Chairman YALE YEANDEL

Vice Chairman ANTHONY TIMMONS

PATRICIA OLMSTEAD ROCHANNE DOWNS MAGGIE FARRELL MICHELLE SCHMITTER JOE LOMBARDO Governor

STATE OF NEVADA



Address Reply to: 901 S. Stewart St, Suite 3002 Carson City, NV 89701 Phone: (775) 684-3448

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

PUBLIC MEETING NOTICE AND AGENDA

Monday, June 16, 2025, at 2:00 pm

The Commission for Cultural Centers and Historic Preservation (CCCHP) meeting is open to the public and may be attended in person or via Microsoft Teams.

Location: The Richard Bryan Building The Bonnie Conference Room, 1st Floor 901 S. Stewart Street Carson City, NV 89701

Please click the link below to join the meeting as an attendee via Teams. *NOTE: This option requires a computer with audio and video capabilities.*

Join the meeting now

Meeting ID: 271 384 086 656 1 Passcode: Ur6io6Bx

The public may also join the meeting by dialing the following:

Dial in by phone +1 775-321-6111 United States, Reno Phone conference ID: 390 977 247#

Find a local number

Additionally, public comment or testimony can be submitted via email to <u>ccloud@shpo.nv.gov</u> or calling by (775) 684-3443. 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 1:00 pm June 16, 2025. Comments are limited to 3 minutes per person.

PUBLIC MEETING NOTICE AND AGENDA Monday, June 16, 2025, at 2:00 pm

- 1. Call to order.
- 2. Roll call of Commissioners and determination of a quorum.
- 3. Public Comment

Public comments 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. Comments 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. Agenda items may be taken out of order, combined, and/or removed at the discretion of the Chair.

4. Approval of minutes from previous meetings (FOR POSSIBLE ACTION)

4a) August 19, 2024, Meeting Minutes and Transcript4b) September 05, 2024, Meeting Minutes and Transcript4c) October 04, 2024, Meeting Minutes and Transcript

- **5.** Introduction to the new State Historic Preservation Office Administrator and staffing update.
- **6.** Update to the Commission on the allocation of gross proceeds to expenditures; First in, first out method.
- 7. Staff summary on the status of Commission grants for the FY21-22 and FY23-24 grant cycle
- **8.** Review request from CCCHP-21-22, The Goldfield Historical Society, for additional funding to assist in covering the remaining unexpected matching funds expended during their project. Requested amount: \$50,727.00 (FOR POSSIBLE ACTION)
- **9.** Review request from CCCHP-21-23, The Carlin Historical Society, for additional funding to assist in covering the increase in the contractor's professional services for the Carline School House Rehabilitation. Requested amount: \$3,340.68. (FOR POSSIBLE ACTION)
- **10.** Review request from CCCHP-23-03, The Western Missionary Museum Corporation, for additional funding to assist in covering the remaining \$5,000 to fully fund the repair of the stained-glass windows. **(FOR POSSIBLE ACTION)**
- Review request from CCCHP-23-19, The Nevada State Prison Preservation Society, for additional funding to assist in covering the increase in contractor costs due to the change of the scope of work for the cell house stairway. Requested amount: \$10,435.00 (FOR POSSIBLE ACTION)

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- 12. Discussion and decision to request the sale of bonds in accordance with NRS 383.530.1 in November of calendar year 2025. The request for the general obligation bond sale will not exceed \$3 million dollars. The proceeds of the bond sales will be deposited with the State Treasurer to be credited to the Fund for Preservation and Promotion of Cultural Resources and will be granted to successful applicants and support the administration of the grant program for the 2025-2026 grant cycle. (FOR POSSIBLE ACTION).
- 13. Discussion of the application process and changes to be made. (FOR POSSIBLE ACTION)
- 14. 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.

15. 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 3002 Carson City, Nevada 89701, or by calling (775) 684-3441 no later than **12:00 pm June 16, 2025.**

Supporting documents for agenda items will be available on **June 11, 2025**. Please contact Carla Cloud if you wish to obtain copies prior to the meeting by emailing her at <u>ccloud@shpo.nv.gov</u>, calling (775) 684-3441 or visiting our website at the following link: <u>CCCHP Meetings</u>.

This notice will be posted on or before 9:00 am on the third working day before the meeting at:

- <u>https://notice.nv.gov;</u> and
- <u>https://shpo.nv.gov/homepage/commission-for-cultural-centers-and-historic-preservation-cechp/cechp-meetings;</u> and at the following location:
- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City