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STATE OF NEVADA



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

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.

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7. Discussion of Commission scoring method, grant review process, and review of statutory responsibilities of the Commission (**FOR POSSIBLE ACTION**).
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.

	<u>CCCHP Application #</u>	<u>Building Name</u>	<u>Organization</u>
8a)	1	Fallon Theatres	Fallon Community Theatre, Inc
8b)	2	El Rancho Hotel	City of Wells
8c)	3	Fourth Ward School	Historic Fourth Ward School Foundation
8d)	4	First United Methodist Church	First United Methodist Church
8e)	5	Douglas County High School	Douglas County Historical Society
8f)	6	George Whittell Jr. Estate Thunderbird Lodge	Thunderbird Lodge Preservation Society
8g)	7	Stewart Indian School Building #90	Nevada Indian Commission
8h)	8	Downtown Reno Library	Washoe County Library System
8i)	9	Goldfield High School	Goldfield Historical Society
8j)	10	La Concha Lobby	Neon Museum
8k)	11	Mesquite High School Gymnasium	City of Mesquite, NV
8l)	12	Harrison House	Harrison House, Inc.
8m)	13	Pioneer Hotel	The Western Folklife Center, Inc.
8n)	14	Tonopah Historic Mining Park	Tonopah Historic Mining Park Foundation
8o)	15	Nevada Northern Railway Machine Shop	Nevada Northern Railway Foundation, Inc.
8p)	16	McGill Depot	Nevada Northern Railway Foundation, Inc.

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

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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.

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2017 Commission for Cultural Centers & Historic Preservation (CCCHP) Applications Received			
#	Applicant Organization	Project Description	Requested Funds
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
3	Historic Fourth Ward School Foundation	Repainting & restoring the exterior of the Historic Fourth Ward School	\$ 217,310.39
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
			\$ 2,186,316.72