry signage, requesting funds from category 48, Special Projects in the amount of \$15,000. Additional details, and sign schematics will be available at the meeting.
  - 2. Nevada State Museum, Carson City
    - a) Report on annual Coin Show, August 21-22, 2015
  - 3. Nevada State Railroad Museum – Carson City
    - a) Request to deaccession a brass gong, RM-5143-G-001, and a brass air whistle, RM-5143-G-002, both items have no significance to Nevada or the museum's collection and will first be offered to an institution outside the Division.

NOTE: The updated report on V&T Coach No. 17 has been deferred until the December meeting per agreement of member Markoff and Museum Director Corbin

4. Nevada State Railroad Museum – Boulder City
  - a) Stakeholder Group meeting – I -11 Phase 1 Boulder Bypass; restoration of rail service opportunities, September 17 at Nevada State Railroad Museum, Boulder City
  - b) Litigation arising from incident on live steam train on December 21, 2014
5. Nevada State Railroad Museum – East Ely Depot
  - a) Interlocal contract for joint operations, ticketing and revenue sharing with the White Pine Historical Railroad Foundation.
6. Lost City Museum, Overton
  - a) Request to deaccession a taxidermy mount, Big Horn Sheep head and neck in ¾ profile. The item is out of scope of the museum's collections and will be offered to an institution outside the Division.
7. Nevada State Museum, Las Vegas
  - a) Update 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.

**9. COMMITTEE REPORTS & APPOINTMENTS (Information and Discussion only unless otherwise noted below)**

1. Collections, Robert Stoldal, Chair
2. Facility Use, Dan Markoff, Chair
3. Finance, Robert Ostrovsky, Chair (**For Possible Action**)
  1. Morgan Stanley Investment reports: May & June 2015 and first half 2015 performance report
  2. Consideration for establishing “Major Donor” Committee
4. Membership, Seth Schorr, Chair
5. Museum Store, Pete Dubé, Chair (Report distributed at meeting; **For Possible Action**)
6. Nevada State Prison, Alicia Barber, Chair

**10. NEVADA CULTURAL AFFAIRS FOUNDATION – Bob Ostrovsky, Chair (Information and Discussion)**

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

- A. Changes approved by the Division Administrator (informational only)  
None.
- B. Changes requested from the Board over \$5,000.
  1. Increase authority in Budget Account 5036, Nevada State Museum, RGL 3578 by \$25,000 to reflect additional proceeds available under the Bureau of Land Management (BLM) Cooperative Agreement. Offset in category 20, by a like amount (\$25,000).
  2. Establish new authority in Budget Account 5035, Nevada Historical Society, RGL 3871 in the amount of \$3,500 for fees generated by the History Conference. To be offset by a like amount (\$3,500) in category 35, Administration.
  3. Establish authority in Budget Account 5033, Board of Museums and History, RGL 4251 to receive a donation in the amount of \$1,100 from a private individual. To be offset by a like amount (\$1,100) in category 35, Administration.

C. Restricted Funds/Donations Received:

1. Discussion and action on request to accept restricted funds in the amount of \$1,000 from Todd Russell on behalf of the John & Grace Nauman Foundation for the Museum's Nauman Fund. These funds will be held in the State Treasurer's Office under B/A 5036, Category 55.
2. Discussion and action to accept restricted funds in the amount of \$2,700 from the NV 150 Foundation for the installation of the NV 150 exhibit in Battle Born Hall, 2<sup>nd</sup> Floor, State Capitol. These funds will be held in the State Treasurer's Office under B.A 5036, Category 55.
3. Discussion and action to accept restricted funds in the amount of \$1,100 from Steve and Wendy Kaplan for the Board Trust Fund. These funds will be held in the State Treasurer's Office under B/A 5033, Category 55.

**12. PUBLIC COMMENT AND DISCUSSION**

Public comment is welcomed by the Board. A period of public comment will be allowed after discussion of each action item on the agenda, but before voting on the item. 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.

**13. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS**

**14. FUTURE AGENDA ITEMS**

**15. ADJOURNMENT**

**NOTICE POSTING LOCATIONS**

<http://museums.nevadaculture.org>

**NEVADA DIVISION OF MUSEUMS & HISTORY, 401 N. Carson Street, Carson City, Nevada**  
**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**

The public may acquire this notice and agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Deborah Rabe, Administrative Assistant III, Division of Museums and History, (775) 687-0630 or via email to [drabe@nevadaculture.org](mailto:drabe@nevadaculture.org). Supporting documents are available from the Nevada Division of Museums and History at 401 N. Carson Street, Carson City, Nevada 89701.

\*\* 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- 0630 at least two days in advance of the meeting.