

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
MICHAEL HILLERBY
IRMA VARELA-WYNANTS
JOHN RICE

COMMISSION FOR CULTURAL AFFAIRS

TELECONFERENCED MEETING NOTICE AND AGENDA

February 3, 2015 10:00AM-12:00PM

CALL-IN INFORMATION: **775-684-4311**
Pass code **725890#**

INSTRUCTIONS: Dial **775-684-4311** and follow the voice prompts. When asked, enter the access PIN code **725890** 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 725890#.

Alternative Meeting Location: 901 South Stewart Street, Bryan Building
Fifth Floor, Bristlecone Conference Room
Carson City NV

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 possible testimony of six CCA existing project requests (revised scopes of work and budgets for unfinished projects) received by the deadline of January 26, 2015 to expend all or a portion of the \$43,000 in available reverted funds (see attached table) **(FOR POSSIBLE ACTION)**.
5. Discussion and award of all or a portion of the \$43,000 in reverted funds to one, all, or several of the six existing unfinished projects (see attached table) **(FOR POSSIBLE ACTION)**.
6. Review and testimony on the status of the following FY14 Grants awarded on March 6, 2014 **(FOR POSSIBLE ACTION)**:
 - a) CCA-01 Nevada Indian Commission
 - b) CCA-13 Sparks Heritage Museum, Inc.
 - c) CCA-14 White Pine Historical RR Foundation, Inc.
 - d) CCA-15 White Pine Historical, McGill Depot.

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7. Election of Chair and Vice chair consistent with NRS 233C.200.2(a) **(FOR POSSIBLE ACTION)**.
8. Status of SB20 and SB27 (FOR INFORMATION AND DISCUSSION ONLY).
9. 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.
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 **February 2, 2014**.

Supporting documents for agenda items will be available on **Thursday, January 29, 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.

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, 401 N. Carson St., Carson City; and
- Southern Nevada SHPO Office, 4747 West Vegas Drive, Las Vegas, NV.

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Projects requesting reverted CCA Grant funds with revised scope of work and budget
 Received by deadline of Close of Business (5:00pm) on January 26, 2015 (in order of receipt).

Organization	Building	Amount Requested
Thunderbird Lodge Preservation Society	George Whittell Jr. Estate-Thunderbird Lodge	Two alternatives: \$30,000 CCA funds or \$20,000 CCA requested
City of Mesquite	Old High School Building	\$10,000 CCA funds requested
Goldfield Historical Society	Goldfield High School	\$43,000 CCA funds requested
Lyon County	Dayton's Carson & Colorado RR Depot	\$7,500 CCA funds requested
St. Mary's Art Center, Inc	St. Mary Louise Hospital	\$10,287 CCA funds requested
Nevada Indian Commission	Stewart Indian School, Building #1	\$43,000 CCA funds requested