



# Notice & Agenda of Public Meeting

## Board of Museums and History

June 15 & 16, 2017

### Meeting Location

Nevada State Railroad Museum \*\*  
600 Yucca Street  
Boulder City, NV 89005

### To Join the Meeting via Teleconference

1-888-363-4735  
Access code: 7603239

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

June 15, 2017 starting at 10:30am PDT  
June 16, 2017 starting at 8:30am PDT

The Board of Museums and History will conduct a public meeting beginning Thursday, June 15, 2017, at 10:30am and continue on Friday, June 16, 2017 at 8:30am until the Board concludes its business.

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**STACKED AGENDA:** Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may also be combined for consideration or pulled or removed from the agenda at any time. Persons who have business before the Board are solely responsible to see that they are present when their item is heard. Public Comment may be limited to three minutes per person at the discretion of the Chair. The Board may only take action on those items denoted as possible action items.

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- 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) March 6, 2017
- b) May 1, 2017

#### **6. CALENDAR FOR NEXT MEETING (For Possible Action)**

- a) September 6-8, 2017, East Ely Railroad Depot Museum, Ely, NV
- b) December 2017, determination of date and venue

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

- a) State Register of Historic Places
  - Fallon Theater, Fallon, Churchill County
- b) National Register of Historic Places
  - 1. Multiple Property Documentation Form: Agriculture on Nevada's Upper Carson River in Douglas and Ormsby/Carson Counties
  - 2. Lampe, Wilhelm & William, Ranch (Historic District), Gardnerville, Douglas County

#### **8. 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 2005
  - 2. Introduction of application for historical marker to note 1869 championship baseball game that took place on Nevada State Capitol grounds.
- c) Division of Museums and History – Peter Barton, Administrator
  - 1. Report on Legislation affecting state museums resulting from 79<sup>th</sup> General session
  - 2. Report on development of new interpretive exhibits in Battle Born Hall, Nevada State Capitol pursuant to NRS 331.133
  - 3. Report on volunteers in service to museums, 2016
  - 4. Personnel report
  - 5. Report on independent audit of Museum Dedicated Trust Fund accounts, SFY 2017
  - 6. Review staff request to adopt a consent agenda as part of the Board's regular procedures for conducting meetings (**For possible action**)
- d) Public Information Officer – Guy Clifton, PIO
- e) Museum Reports; 4th Quarter SFY 2016 – 1<sup>st</sup> Quarter SFY 2017
  - 1. Nevada Historical Society, Reno
    - a) Review and action on a Board contract with BMH Equipment of Sacramento, CA for \$12,323.27 for procurement of sliding art shelves to house the collection of artwork of the late Hans Meyer-Kassel
  - 2. Nevada State Museum, Carson City
  - 3. Nevada State Railroad Museum, Carson City

- a) Requested report on developing plans for Coach No. 17 and 2019 Gold Spike Sesquicentennial exhibit, Nevada State Railroad Museum, Carson City
- b) Request to deaccession RM-2987-G, Nevada-California-Oregon coach No. 52 and transfer it to the Nevada County Historical Society
- 4. Nevada State Railroad Museum, Boulder City
  - a) Update on project 17-A009, master plan and design effort for new and expanded facilities and visitor experience. This report is expected to include a rail ride out to Railroad Pass and the site of the railroad overpass which will reconnect the rail line to Henderson, Las Vegas and the Union Pacific RR mainline. This ride, at the discretion of the Chair, may occur at a time other than when this museum report is heard.
- 5. East Ely Railroad Depot Museum
  - a) Report on the cancellation by the Nevada Northern Railway of the interlocal agreement for joint ticketing
- 6. Lost City Museum, Overton
  - a) Request to deaccession multiple objects from the collection: 1982.4.1, 1982.4.2, 1982.4.3, 1982.4.4, 1982.4.5 and 1982.4.6 as objects outside the scope of collections. Objects to be transferred to Iñupiaq Heritage Center, Barrow, AK
- 7. Nevada State Museum, Las Vegas
  - a) Update on the real property located at 711 South Seventh Street, Las Vegas, Nevada, part of the Shuffield Family Trust
  - b) Deaccession policy with regard to how it was applied to the request to deaccession VM-3158, a wooden bar from the Brass Rail Cocktail Lounge. Possible action to approve request to deaccession VM-3158 as proposed in March 2017.

**9. COMMITTEE REPORTS (Information and discussion only unless otherwise noted)**

- 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
  - 1. Presentation of Morgan Stanley investment reports for January-March 2017
  - 2. Report on moves within invested funds
  - 3. Presentation and adoption of Fiscal Year 2018 budgets for the Museum Dedicated Trust Fund. These were reviewed and approved, with modifications, by the Finance Committee at a public meeting held on May 12, 2017.

**(Items 9(e)(3)(a-j) 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, 2017 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. NOTE: No budget is presented for budget account 5040, the Nevada State Prison as there has been no activity in that account and no communication from the Nevada State Prison Preservation Society.

- f) Membership, Seth Schorr, Chair
- g) Museum Store, Pete Dube, Chair
- h) Nevada State Prison, Alicia Barber, Chair
- i) Nevada Historical Society Relocation, Alicia Barber, Chair

**10. BOARD REVIEW OF ADMISSION FEES, TRAIN RIDE FEES, FREE ADMISSION DAYS(For Possible Action)**

The annual review and action by the Board to adopt fees for admission and train rides and free admission days for SFY 2018 pursuant to NRS 381.0045.

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

- a) Restricted Funds/Donations Received:
  - 1. None.
- b) Changes approved by the Division Administrator
  - 1. None.
- c) Changes requested from the Board over \$5,000.
  - 1. None

**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.

**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.***

