

FINAL (approved at July 30, 2015 meeting)

Commission for Cultural Affairs
March 6, 2014
Meeting Minutes

McKinley Arts & Culture Center
Auditorium
925 Riverside Drive
Reno, Nevada

March 6, 2014 9:00 a.m.

1. Call to order by Chairman Robert Ostrovsky
2. Call for public comment. None.
3. Chair Ostrovsky called for the introduction of commissioners and staff. The commissioners described their affiliations and backgrounds.

Roll Call: Quorum present.

Commissioners:

Robert Ostrovsky, Chairman (Board of Museums and History, Governor's Appointee)
Robert Stoldal, Vice-Chairman (Board of Museums and History)
Michael Hillerby (At-Large, Governor's Appointee)
Linda Deacy (State Council on Library and Literacy)
John Rice (Nevada Humanities)
Stacy Endres (Nevada Arts Council)

Chair Ostrovsky asked for introduction of attending staff members.

Rebecca Palmer, Historic Preservation Officer
Michael "Bert" Bedeau, Historic Preservation Office
Susan Kastens, Historic Preservation Office Contractor
Kathryn Kochen, Historic Preservation Office

Susan Boskoff, Nevada Arts Council
Guests: see attached sign-in sheet

Chair Ostrovsky asked Vice Chair Stoldal to make a few observations about the state law and the priorities of the commission. Vice Chair Stoldal reviewed the Nevada Revised Statutes, what could be funded, how priorities were set and methods that would be used to award grants.

Chair Ostrovsky discussed the process and how it would be handled. He said the meeting would comply with the open meeting law. He encouraged commissioners not to discuss the applications outside of the meeting. Scoring methods and grant review processes were discussed.

Chair Ostrovsky mentioned that he had a conflict of interest in regard to the City of Las Vegas Planning Department. He indicated he would refrain from participating with the presentation and he would not make an award for that project, reducing his total award amount by the average awarded by others for that project.

4. Approval of the minutes from the previous meeting (July 31, 2013).

Motion to approve minutes as submitted: Vice Chair Stoldal; second by Hillerby. Deacy pointed out a typo on page 22, second to the last paragraph, second to the last sentence, “president should be precedent”. No public comment. **With that typographical change, motion passed unanimously.**

5. Huntridge Theater.

Shane Chesney, Senior Deputy Attorney General, representing the Attorney General’s Office, addressed the commission and the public regarding the Huntridge Theater in Las Vegas. He stated that the lawsuit against the owners of the Huntridge Theater has been filed. The amount of \$1,465,849.35 is owing to the CCA Grant Fund, due to violation of the covenants.

6-7. Review of and testimonies regarding the 2014 grant applications.

Chair Ostrovsky pointed out that it would be in the best interest of the applicants to stay throughout the duration of the process, but attendance was not required. The applicants were reminded that they would have three minutes maximum for their presentations.

CCA-14-1 Nevada Indian Commission / Stewart Indian School.

Sherry Rupert, Executive Director, presented the application.

Hillerby asked for confirmation that this grant would open the facility to the public. Rupert said Public Works needed to address the building for a complete seismic retrofit and that this would be the foundational piece.

Vice Chair Stoldal pointed out that they are asking for one third of the total amount available. He asked if this would be an all or nothing project. He inquired if this is a state-owned facility and was

it being used by other state agencies. Rupert responded yes it is owned by the state and yes, there are several state agencies located at the facility. She responded that they would take anything they could get at this point, to see the project move forward. Vice Chair Stoldal asked Palmer if the facility were to get a third of what they were asking for, would there be a way to fund the remainder with another source. Palmer responded that this would be the process.

Hillerby asked for some detail of what was included in the \$160,000 general contractor fees. Rupert replied that she did not have that information with her. Hillerby asked for the information to be provided at the end of the presentations.

Endres asked if there would be any problem with an audit. Palmer explained that she would see if there were existing grants and if they had the ability to manage the financial aspect of the grant appropriately. Chair Ostrovsky noted that a number of applications were submitted without audits. Palmer explained that the audits are submitted, if available, as they are very expensive. Endres asked if an itemized list could be obtained.

Deacy asked if any progress had been made on the request for elevation to landmark status. Rupert replied that they do have a committee working with the SHPO on the landmark application. Deacy also asked about the discussions with the Nevada Arts Commission and what has been suggested to get and keep them open. Rupert replied that one of the topics of discussion was the need for more human resources, as they are an office of three at this time. Another topic was to encourage donations from other tribes.

Rice also asked about the contractor fees, wanting more details. He asked about the possibility for pro-bono demolition. Rupert explained that since it is on state land, it has to be managed by the Public Works Board and they have to go through all the same processes that other state agencies go through. She did say they might be able to cut some corners, by using inmate labor, for an example.

Chair Ostrovsky asked about whether they have been working with CIP's. Rupert replied that they have been trying to do so since 2004-2005 and they are working toward that goal. They are working with Buildings and Grounds for the next legislature to be put on the list.

CCA-14-2 City of Mesquite / Mesquite High School Gym.

Richard Seacrist presented the application.

Chair Ostrovsky asked about the matching funds. Seacrist replied that the correct amount was \$30,000. Chair Ostrovsky asked if the building would still be used by social services. Seacrist replied that it had been in the past, but is now being used by the Mesquite Boxing Club and some of it is storage space. He stated that several different organizations had occupied the building and may do so again in the future.

Rice asked about in-kind donations and if there was a foundation that is helping to support them. Seacrist replied that only staff time donations have been received. Rice asked if there were any private donation opportunities available. Seacrist replied that he did not think so, but if it came to making up the difference, he would see what he could do.

Hillerby asked if the building is in use now and do they think this grant would help to get other tenants interested in the building. He asked for help understanding what is going on with the program. Seacrist explained that it was a multiphase project and the most important issues would be the HVAC, roof and some window repairs.

Vice Chair Stoldal asked when they expected to open up. Seacrist responded that he agreed with the five-year outlook.

Chair Ostrovsky went back to the match and asked where it was coming from. Seacrist said that it was from several individuals, staff, and the remaining funds from the City of Mesquite.

Hillerby thanked them for the very detailed reports.

CCA-14-3 City of North Las Vegas / Kiel Ranch.

Joanna Murphy presented the application.

Chair Ostrovsky asked about the \$1 million purchase mentioned in their application. Murphy responded that the city's purchase of the property mentioned would double the size of the park and because of the location would give the park better visibility. Chair Ostrovsky agreed that the purchase would be a nice addition to the park.

Vice Chair Stoldal asked whether the \$1.5 million SNPLMA money had been spent. Murphy said they are in the process of spending it and announced they just received an additional \$500,000 in SNPLMA monies to fund Phase III, the elevated boardwalk, which will allow park visitors to overlook the spring. Vice Chair Stoldal asked how the extra funds would affect the \$287,000 they were requesting. Murphy replied that the SNPLMA extra monies would be used for the areas surrounding the building. Vice Chair Stoldal asked if the project could be done in phases. Murphy explained that they would be able to supplement the difference if a smaller amount of the grant money was awarded, with some available park funds.

Hillerby pointed out the administrative money requested would not be available, per CCA guidelines. He asked for verification that the permits and fees were \$15,000 and assumed that these would be coming from the City. Murphy explained this was in case there were special historical requirements. Hillerby asked about the hazardous materials mentioned. Murphy said that there is asbestos in the ceiling and walls and lead paint that will need to be removed.

Endres wanted confirmation that the hazardous materials mentioned was a normal line item. Murphy confirmed this.

Endres asked about the adobe structure and whether people would be allowed in it. Murphy explained that people would only be able to view it. Endres asked if it would be available in the future for arts or humanities. Murphy replied in order to do so, additional monies would be needed. She reaffirmed that the purpose is to make it a historical and cultural venue. Endres asked if the building is stabilized and weatherized. Murphy replied that it was. Endres asked if any of the requested amounts were for any critical purpose. Murphy said they were not.

Rice asked whether the design and engineering could be done by the City of North Las Vegas. Murphy said due to staffing issues and the level of expertise available, it could not. Rice asked if third party construction management could be done or if it had to be done by the city. Murphy stated it would probably be done by a third party. Rice asked about the permits and fees and whether the council would be able to waive these fees. Murphy replied that in the past they had not been willing to waive fees, but that she would try to make this happen. She again mentioned that they do have some park fees that might be able to cover these fees.

CCA-14-4 The City of Las Vegas / “Old Adobe” at Tule Springs Ranch.

Chair Ostrovsky reaffirmed he would not vote on this project because he had a contractual relationship with the City and turned the gavel over to Vice Chair Stoldal.

Courtney Mooney presented the application.

Rice asked whether the design and engineering could be done in-house. Mooney replied that yes, the City could take it on some of these responsibilities.

Endres asked about the confidence in being able to save this building. Mooney said that they had researched this with Mel Green, who has experience with adobe. He felt that the materials had just fallen out and could be replaced with the original materials. Mooney stated that a roof had been constructed over the site, which had helped with further deterioration. She said their goal was to use the reconstruction as a teaching opportunity.

Hillerby stated that they had chosen option #3 and asked staff; at what point does the project move from rehabilitation to reconstruction? Bert Bedeau replied, with all the information provided, this would be a rehabilitation project. Hillerby commented on the fact that this would be a cultural component and would not be opened to the public. He asked if they could think about whether there was a smaller amount that would help.

Acting Chair Stoldal asked where the site was located and if this was a part of one of the State Parks that was kicked back to the city. He also asked how this site would become a part of the historic site and what was the opportunity for it to be used as a public venue? Mooney responded that it is

located right in the middle of the park and gets a lot of traffic. In response to the second part of his question, she believes that the historic context of the early 1900's is the important significance.

Acting Chair Stoldal returned the gavel to Chair Ostrovsky.

CCA-14-5 Goldfield Historical Society / Goldfield High School.

John Ekman and Dominic Pappalardo, Esmeralda County Commissioner, presented the application.

Chair Ostrovsky asked for verification of the NSP, SAT Grant in the amount of \$296,000, \$40,000 from match and the remaining needs to be matched before the first deadline of September 2014. Ekman confirmed this.

Vice Chair Stoldal asked if it was a dollar for dollar match. Ekman confirmed this. Vice Chair Stoldal asked if the roof had been stabilized. Ekman said it had been patched. Vice Chair Stoldal asked if the community support is growing. Ekman replied that along with their Preservation people and the community they are receiving more support. The property is being managed by 501 C3.

Hillerby asked if they had any sense of the overall cost to get the building to where they could use it. Ekman and Pappalardo replied that if they were to pull a number out of the air, they would say \$4.5 million. Hillerby commented that it is an important and compelling building, he just cannot see how it could ever be completed, and it seemed to him all they have been doing is just trying to keep it standing. Ekman replied that for a fraction, it can be stabilized and weatherized and this would keep it standing for 30-40 years.

Endres stated that she appreciated their vision as a community center and museum. She noted that they had been working with Senator Reid and asked if they had considered asking Senator Horsford to obtain appropriated funds. Ekman replied that they had asked and there had been no interest shown, but they were still working on it. Endres commented on the letter from Senator Reid and the suggestion that they make it a National Historic Landmark and the CCA application stating it is pending. She asked for confirmation of this. Ekman replied that the process was on hold. Pappalardo explained that they had not completed the process yet.

Rice asked about how much fundraising they had done. Ekman said they had raised \$23,000 privately so far, with difficulty as their community was so small and everything had been done purely by volunteers. Rice commented on how a community of 200 people had accomplished so much with so little opportunities available to them. He expressed how the CCA had a huge responsibility to help these rural communities with these types of projects. Pappalardo commented that they had experienced a very large number of tourists because of their location.

Chair Ostrovsky asked Palmer if the Treasurer's grant had gone away. Palmer replied that it still exists, but is not currently funded. Chair Ostrovsky stated that this is a very important project and as

Commissioner of Tourism, he often hears foreign tourists are looking for these types of experiences in rural Nevada.

CCA-14-6 St. Augustine's Cultural Center / St. Augustine's Catholic Church.

Pat Waits presented the application.

Deacy asked if the work on the organ had been completed. Waits replied that the work had been completed on the Henry Kilbury organ and they would be having a presentation on May 17.

Hillerby asked for the status of the Save America's Treasures grant. Waits explained they were just finishing using it on the stabilization of the murals and confirmed they were using the whole grant.

Vice Chair Stoldal asked if they had found an organ player yet. Waits said they have to import them. Vice Chair Stoldal asked about page 6 of their application and the \$2,500 needed for a sound system and whether it would be permanent system. Waits confirmed it would be embedded. Palmer confirmed that it could not be removed without damaging the property.

Chair Ostrovsky pointed out that there was \$850.00 that could not be funded because of administrative services. He also noted that there were no matching funds and wanted to know if there were any opportunities to obtain funds. Waits said that to date they had been unsuccessful.

Rice also asked about the match. He commented about Lander County and how their financial statements showed the County to be doing very well. Waits revealed that she is currently a commissioner and has tried so many times unsuccessfully to obtain match. Rice stated he could appreciate their struggle as he is from Elko County.

Vice Chair Stoldal asked about their future. Waits replied that their history is their future. She also said their tourism numbers were way up, along with their use of brochures and workshops. They had also been able to do catering with the small kitchen they have.

CCA-14-7 Lyon County / Dayton's Carson & Colorado RR Depot.

Linda Clements presented the application.

Chair Ostrovsky asked for confirmation that the land was owned by the county. Clements replied that the land is owned by the Historical Society and they have the stewardship agreement to take care of it. Chair Ostrovsky asked if the building needed to be moved. Clements explained that because of the current location, it does need to be rotated for the public's safety. It does not have a foundation so it would need to be moved anyway and would be to its original location.

Vice Chair Stoldal asked for confirmation that this was the only depot left in Nevada. Clements

replied that there was one in Bishop and one in Keeler, but both were in decay. Vice Chair Stoldal asked who would be the party in charge of the history of the building. Clements explained that she was, as the Historic Society representative.

Hillerby thanked her for the very detailed plans and commented they were very ambitious. He asked if the \$500,000 would be enough to get the building rotated and finished. Clements replied most of it could not be done in kind, as their contractors are not up to the job. They will need better help and have plans to reduce to the \$500,000. Hillerby asked staff if they have had a chance to evaluate the building and whether this is a reasonable plan. Bedeau replied it was and is in the boundaries of the Comstock Historic District. He commented that the changes that had been made in the past appeared to be reversible. He felt the basic fabric of the building was all still there. Bedeau commented that this was a critical portion of the Comstock as it is the gateway to the Dayton side of the Comstock Historic District. He noted that it was a perfect attraction off the highway and would draw tourists into the corridor. Hillerby asked for the timeline to have the building open for public access and cultural activities. Clements replied that they were open for tourists, but had no water or electricity access, but could use the facility for small events. She did say it could be completed in as little as four years.

Endres commented on how great a community it is and a good project.

Deacy stated that she loves this project.

Rice agreed that it was a good project.

Vice Chair Stoldal asked Bedeau how important this building was. Bedeau responded that it played a critical role in transportation in Central Nevada and is a very fascinating piece of Nevada history.

Chair Ostrovsky commented that Dayton personifies what local community support is.

11:00 am. Rice asked for a short break, Chair Ostrovsky agreed to a very short break.

11:13 am: Returned from break.

CCA-14-8 Historic Fourth Ward School Foundation / Fourth Ward School.

Barbara Mackey presented the application.

Chair Ostrovsky asked if there was a maintenance budget. Mackey replied that they did and had an agreement with the Northern Nevada Community Foundation Fund. Chair Ostrovsky asked if the requested funds were outside their maintenance budget. Mackey confirmed this.

Rice had no questions and commented how impressed he was with the amount of their match.

Deacy asked about the previous concerns they had with the damming and flooding issues. She wanted to know if their fears for permanent damage had happened. Mackey replied they had been able to prevent further damage with the use of heat coils, but there had been some damage. Deacy wanted confirmation the requested funding would prevent further damage and would there be more work needed after the funded project was completed. Mackey responded there would be and at this time, it would be handled in-house.

Endres reminded her that the requested administration fees would not be allowed. Mackey replied that they would make that adjustment. She confirmed that the fees would be handled out of the other maintenance budgets they had.

CCA-14-9 St. Mary's Art Center, Inc. / St. Mary's Louise Hospital.

Francis Melhop, the new executive director, presented the application.

Chair Ostrovsky asked for confirmation there were two projects, the number one being the new boiler and the second, the windows. He asked if a partial window replacement could happen. Melhop replied that yes the boiler is number one. On the second question, she thanked the CCA for previous help and there were 24 more windows needing replaced. Of these 24 windows, 14 were urgent.

Vice Chair Stoldal pointed out that the CCA had been helping to replace windows since 1995 and would be nice to complete the repairs. Melhop explained it would not be practical to cut the number of repairs because a large portion of the cost would be construction of the scaffolding.

Hillerby agreed it would not be feasible to reduce the number of windows repaired. He asked whether there would be an option to do patching. Melhop replied that patching would not help.

Endres wanted to know if the organization was able to join in the Reno Art Town activities and whether they planned to have any of these activities in the future. Melhop replied that they do plan to do so in the future.

Rice asked for clarification of the matching funds and Melhop explained them. Rice asked if there were any opportunities to obtain private matches. Melhop said she had exhausted all of her options.

CCA-14-10 Storey County / Story County Courthouse.

Cherie Nevin presented the application along with Shannon Gardner, Story County Building Inspector. They described the project and the progress they had made.

Chair Ostrovsky asked about the roof replacement. Gardner responded they were making every effort to restore what they could as far as the gables, applying metal and using the original flashing along with reusing the repaired metal panels. Chair Ostrovsky asked about the match. Nevin

confirmed the \$40,000 match would come from the county general fund. She confirmed the building was being used for mostly county offices.

Rice asked if the county had any kind of maintenance fund for this building. Nevin replied that the county spends about \$140,000 a year on the maintenance of this building.

Deacy explained she had struggled with this project, stating what they were requesting did not directly affect the Museum. She had a concern with the fact that historically Storey County had not backed the historic district and had been unwilling to pay for the basic maintenance costs. Deacy stated she felt this is contrary to the intent of the CCA. Nevin responded that several cars had been damaged in the area of the Peace Officer's Museum and without repairs to the roof; they were facing severe safety issues. Gardner explained that Storey County had every intention of putting funds into this project.

Hillerby echoed Deacy's concerns with the county occupying and not paying all of the maintenance.

Vice Chair Stoldal echoed the same concerns, but emphasized the value of Virginia City to the entire state.

CCA-14-11 Thunderbird Lodge Preservation Society / George Whittell Jr. Estate-Thunderbird Lodge.

Bill Watson presented the application.

Chair Ostrovsky asked for clarification of the cost. Watson explained that with the requested \$100,000 added to the available match, totaling \$200,000 it would enable them to do two things. They could give immediate attention to the worst areas of the boathouse. With the repair of water leaking into the boathouse along with repairing the hydraulic issues, they could obtain a five-year waiver to find a more permanent solution.

Endres asked for clarification of the damages and what access to them they have. Watson responded with no expectation of increased water levels and the sand coming in from the erosion of the walls, it had prevented use of the Thunderbird yacht this year. Without the use of the Thunderbird, they will see a twenty percent decrease in income, approximately \$150,000, putting many of their programs in jeopardy. He stated the programs in jeopardy were the Make a Wish foundation, the Sea Scouts, Maritime Heritage and many others, including many fundraising events.

Deacy asked about the five-year waiver and clarification of the agreement with Washoe County. Watson provided this information.

Hillerby asked if the sprinkler issues could be done in phases. Watson replied that they could be.

CCA-14-12 Pioneer Center for Performing Arts / Pioneer Theater, Auditorium.

Willis Allen presented the application.

Chair Ostrovsky asked for confirmation that the center had been cited. Allen confirmed they had been cited and did not pass the new OSHA requirements or the State of Nevada elevator code requirements. They were informed the center must meet the new codes. The center is hoping they will not lose the newly acquired match from the E.L. Cord Foundation, of \$40,000.

Rice asked if the matching funds were all or nothing. Allen replied they were. Rice asked if any funds were available to them from the Reno Redevelopment District Fund. Allen explained the building and land had been deeded to their non-profit and they had no connection to the Redevelopment District and did not have access to these funds.

Hillerby pointed out with all of the new planned development in Reno, there would be no monies available for a long time to come.

Deacy stated that their application appeared to have a very narrow timeframe and asked if they would contract for the particular dates they had stated. Allen replied they were ready and all parties involved were ready. They were looking at two weeks in July through August.

Endres asked for the age of the building and thanked Allen for the information provided earlier of forty-five years.

Hillerby inquired whether there would be any removal of any part of previously CCA funded projects. Allen replied nothing would be touched with the repairs of the elevator. Hillerby asked for an explanation on some of the technical technology in their application and Allen provided it.

Vice Chair Stoldal asked if they receive any money from the city. Allen replied they had received \$40,000 from the city. Vice Chair Stoldal asked for clarification of the previous transfer of the center. Allen explained that in the 1980's the city wanted to close it down and that is when their non-profit took over the running of the center. In 2012, after putting many dollars into the maintenance and the insuring of the center, the city wanted to get rid of the property. Vice Chair Stoldal asked if the city felt any responsibility to help. Allen replied that when the city turned the center over it had cut all ties to the center.

Chair Ostrovsky explained he understood the issues they were facing. Allen stated they have commitments to the CCA and have covenants lasting until 2052 and he promised to stay at least until then.

CCA-14-13 Sparks Heritage Museum, Inc. / Sparks Branch Washoe Co. Library.

Anthea Humphreys presented the application.

Chair Ostrovsky asked for clarification of the requested \$45,000 funds. Humphreys explained the funds would go towards the needed repairs on the windows. Chair Ostrovsky asked about the exterior of the building. Humphreys replied that the structural issues had been caused by the earthquake retrofit that had been done. She explained that due to the poor workmanship during the retrofit, the brickwork needed repaired as well as the caps resealed.

Vice Chair Stoldal commented on a job well done.

Hillerby stated he appreciated the community strategic plan they had included in their application.

Rice asked if the City of Sparks owned the building as it appeared they had been involved in the design phase. Humphreys confirmed that Sparks does own the building, but they had no money available to contribute.

Chair Ostrovsky called for a break at 12:16 pm and stated they would reconvene at 1:00 pm.

CCA-14-14 White Pine Historical Railroad Foundation, Inc. / NNRW, East Ely Yards NHL.

Mark Bassett presented the application.

Chair Ostrovsky commented on how expensive transportation was and wanted clarification of the order of their priority. Bassett replied all were important and it was hard to chose, but he would probably single out the record shed to wait. The engine corner, where all maintenance is done, would be a priority as it had been deemed structurally unsound.

Hillerby asked about the budget page of the application and would he put a star next to the most important. Bassett said the electrical had to be done as well as the plumbing repairs. The structure had to be repaired and they would really appreciate it if the HVAC could be repaired for both visitor and volunteer comfort.

Vice Chair Stoldal wanted confirmation as to the period of lighting that would be done. Bassett replied that it would be period lighting on both the first and second floors and they would continue to keep to the period theme.

Chair Ostrovsky commented on the need for ongoing help for the Railroad and asked what the current visitor count was. Bassett replied that there were around 30,000 visitors per year. He explained that they had partnered with the History Channel on the "American Restoration" program, which was broadcasted around the world and had helped to increase the number of national and international visitors.

CCA-14-15 White Pine Historical Railroad Foundation, Inc. / McGill Depot.

Mark Bassett presented the application.

Chair Ostrovsky asked the staff if the ADA Parking issue was a fundable item. Palmer replied the Commission had previously decided that if it is essential to the opening of the building, then it could be included. She concluded, if the Commission decided that it was essential, then it could be included.

Hillerby asked for the status of the opening. Bassett responded they had one major crossing to get done and they were on to the McGill Depot. His estimate on time would be opening within a year. Hillerby asked if the funding was not awarded for the parking, could they open with a gravel parking area. Bassett replied that yes they could.

Grant testimony having been completed, Chair Ostrovsky described the work that needed to be accomplished by the commissioners.

Chair Ostrovsky asked for the information they had requested earlier from the Stewart Indian School. Rupert responded that the requirements were 20 percent general conditions contingencies, 10 percent overhead and profit, 2.5 percent insurance and bonds, 30 percent design contingencies. Hillerby thanked her and stated that was what he was looking for.

The commissioners took a break to deliberate at 1:30 pm.

Chair Ostrovsky resumed the meeting with all commissioners present. He explained the figures being presented on the overhead projector represented each of the Commissioner's individual preliminary award figures, along with the amounts originally requested by the applicants. Print outs of these preliminary awards were made available.

8. Discussion and Awarding of Grants.

1. Nevada Indian Commission, Stewart Indian School: Chair Ostrovsky commented there was a range from \$100,000 to \$280,000 and asked for discussion from the commission members. After discussion, the consensus agreed to \$180,000.
2. City of North Las Vegas, Kiel Ranch: Chair Ostrovsky asked for discussion. Hillerby asked the applicant if the asbestos and lead paint abatement could be accomplished as a separate project. Murphy replied that it could. Consensus was for \$57,000.
3. City of Mesquite, Mesquite High School Gym: the applicant was asked if they could do with less. After discussion, the consensus was for \$40,000.

4. City of Las Vegas Department of Planning, Old Adobe at Tule Springs Ranch: Chair Ostrovsky asked for consensus of \$100,000 and they agreed.
5. Goldfield Historic Society, Goldfield High School: due to the available match and after much discussion, the consensus was for \$95,000.
6. St. Augustine's Cultural Center, St Augustine's Catholic Church: the applicant was asked what the lowest amount they could go would be. After discussion consensus was for \$60,000.
7. Lyon County, Dayton's Carson & Colorado RR Depot: Palmer offered her office to cover the \$12,000 needed and would supply the archaeologist. After discussion, consensus of \$45,000 was decided.
8. Historic Fourth Ward School Foundation, Fourth Ward School: consensus was \$24,000.
9. St. Mary's Art Center, Inc, St. Mary's Louise Hospital: the applicant was asked if they could get by one more year without repairing the windows. Storey County was asked about moving their received HPF grant money from repairs on the porch to repairs of the boiler. Palmer offered to call her office to get the actual award amount from the HPF grant. A break on this applicant was called for. After receiving the requested information and discussion, consensus was for \$51,000.
10. Storey County, Storey County Courthouse: consensus was decided at \$25,000.
11. Thunderbird Lodge Preservation Society, Thunderbird Lodge: based on the available match, the consensus agreed to \$100,000.
12. Pioneer Center for Performing Arts, Pioneer Theater/Auditorium: consensus was for \$40,000.
13. Sparks Heritage Museum, Sparks Branch Washoe County Library: \$35,000 was the consensus.
14. White Pine Historical RR Foundation, NNRW, and East Ely Yards NHL: the applicant was asked by Chair Ostrovsky how they would prioritize and his reply was for the electrical issues. The consensus after discussion was for \$100,000.
15. White Pine Historical, McGill Depot: consensus was for \$50,000.

Discussion commenced on how best to balance their award totals with the \$1,000,000 available.

Hillerby suggested cutting the award amount to North Las Vegas, Kiel Ranch by \$2,000 and they would balance. Chair Ostrovsky asked if this would be agreeable to all members.

Courtney Mooney from the City of Las Vegas volunteered to take \$2,000 off their award as they did have an additional funding source and would ask this source for the remaining needed dollars.

After much discussion, the Commission agreed to reduce the award for the City of Las Vegas, Tule Springs down to \$98,000.

Vice Chair Stoldal made the motion to accept the award distribution list, as discussed, totaling \$1,000,000. Rice seconded the motion.

Chair Ostrovsky opened the meeting to public comment. No comments.

Chair Ostrovsky called for a vote.

The motion passed unanimously.

Hillerby suggested the Commission submit a formal letter to the Governor, supporting the inclusion of the balance necessary for the Nevada Stewart Indian Commission proposal, to be included in his Capitol Improvement Project budget, explaining that the CCA had done their best to match this inclusion.

Chair Ostrovsky replied that he did not know if he could accept that motion, but as Chairman of the Commission, he would write a letter to the Governor or whoever was appropriate, saying the CCA met on this date and had done this and the Commission would like them to enter into discussions regarding this matter. He would write the letter for the Commissioners by Chair Ostrovsky.

9. Discussion of the ten-year plan (2015-2025) was opened by Chair Ostrovsky.

Staff was asked for any information on this matter. Palmer explained they needed to amend the existing plan to include the new figures, as was done in previous meetings.

Chair Ostrovsky asked for a motion to do so.

Hillerby made this motion. Rice made the second. The vote was unanimous.

Chair Ostrovsky asked for any public comments.

Dominic Pappalardo asked what kind of period they were looking at for the whole process. Palmer explained the current plan would expire that year and the new one would cover the period of 2015 through 2025. Palmer recommended the plan be temporarily postponed until there was more

funding available.

Chair Ostrovsky explained they had voted on amending the new plan with the new figures. He also explained that someone would have to make the motion to write another letter, probably to the Administration Budget Committee, letting them know that due to shortcomings beyond their control, they were requesting a budget of \$75,000 in the next Biennium to help the CCA come up with a new ten-year plan.

Hillerby made this motion. Rice made the second. The vote passed unanimously.

10. Letter from the Commission to the Board of Finance requesting the sale of bonds.

Chair Ostrovsky asked for information from the Staff. Palmer explained this letter would be to request them to sell bonds for \$1,000,000. She stated it was on the next agenda for State Board of Finance, Tuesday, March 11, 2014 at 8:30 am. The item number was 3A on the agenda. She stated this letter needs to be submitted, ASAP to the Treasurer's Office.

Chair Ostrovsky asked for a motion to do so, but wanted to know who needed to submit the letter. Palmer replied that previously it had been sent by Ron James, but she does not have a reason why this needs to be done by her and it would be better to be signed by the Chair of the Commission.

Chair Ostrovsky asked for a motion to do so.

Vice Chair Stoldal made the Motion. Hillerby made the second. The vote passed unanimously.

Chair Ostrovsky asked for public discussion. No discussions.

Chair Ostrovsky asked for any other items on the agenda. Palmer replied that there were not.

Chair Ostrovsky called for any public comments.

Dominic Pappalardo stepped up and thanked everyone for getting them started on their road to recovery.

Chair Ostrovsky thanked everyone. Palmer notified the Commission that she anticipated changing the statute regarding the administration fees and explained there was no way possible for the interest to cover the administration of the CCA funds. She informed the Commission that the current remaining interest balance was about \$100.00.

Chair Ostrovsky called for adjournment.

Vice Chair Stoldal made the motion. Hillerby made the second. The vote was unanimous.

Adjournment.