

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

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

MEETING NOTICE AND AGENDA OF PUBLIC MEETING

July 25, 2017 9:00AM

MEETING LOCATION: Mojave 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 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. Acceptance of minutes (**FOR POSSIBLE ACTION**)
 - a) April 14, 2016 CCCHP Grant Hearing.
 - b) August 25, 2016.

MEETING NOTICE AND AGENDA
July 25, 2017 9:00AM

5. Review and approval of two draft documents required for the Commission for Cultural Centers and Historic Preservation grant cycle for fiscal years 2017 and 2018 (**FOR POSSIBLE ACTION**):
 - a) Commission for Cultural Centers and Historic Preservation Information, Application Form and Instructions; and
 - b) Commission for Cultural Centers and Historic Preservation Grants Manual General Administrative Guidelines Fiscal Year 2017-2018.
6. Discussion and scheduling of application submission deadline and grant hearing for CCCHP grants for fiscal years 2017 and 2018 (**FOR POSSIBLE ACTION**).
7. Discussion of Commissioner Stoldal, Commissioner Verela, and Historic Preservation Office staff visit to the Huntridge Theater on October 11, 2016 and Historic Preservation Office report (**FOR POSSIBLE ACTION**).
8. Election of Chair and Vice Chair consistent with NRS 383.500.2 (a) (**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 **July 24, 2017**.

Supporting documents for agenda items will be available on **July 19, 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.