MEETING NOTICE AND AGENDA
April 12, 2018 10:00AM

LOCATION: Laxalt Building, Second Floor Meeting Room
401 North Carson Street
Carson City NV

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.

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. Staff Announcements and summary of the status of Commission grants for the FY2016 cycle.

5. Approval of minutes from previous meetings (FOR POSSIBLE ACTION).
   5a) July 25, 2017
   5b) December 21, 2017

6. Review of the City of Ely’s request to modify their 2016 Commission grant (CCCHP-16-08) to redirect the remaining $2,317.83 of unspent grant funds to replace the flashing on the roof of the City Hall as identified in the Commission-funded Historic Structure Report (FOR POSSIBLE ACTION).
   Note: the termination date of the grant has been extended for ten (10) days from April 8, 2018 to April 18, 2018 so that the Commission may consider this request at its previously scheduled meeting.

8. Review and testimony regarding the FY2017 applications (FOR POSSIBLE ACTION).

Note: The Commission plans to take applicants in order of receipt (as represented below and on the attached spreadsheet below). The Commission reserves the right, however, to take applicants out of order.

<table>
<thead>
<tr>
<th>CCCHP Application #</th>
<th>Building Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>8a) 1</td>
<td>Fallon Theatres</td>
<td>Fallon Community Theatre, Inc</td>
</tr>
<tr>
<td>8b) 2</td>
<td>El Rancho Hotel</td>
<td>City of Wells</td>
</tr>
<tr>
<td>8c) 3</td>
<td>Fourth Ward School</td>
<td>Historic Fourth Ward School</td>
</tr>
<tr>
<td></td>
<td>First United Methodist Church</td>
<td>First United Methodist Church</td>
</tr>
<tr>
<td>8e) 5</td>
<td>Douglas County High School</td>
<td>Douglas County Historical Society</td>
</tr>
<tr>
<td>8f) 6</td>
<td>George Whittell Jr. Estate</td>
<td>Thunderbird Lodge Preservation Society</td>
</tr>
<tr>
<td>8g) 7</td>
<td>Stewart Indian School</td>
<td>Nevada Indian Commission</td>
</tr>
<tr>
<td>8h) 8</td>
<td>Downtown Reno Library</td>
<td>Washoe County Library System</td>
</tr>
<tr>
<td>8i) 9</td>
<td>Goldfield High School</td>
<td>Goldfield Historical Society</td>
</tr>
<tr>
<td>8j) 10</td>
<td>La Concha Lobby</td>
<td>Neon Museum</td>
</tr>
<tr>
<td>8k) 11</td>
<td>Mesquite High School Gymnasium</td>
<td>City of Mesquite, NV</td>
</tr>
<tr>
<td>8l) 12</td>
<td>Harrison House</td>
<td>Harrison House, Inc.</td>
</tr>
<tr>
<td>8m) 13</td>
<td>Pioneer Hotel</td>
<td>The Western Folklife Center, Inc.</td>
</tr>
<tr>
<td>8n) 14</td>
<td>Tonopah Historic Mining Park</td>
<td>Tonopah Historic Mining Park Foundation</td>
</tr>
<tr>
<td>8o) 15</td>
<td>Nevada Northern Railway Machine Shop</td>
<td>Nevada Northern Railway Foundation, Inc.</td>
</tr>
<tr>
<td>8p) 16</td>
<td>McGill Depot</td>
<td>Nevada Northern Railway Foundation, Inc.</td>
</tr>
</tbody>
</table>

9. Discussion and awarding of grants (FOR POSSIBLE ACTION).

10. Letter from Commission to Board of Finance requesting the sale of bonds (FOR POSSIBLE ACTION).

11. Staff update to the Commission on the status of the Huntridge Theater (FOR POSSIBLE ACTION).

12. 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.

13. 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 April 10, 2018.

Supporting documents for agenda items will be available on April 9, 2018. 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 additional meeting location on the day of the meeting.

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, 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.
# Applicant Organization | Project Description | Requested Funds  
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1. Fallon Community Theatre | Fallon Community Theatre Rehabilitation: 5 total projects including: roof repair; carpet installation; replacement of fire doors; ceiling roof drain repairs & ceiling repairs | $46,828.00  
2. City of Wells | El Rancho Hotel Community Center Restoration | $150,000.00  
4. First United Methodist Church | Refurbishment of Historic Stained Glass Windows | $51,000.00  
5. Douglas County Historical Society | Carson Valley Museum & Cultural Center Front Entrance Improvement | $39,878.00  
6. Thunderbird Lodge Preservation Society | Whittell Boathouse Renovations, next phase | $215,826.00  
7. Nevada Indian Commission | Stewart Indian School Building #90 | $221,395.00  
8. Washoe County Library System | Downtown Reno Library Rehabilitation | $75,000.00  
9. Goldfield Historical Society | Goldfield High School Rehabilitation | $85,000.00  
10. Neon Museum | La Concha Motel Lobby repair | $120,000.00  
11. City of Mesquite | Mesquite High School Gymnasium Window Rehabilitation | $40,000.00  
12. Harrison House | Harrison House Rehabilitation | $181,000.00  
13. Western Folklife Center | Pioneer Hotel Maker Space & Distance Learning Hub Renovation | $271,596.00  
14. Tonopah Historic Mining Park Foundation | Silver Top Mine Head Frame Rehabilitation Project | $226,483.33  
15. NV N. Railway Foundation, Inc. | Machine Shop Access Rehabilitation | $150,000.00  
16. NV N. Railway Foundation, Inc. | McGill Depot Interior Renovation, Phase III | $95,000.00  
2017 Commission for Cultural Centers & Historic Preservation (CCCHP) Applications Received |  
**Total** |  | $2,186,316.72