



## NOTICE OF PUBLIC MEETING & AGENDA

Board of Museums and History

**Thursday and Friday, December 9 and 10, 2021, 9:00 AM**

### Meeting Location

Per the Governor's directive to distance socially during the COVID-19 pandemic, the meeting will be accessible via electronic devices (certain cell phones, iPads and computers) connected to the internet with listening and microphone capabilities. Video camera capability will also allow users to watch others in the meeting who are also using a video camera. A physical location to listen and speak via telephone conference call will be available at the Nevada State Museum at 600 N. Carson St.

### To Join the Meeting electronically via Zoom conference

Topic: Board of Museums and History Meeting

Join Zoom Meeting on December 9 at 9 AM

<https://us06web.zoom.us/j/89023451228>

Meeting ID: 890 2345 1228

One tap mobile

+13462487799,,89023451228# US (Houston)

+16699006833,,89023451228# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 2345 1228

Find your local number: <https://us06web.zoom.us/u/kqMOQYHsh>

Join Zoom Meeting on December 10 at 9 AM

<https://us06web.zoom.us/j/81008665309>

Meeting ID: 810 0866 5309

One tap mobile

+16699006833,,81008665309# US (San Jose)

+12532158782,,81008665309# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 810 0866 5309

Find your local number: <https://us06web.zoom.us/u/kbgdpZTMQ4>

*Zoom conference is open and accessible to the public using capable electronic devices.*

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+ = WRITTEN REPORT IN BOARD MATERIALS

- Action may be taken on those items denoted “For possible action”.
- 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. 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.

Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

**5. ACCEPTANCE OF MINUTES (For possible action on items a & b)**

- a) September 24, 2021 Board Meeting. Transcription available at <https://nvmuseums.org/meetings-agendas-minutes/>
- b) November 18, 2021, Membership Committee. Transcription available at <https://nvmuseums.org/meetings-agendas-minutes/>

**6. CALENDAR FOR NEXT MEETING (For possible action)**

- a) March 11, 2022, Stewart campus. Approved 9/24/21.
- b) June 2022 in Carson City (date is TBD) (for possible action)
- c) August/September 2022 in Ely (date is TBD.) (for possible action)
- d) December 2022 in southern Nevada (place and date are TBD). (for possible action)

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

- a) Department of Tourism and Cultural Affairs – Brenda Scolari, Director
- b) State Historic Preservation Office – Rebecca Palmer, Administrator
  - Nominations to the national and state registers of historic places + (for possible Action)
    - 1. State Register of Historic Places - None
    - 2. National Register of Historic Places (for possible action)
      - a. Las Vegas High School Historic District, Las Vegas, Clark County.
      - b. St. Thomas Aquinas Cathedral Complex, Reno, Washoe County.
- c) Division of Museums and History – Myron Freedman, Administrator
  - 1. Hiring and Operations Update
  - 2. Conservation Bond sale update
  - 3. Private Funds Budget Adjustments, BMH – BA 5033 + (for possible action.)
  - 4. Semi-Annual IFC Report and Memo + (for possible action.)

**8. Museum Reports; July - Sept, SFY 2021, (Information and discussion only unless otherwise noted)**

- a. Nevada Historical Society, Reno +
- b. Nevada State Railroad Museum, Carson City +
  - 1. Funding request to move locomotives in preparation for Great Western Steam Up. Funds to be expended out of BA 5037, CAT 48. + (for possible action)
  - 2. Friends Group Memorandum of Understanding + (for possible action)
- c. Nevada State Railroad Museum, Boulder City +
  - 1. Discussion of how museum budget is set up (for possible action)

- 2. Rail Explorers Agreement Update + (for possible action)
- 3. Acceptance of donation from Magnusson Trust + (for possible action)
- d. East Ely Railroad Depot Museum +
  - 1. report on community meeting +
- e. Nevada State Museum, Carson City +
  - 1. Acceptance of restricted donation from Fowler. + (for possible action)
  - 2. Acceptance of restricted donation from CC Downtown Business Association. + (for possible action)
- f. Lost City Museum, Overton +
  - 1. Acceptance of restricted donation from Docent Council. + (for possible action)
- g. Nevada State Museum, Las Vegas +
  - 1. Request for Additional Spending Authority for NSMLV Museum Store Budget 5039, Category 49. + (for possible action)

**9. COMMITTEE REPORTS (For possible action on items a through e)**

- a) Finance, Robert Ostrovsky, Chair (members: Stoldal, Timmins)
- b) Marketing & Technology, Seth Schorr, Chair (members: Timmins)
- c) Museum Store, Jan Peterson, Chair (members: Dwyer, Cowie, Schorr)
- d) Membership, Anthony Timmins, Chair (members: Markoff, de la Garza)
- e) East Ely Depot Museum, Doris Dwyer, Chair (members: Markoff, Timmins)

**10. BOARD POLICY REVIEW DISCUSSION AND POSSIBLE UPDATE (for possible action on items a through d)**

- a. Museum Store Policy +
- b. Private Funds Budgeting, Expenditure, & General Control Policy & Procedure +
- c. Board of Museums & History Membership Policy +
- d. Investment Policy +

**11. PRIVATE FUNDS BUDGET ADJUSTMENTS (CURRENT YEAR) (For possible action)**

- a) Changes approved by the Division Administrator
- b) Changes requested from the Board over \$5,000.

**12. BOARD MEMBER COMMENT ON NON-AGENDIZED ITEMS (Discussion only)**

**13. FUTURE MUSEUM BOARD AGENDA ITEMS**

Recommendations by Board members regarding topics for future agenda items for the Board can be made under this agenda item. Discussion on proposals for future Board items shall be limited to whether such proposed items are within the purview of the Board. No discussion regarding the substance of any proposed agenda item shall occur.

**14. PUBLIC COMMENT AND DISCUSSION:** Public comment is welcomed by the Board. 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. Pursuant to Governor Sisolak's Declaration of Emergency Directive 006, Section 2, public comment options may include, without limitation, written public comment submitted to the public body via mail or email.

**15. ADJOURNMENT**

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 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](mailto: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.*