

BRIAN SANDOVAL
Governor

STATE OF NEVADA



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

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

MEETING NOTICE AND AGENDA
April 14, 2016 9:30AM

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.
5. Approval of minutes from the previous meeting of July 30, 2015 **(FOR POSSIBLE ACTION)**.
6. Discussion of Commission scoring method, grant review process, and review of statutory responsibilities of the Commission **(FOR POSSIBLE ACTION)**.
7. Review and testimony regarding the 2016 applications **(FOR POSSIBLE ACTION)**.

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

	<u>CCCHP Application #</u>	<u>Building Name</u>	<u>Organization</u>
7a.	1	Goldfield High School	Goldfield Historical Society
7b.	2	Mesquite High School Gym	City of Mesquite

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	<u>CCCHP Application #</u>	<u>Building Name</u>	<u>Organization</u>
7c.	3	Pioneer Hotel	Western Folklife Center
7d.	4	Keil Ranch Adobe	City of North Las Vegas
7e.	5	Stewart Indian School, Building #1	Nevada Indian Commission
7f.	6	Carson and Colorado Railroad Depot	Lyon County
7g.	7	Whittell Boathouse	Thunderbird Lodge Preservation Society
7h.	8	Ely City Hall	City of Ely
7i.	9	Pioneer Center	Pioneer Center for the Performing Arts
7j.	10	McGill Depot	White Pine Historical Railroad Foundation, Inc.
7k.	11	East Ely Yard	White Pine Historical Railroad Foundation, Inc.

8. Discussion and awarding of grants **(FOR POSSIBLE ACTION)**.

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

10. Public Comment:

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11. 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 12, 2016**.

Supporting documents for agenda items will be available on **April 11, 2016**. 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.