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Governor

STATE OF NEVADA



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

PUBLIC MEETING NOTICE AND AGENDA
MONDAY, SEPTEMBER 13, 2021, 1:00 P.M.

The Commission for Cultural Centers and Historic Preservation (CCCHP) meeting is open to the public and may be attended in person or via Zoom. At this time, only the first floor of the Bryan Building is open to the building without an escort. If any member of the public plans on attending in person, they must arrive at least 10 minutes prior to the start of the meeting and wait in the lobby of the Bryan Building. A staff member will escort attendees to the meeting.

Location:

The Richard Bryan Building
Bristlecone Conference Room
901 S. Stewart Street, Suite 5004
Carson City, NV 89701

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82640127289?pwd=b2xDQmpmTUhTZzNZMTUvL2NNdGdwZz09>

Passcode: 561249

NOTE: *This option does not require a computer with audio and video capabilities. The public may also join the meeting by dialing the following:*

One tap mobile :

US: +16699006833,,82640127289#,*561249#

or

+12532158782,,82640127289#,*561249#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833

+1 253 215 8782

+1 346 248 7799

+1 929 436 2866

+1 301 715 8592

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Webinar ID: 826 4012 7289

Passcode: 561249

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International numbers available: <https://us06web.zoom.us/j/kKIEQSMqp>

Additionally, public comment or testimony can be submitted via email to chitchcock@shpo.nv.gov or leaving a voice message at: (775) 684-3448. Voice messages received during the meeting will be transcribed and read to the Commissioners during the meeting. The Commission will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 1:30 p.m. on September 13, 2021. Comments are limited to 3 minutes per person.

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. Roll call of Commissioners and determination of quorum.
3. 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.
4. Approval of minutes from previous meeting **(FOR POSSIBLE ACTION)**.
4a) December 14, 2020 Meeting
5. Staff Report and summary of the status of CCCHP grants for the FY19-20 cycle.
6. Discussion and decision concerning the Neon Museum decision to decline the CCCHP award of \$200,000 for the CCCHP FY19-20 grant cycle (CCCHP-19-23) **(FOR POSSIBLE ACTION)**.
7. Discussion, decision on the process for the reallocation, and/or reallocation of all or a portion of the entire \$200,000 CCCHP FY19-20 award made to the Neon Museum for the rehabilitation of the La Concha Lobby **(FOR POSSIBLE ACTION)**.
8. Review of the Brewery Arts Center's request to modify their grant (CCCHP-19-07) to redirect \$7,473.00 of unspent grant funds to replace carpeting and repair flooring. **(FOR POSSIBLE ACTION)**.
9. Review of the Comstock Cemetery Foundation's request for modifications to the scope of work and budget for their FY19-20 CCCHP grant (CCCHP-19-03) **(FOR POSSIBLE ACTION)**.

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10. Review and approval of two draft documents required for the CCCHP grant cycle for fiscal years 2021 and 2022 (**FOR POSSIBLE ACTION**):
 - 10a) Commission for Cultural Centers and Historic Preservation Information, Application Form and Instructions; and
 - 10b) Commission for Cultural Centers and Historic Preservation Grants Manual General Administrative Guidelines Fiscal Year 2021-2022 with all attached documents.
11. Discussion and scheduling of application submission deadline and grant hearing for CCCHP grants for fiscal years 2021 and 2022 (**FOR POSSIBLE ACTION**)
12. Staff Report on the status of an update of the 10-year plan.
13. 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.

14. Adjournment (**FOR POSSIBLE ACTION**).

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 **September 10, 2021**.

Supporting documents for agenda items will be available on **September 8, 2021**. Please call Carla Hitchcock if you wish to obtain copies prior to the meeting at (775) 684-3441 or email her at chitchcock@shpo.nv.gov.

This notice will be 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

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- 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.