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ROBERT STOLDAL
Vice Chairman

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**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
COMMISSION FOR CULTURAL AFFAIRS**

**MEETING NOTICE AND AGENDA
March 6, 2014 9:00AM**

LOCATION: McKinley Arts & Culture Center
Auditorium
925 Riverside Drive
Reno, Nevada 89503

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. Approval of minutes from the previous meeting of July 31, 2013 **(FOR POSSIBLE ACTION)**.
5. Huntridge Theater (discussion and information).
6. Discussion of Commission scoring method and grant review process **(FOR POSSIBLE ACTION)**.
7. Review and testimony regarding the 2014 applications **(FOR POSSIBLE ACTION)**.

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

	<u>County</u>	<u>Building Name</u>	<u>Organization</u>
7a.	Carson City	Stewart Indian School	NV Indian Commission
7b.	Clark County	Kiel Ranch	City of North Las Vegas
7c.	Clark County	Mesquite High School Gym	City of Mesquite
7d.	Clark County	"Old Adobe" at Tule Springs	City of Las Vegas

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7e.	Esmeralda	Goldfield High School	The Goldfield Historical Society
7f.	Lander	St. Augustine's Catholic Church	St. Augustine's Cultural Center
7g.	Lyon	Dayton's Carson and Colorado Railroad Depot	Lyon County
7h.	Storey	Fourth Ward School	Historic Fourth Ward School Foundation
7i.	Storey	St. Mary Louise Hospital	St. Mary's Art Center, Inc.
7j.	Storey	Storey County Courthouse	Storey County
7k.	Washoe	George Whittell Jr. Estate- Thunderbird Lodge	Thunderbird Lodge Preservation Society
7l.	Washoe	Pioneer Theater	Pioneer Center for Performing Arts
7m.	Washoe	Sparks Branch Washoe County Library	Sparks Heritage Museum Inc.
7n.	White Pine	Northern Nevada Railway, East Ely Yards	White Pine Historical Railroad Foundation Inc.
7o.	White Pine	McGill Depot	White Pine Historical Railroad Foundation Inc.

8. Discussion and awarding of grants **(FOR POSSIBLE ACTION)**.
9. Discussion and possible amendment of the current 10-Year Plan (2005-2014) and discussion of planning for next ten-year plan (2015-2025) **(FOR POSSIBLE ACTION)**.
10. Letter from Commission to Board of Finance requesting the sale of bonds **(FOR POSSIBLE ACTION)**.
11. Public Comment:
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12. 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 **March 3, 2014**.

Supporting documents for agenda items will be available on **February 28, 2014**. Please visit Kathryn Kochen 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) 684-3443 or email her at

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kkochen@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, 401 N. Carson St., Carson City; and
- Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV; and
- McKinley Arts & Culture Center, 925 Riverside Drive, Reno, Nevada 89503.