



Notice of Public Meeting

Board of Museums and History

Thursday, Friday, June 16-17, 2016

Meeting Location

**Nevada State Legislature
Room 1214
401 S. Carson Street
Carson City, NV 89701**

Teleconference Option

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

Site is open and accessible to the public **

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- 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.
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THURSDAY, JUNE 16, 2016, 10:30am

- 1. CALL TO ORDER AND CONFIRMATION THAT THE MEETING WAS PROPERLY POSTED**
- 2. ROLL CALL AND DETERMINATION OF QUORUM**

3. BOARD ANNOUNCEMENTS & MEETING LOGISTICS (Information only)

4. 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.

5. ACCEPTANCE OF MINUTES (For Possible Action)

- a) February 23, 2016 retreat meeting
- b) February 24, 2016 retreat meeting
- c) March 11, 2016 general meeting

6. CALENDAR FOR NEXT MEETING (For Possible Action)

- a) September 8-9, 2016, East Ely Railroad Depot Museum, Ely, NV
- b) December 2016, determination of date and venue

7. MUSEUM DEDICATED TRUST FUND BUDGETS FOR SFY 2017 (JULY 1, 2016 – JUNE 30, 2017) (For Possible Action)

- a) B/A 5033 - Board of Museums and History
- b) B/A 5034 - Division of Museums and History
- c) B/A 5035 - Nevada Historical Society, Reno
- d) B/A 5036 – Nevada State Museum, Carson City
- e) B/A 5037a - Nevada State Railroad Museum, Carson City
- f) B/A 5037b - Nevada State Railroad Museum, Boulder City
- g) B/A 5037c - East Ely Railroad Depot Museum, East Ely
- h) B/A 5038 – Lost City Museum, Overton
- i) B/A 5039 – Nevada State Museum, Las Vegas
- j) Consideration to allow actual unrestricted cash balances remaining in each budget account as of June 30, 2016 to be balanced forward to the new fiscal year adjusting Category 48 of each budget account accordingly. This would ease cash flow shortfalls as the new fiscal year opens and would preserve the decision on the use of the additional authority at the discretion of the Board.

These budgets were heard by the Finance Committee on May 13, 2016 and all were approved with the modifications presented. B/A 5040, the newly established budget account for the Nevada State Prison, pursuant to A.B. 377 of the 78th General Legislative session is not presented as no information has been received from the Nevada State Prison Preservation Society.

8. ADMISSION CHARGES YEARLY REVIEW PER NRS 381.0045 (For Possible Action)

- a) Nevada Historical Society, Reno
- b) Nevada State Museum, Carson City
- c) Nevada State Railroad Museum, Carson City
- d) East Ely Railroad Depot Museum, East Ely
- e) The Lost City Museum, Overton
- f) Nevada State Museum, Las Vegas

9. TRAIN RIDE RATES YEARLY REVIEW PER NRS 381.0045 (For Possible Action)

- a) Nevada State Railroad Museum, Carson City
- b) Nevada State Railroad Museum, Boulder City

10. PROPOSED RECOMMENDATION TO ALTER COIN PRESS NO. 1 FEES (For Possible Action)

See memorandum, dated May 26, 2016 from NSM Director James Barmore for details.

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

a) Restricted Funds/Donations Received:

- 1. Discussion and action to accept restricted funds in the amount of \$650.00 from Picasso & Wine for the Nevada Historical Society resulting from an earlier fundraiser. Funds to be utilized for the Museum Artifact Art preservation and conservation projects. Funds will be deposited with the State Treasurer under B/A 5035, Category 55.

12. PUBLIC COMMENT

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***NOTE:** the Board will recess for lunch at approximately 12:00 Noon and reconvene at approximately 1:00pm. The Board will end proceedings of the Thursday, June 16, 2016 public meeting after concluding these items and recess until 9:00a.m. Friday, June 17, 2016.*

FRIDAY JUNE 17, 2016, 9:00a.m.

1. RECONVENE, ROLL CALL AND DETERMINATION OF QUORUM

2. PUBLIC COMMENT

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

- a) State Register of Historic Places
 - None to consider
- b) National Register of Historic Places
 - None to consider

4. AGENCY REPORTS (Information and discussion only unless otherwise noted)

- a) Department of Tourism and Cultural Affairs – Claudia Vecchio, Director
- b) State Historic Preservation Office -- Rebecca Palmer, SHPO
 - 1. NRHP status report since 2000
- c) Division of Museums and History – Peter Barton, Administrator
 - 1. Report on volunteer support to museums: 2009-2015
 - 2. Legislative Audit Corrective Action Plan
 - 3. Litigation report
 - 4. Personnel report
- d) Public Information Officer – Felicia Archer, PIO
- e) Museum Reports; 3rd Quarter SFY 2016
 - 1. Nevada Historical Society, Reno
 - 2. Nevada State Museum, Carson City
 - 3. Nevada State Railroad Museum, Carson City
 - a) Request for deaccession 179 items found in collection with low or no association to museum collections. **(For Possible Action)**
 - b) Update on V&T Coach No. 17 stabilization.
 - 4. Nevada State Railroad Museum, Boulder City
 - 5. East Ely Railroad Depot Museum
 - 6. Lost City Museum, Overton
 - 7. Nevada State Museum, Las Vegas

5. COMMITTEE REPORTS (For Possible Action)

- a) Collections, Robert Stoldal, Chair
- b) Strategic Planning, Robert Stoldal, Chair
- c) Major Gifts, Robert Ostrovsky, Chair
- d) Facility Use, Dan Markoff
- e) Finance, Robert Ostrovsky, Chair **(For Possible Action)**
 - 1. Acceptance of minutes of Finance Committee meeting of April 21, 2016.
 - 2. Acceptance of minutes of Finance Committee meeting of May 13, 2016.
 - 3. Consideration of a request by staff to consider moving from an annual budget to a biennial (2-year) budget for the Museum Dedicated Trust Fund accounts. This would be presented on years alternating with the State biennial budget, if approved, commencing with a SFY 2018-2019 budget starting July 1, 2017.
 - 4. Presentation of Morgan Stanley investment reports for January, February, March 2016.
- f) Membership, Seth Schorr, Chair
- g) Museum Store, Pete Dube, Chair **(For Possible Action)**
 - 1. Presentation and possible action to procure new Point-of-Sale equipment, Retail Pro, for installation in stores operated by the Division. This is integrated with a new payment processing service, Cayan, approved by the Nevada Board of Finance, pursuant to NRS 356.1465 on June 7, 2016.
- h) Nevada State Prison, Alicia Barber, Chair.

6. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS

7. FUTURE AGENDA ITEMS

8. 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.

9. ADJOURNMENT

NOTE: *The Board will recess for one hour for lunch at approximately 12:00 Noon and reconvene to complete the agenda at approximately 1:00pm.*

NOTICE POSTING LOCATIONS

<https://notice.nv.gov>

<http://museums.nevadaculture.org>

NEVADA DIVISION OF MUSEUMS & HISTORY, 412 E. Musser St., Suite 2. Carson Street, Carson City
NEVADA STATE LEGISLATURE, 401 S. Carson St., Carson City, Nevada
NEVADA DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, 401 N. Carson St., Carson City, Nevada
STATE HISTORIC PRESERVATION OFFICE, 901 South Stewart St., Carson City, Nevada
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada
NEVADA HISTORICAL SOCIETY, 1650 North Virginia St., 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 St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson St., Carson City, Nevada
NEVADA STATE RAILROAD MUSEUM, 600 Yucca St., 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) 687-7340 or via email to drabe@nevadaculture.org. Supporting documents are available from the Nevada Division of Museums and History at 412 E. Musser Street, Suite # 2 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- 7340 at least two days in advance of the meeting.

Our Vision

Recognized as the most trusted stewards and engaging storytellers of Nevada's heritage.

