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Governor

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STATE OF NEVADA



## COMMISSION FOR CULTURAL AFFAIRS

### TELECONFERENCED MEETING NOTICE AND AGENDA

**January 6, 2015 10:00AM-11:00AM**

CALL-IN INFORMATION: 775-684-3411  
Pass code **105368#**

INSTRUCTIONS: Dial **775-684-4311** and follow the voice prompts. When asked, enter the access PIN code **105368** and the # key. You will be connected to the conference if your PIN code is correct. Otherwise, you will be transferred to a conference operator for assistance. If you are disconnected for any reason, you can dial in again and enter Pin code 105368#.

1. Call to order.
2. Public comment.  
Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.
3. Roll call and determination of quorum.
4. Review and testimony regarding the applicant's request to modify their CCA application for the following project: Stewart Indian School Building #1, Nevada Indian Commission (**FOR POSSIBLE ACTION**).
5. Discussion, award and/or reallocation of unspent grant funds (total of \$180,000) from the original Stewart Indian School Building #1 project to the modified Stewart Indian School Building #1 project or any other FY14 CCA project(s) or any combination of both (see attached list) (**FOR POSSIBLE ACTION**).
6. Public comment will be taken at the beginning and end of the meeting, and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.
7. Adjournment (**FOR POSSIBLE ACTION**).

**MEETING NOTICE AND AGENDA**  
**January 6, 2015 10:00AM**

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Commission, or removed from the agenda.**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the State Historic Preservation Office in writing at 901 South Stewart Street, suite 5004 Carson City, Nevada 89701, or by calling (775) 684-3448 no later than **January 1, 2014**.

Supporting documents for agenda items will be available on **Wednesday, December 31, 2014**. Please visit Rebecca Palmer in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting call her at (775) 684-3443 or email her at [rlpalmer@shpo.nv.gov](mailto:rlpalmer@shpo.nv.gov).

This notice has been posted in the following locations:

- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City; and
- State Historic Preservation Office, 901 South Stewart Street, Richard H. Bryan Building, 5<sup>th</sup> Floor, Carson City; and
- Department of Tourism and Cultural Affairs Office, 401 N. Carson St., Carson City; and
- Southern Nevada SHPO Office, 4747 West Vegas Drive, Las Vegas, NV.

**MEETING NOTICE AND AGENDA**  
**January 6, 2015 10:00AM**

Projects receiving CCA Grant Awards in FY14

Organization	Building Receiving Award	Final Award	Anticipated Completion
Nevada Indian Commission	Stewart Indian School	180,000.00	10/22/2015
City of North Las Vegas	Kiel Ranch	57,000.00	10/22/2015
City of Mesquite	Mesquite High School Gymnasium	40,000.00	10/22/2015
City of Las Vegas Department of Planning	Old Adobe at Tule Springs Ranch	98,000.00	10/22/2015
The Goldfield Historic Society	Goldfield High School	95,000.00	10/22/2015
St. Augustine's Cultural Center	St. Augustine's Catholic Church	60,000.00	10/22/2015
Lyon County	Dayton's Carson & Colorado RR Depot	45,000.00	10/22/2015
Historic Fourth Ward School Foundation	Fourth Ward School	24,000.00	10/22/2015
St. Mary's Art Center, Inc	St. Mary's Louise Hospital	51,000.00	10/22/2015
Storey County	Storey County Courthouse	25,000.00	Project Complete
Thunderbird Lodge Preservation Society	George Whittell Jr. Estate-Thunderbird Lodge	100,000.00	10/22/2015
Pioneer Center for Performing Arts	Pioneer Theater/Auditorium	40,000.00	Project Complete
Sparks Heritage Museum, Inc.	Sparks Branch Washoe Co. Library	35,000.00	10/22/2015
White Pine Historical RR Foundation, Inc	NNRW, East Ely Yards NHL	100,000.00	10/22/2015
White Pine Historical	McGill Depot	50,000.00	10/22/2015