

**Meeting Minutes**  
**BOARD OF MUSEUMS AND HISTORY**  
**December 3, 2015**

Location  
**Nevada State Museum**  
**Special Events Room, 02-27**  
**309 S. Valley View Blvd.**  
**Las Vegas, NV 89107**

**BOARD MEMBERS PRESENT**

Robert Stoldal, Chairman  
Brian Allison  
Dr. Alicia Barber  
Renee Diamond  
Pete Dubé  
Dr. Doris Dwyer  
Robert Ostrovsky  
Seth Schorr  
Anthony Timmons

**BOARD MEMBERS EXCUSED**

Dr. Sarah Cowie  
Dan Markoff

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

Peter Barton, Division of Museums and History, Administrator  
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer  
Lauri Brown, Division of Museums and History, Administrative Assistant  
Sarah Bradley, Deputy Attorney General  
Claudia Vecchio, Dept. of Tourism & Cultural Affairs, Director  
Felecia Archer, Dept. of Tourism & Cultural Affairs, Public Information Officer  
Dennis McBride, Nevada State Museum Las Vegas, Museum Director

**STAFF PRESENT BY PHONE**

Rebecca Palmer, SHPO, State Historic Preservation Officer  
SherylN Hayes-Zorn, Nevada Historical, Society, Acting Director  
Greg Corbin, Nevada State Railroad Museum, Museum Director  
Wendell Huffman, Nevada State Railroad Museum, Curator II

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1. The Chair called the meeting to order and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
  2. There was no public comment at this time. (3)
  3. The Board approved the meeting minutes of the September 11, 2015 meeting including the correction of the word angst to be thanks on Page 53. Robert Ostrovsky moved, seconded by Seth Schorr and approved without dissent. (4)

4. The Chair took Item No. 5, Calendar for Next Meetings. Item 5A, the next meeting is March 11, 2016 at the Nevada State Railroad Museum in Carson City. (5A)
5. The Chair took Item No. 5B, June 2016 Consideration and Venue. Motion by Peter Dube to hold the meeting in Ely. Doris Dwyer seconded. Approved without dissent. Motion by Peter Dube to hold meeting on June 8<sup>th</sup> and 9<sup>th</sup>, 2016. Renee Diamond seconded. Motion passed without dissent. (5B)
6. The Chair took Item No. 5C. Bob Ostrovsky presented the details of what would happen at the retreat, described Agenda and timing. Item was moved to the afternoon so that a consultant could be contacted and asked for details prior to proceeding. (5C)
7. The Chair took Item No. 6, Nominations to the National and State Registers of Historic Places. There was no possible action. (6)
8. The Chair took Item No. 7. Agency Reports. Item No. 7A was presented by Claudia Vecchio. The Board heard the report from the Department of Tourism and Cultural Affairs. Rebecca Palmer presented the report for the State Historic Preservation Office. Peter Dube presented the reports on Division of Museums and History. He discussed the Legislative audit, the office relocation, FY 2015 Museum attendance reports, update on the History Relevance Campaign and the Personnel Report. (7A, 7B, 7C)
9. The Board took recess for lunch.
10. The Chair continued with Item No. 7D, Public Relations Report. Felicia Archer provided the update. (7D)
11. The Chair moved back to Item No. 5C, consideration for scheduling a Board Planning Retreat, draft agenda, facilitator selection and expenditure of private funds to cover costs. Peter Dube spoke with the potential consultant at lunch and found out details to include: February being open and cost being \$5,000-\$6,000 for Kendall Hardin. Bob Ostrovsky made motion to have Board Planning Retreat scheduled for February 23-24, 2016 in Las Vegas. Renee Diamond seconded the motion. Motion carried without dissent. (5C)
12. The Chair took Item No. 7E, Museum Reports for First Quarter 2016. Peter Barton withdrew Item No. 7E1A. (7E1A)
13. The Chair took Item No. 7E2A for possible action on a contract with the Columbia Machine Works of Oakland, California to accomplish repairs to Coin Press 1. Peter Barton gave further details. A Member made a motion, Doris Dwyer seconded the motion. Motion carried without dissent. (7E2A)
14. The Chair took Item No. 7E2B for possible action to accelerate salary against the NDTF position, sale and promotion representative from budgeted Step 1 to Step 4 at an increase of \$2.48 per hour. Peter Barton gave further details. A Member made a motion, Anthony Timmons seconded the motion. Motion carried without dissent. (7E2B)
15. The Chair took Item No. 7E3A, Nevada State Railroad Museum, request to accept restricted donation, pursuant to NRS 381.0075 of a collection of models known collectively as the "Richardson" models. Peter Dube made motion to accept the restricted donation from the Friends for the Richardson models. Seth Schorr seconded the motion. Renee Diamond abstained and then opposed. Motion carries. (7E3A)
16. The Chair took Item No. 7E4A, Nevada State Railroad Museum, Boulder City. Peter Barton gave an update on the Stakeholder's Group Meeting. (7E4A)
17. The Chair took Item No. 7E5, Nevada State Railroad Museum, East Ely Depot. Peter Barton gave a review of the approved interlocal contract for joint operations. Anthony Timmons made a motion to approve the contract as presented. Seth Schorr seconded the motion. Motion carried without dissent. (7E5)
18. The Chair took Item No. 7E6, Lost City Museum, Overton. This was informational. (7E6)
19. The Chair took Item No. 7E7, Nevada State Museum, Las Vegas. This was informational. (7E7)
20. The Chair adjourned day one of the meeting.