

BRIAN SANDOVAL
Governor

STATE OF NEVADA



Address Reply to:
901 S. Stewart St, Suite 5004
Carson City, NV 89701-5248
Phone: (775) 684-3448

Chairman
ROBERT OSTROVSKY

Vice Chairman
ROBERT STOLDAL

JUDITH MICHAELS SIMON
JENNIFER SATRE
PATRICIA OLMSTEAD
GAIL RAPPA

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION

MEETING NOTICE AND AGENDA OF PUBLIC MEETING
December 21, 2017 10:00 AM

MEETING LOCATION: Ponderosa Conference Room
Fifth Floor, Bryan Building
901 South Stewart Street
Carson City NV 89701

PHONE CALL-IN INFORMATION: **Carson City: 775-687-0999**
Las Vegas: 702-486-5260

Participant's Collaboration Code: 79305

INSTRUCTIONS: Dial one of the numbers above and follow the voice prompts. When asked, enter the Participant's Collaboration Code: **79305**. You will be connected to the conference if your pass code is correct. If you are disconnected for any reason, you can dial in again and enter the pass code.

Site is open and accessible to the public **

Items on this agenda may be taken in a different order than listed. Before any action or vote is taken, the Chairman will ask for public comment. Public comment will be allowed after Commission discussion of each action item on the agenda.

1. Call to order and confirmation that the meeting was properly posted.
2. Roll call and determination of quorum.
3. Public comment.
Public comment will be taken at the beginning and end of the meeting and will be taken after Commission discussion of each action item on the agenda. 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.
4. Review of the request by the Nevada Indian Commission to extend their FY16 grant (CCCHP-16-5) an additional five (5) months and twenty-two days (22) from the original termination date of April 8, 2018 to September 30, 2018. No modifications to the original award amount of \$147,000 are requested by the applicant (**FOR POSSIBLE ACTION**).
5. Discussion and scheduling of grant hearing for CCCHP grants for fiscal years 2017 and 2018 (**FOR POSSIBLE ACTION**).

Meeting Notice and Agenda
December 21, 2017 10:00am

6. Discussion of concurrent versus consecutive covenants for future CCCHP grants after FY17-18 cycle and a report of progress on reviewing all active covenants for CCCHP/CCA (**FOR POSSIBLE ACTION**).
7. Discussion of alternative documentation for future applications (such as Unmanned Autonomous Vehicle (UAV; drone) footage and video images) (**FOR POSSIBLE ACTION**).
8. Discussion of Commissioner Stoldal, Commissioner Simon, and Historic Preservation Office staff visit to the Huntridge Theater on October 11, 2017 (**FOR POSSIBLE ACTION**).
9. Public comment.
Public comment will be taken at the beginning and end of the meeting and will be taken after Commission discussion of each action item on the agenda. 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.
10. Adjournment (**FOR POSSIBLE ACTION**).

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 **December 18, 2017**.

Supporting documents for agenda items will be available on **December 18, 2017**. Please visit Carla Hitchcock in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting or call her at (775) 684-3448 or email her at chitchcock@shpo.nv.gov. Copies will be available at the meeting location on the day of the meeting.

This notice has been posted on or before 9:00 am on the third working day before the meeting at:

- <https://notice.nv.gov>; and
- <http://shpo.nv.gov/services/commission-for-cultural-centers-and-historic-preservation-ccchp>; and 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, 5th Floor, Carson City; and
 - Department of Tourism and Cultural Affairs Office, the Laxalt Building, 401 N. Carson St., Carson City; and
 - Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV.