JOE LOMBARDO Governor

Chairman YALE YEANDEL

Vice Chairman
ANTHONY TIMMONS

PATRICIA OLMSTEAD ROCHANNE DOWNS MAGGIE FARRELL MICHELLE SCHMITTER

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, July 31, 2025, at 1:00 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: 292 400 555 489 Passcode: 4Np3ag9K

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

Dial in by phone

<u>+1 775-321-6111,,54312413#</u> United States, Reno <u>Find a local number</u> Phone conference ID: 543 124 13#

Additionally, public comment or testimony can be submitted via email to ccloud@shpo.nv.gov 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 12:00 pm July 31, 2025. Comments are limited to 3 minutes per person.

PUBLIC MEETING NOTICE AND AGENDA

Thursday, July 31, 2025, at 1:00 pm

- 1. Call to order.
- 2. Roll call of Commissioners and determination of a quorum.
- **3.** Chair to address Commission regarding quorum and notification when leaving during a meeting.
- 4. 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.

- 5. Approval of minutes and transcript of the June 16, 2025, meeting (FOR POSSIBLE ACTION)
- **6.** Staff update regarding the upcoming Board of Finance Meeting for approval of the Fall 2025 Bond Sale.
- 7. Review and discussion regarding the process to request for additional funds. (FOR POSSIBLE ACTION)
- **8.** Review request from CCCHP-23-05, Eureka Restoration Enterprise, for additional funding to assist in completing lower ceiling demolition and repairs to the Masonic Lodge Rehabilitation project. Request amount: \$20,824.00 (FOR POSSIBLE ACTION)
- 9. Review request from CCCHP-23-26, The Goldfield Historical Society, for the remaining funds not awarded at the September 05, 2024, award hearing to assist in the Goldfield Highschool Rehabilitation. Request amount: \$19,251.10. (FOR POSSIBLE ACTION)
- 10. Review request from CCCHP-21-08, the Reno First United Methodist Church, for additional funding to cover the additional costs for the gutterwork that was not originally seen and therefore was not provided in the original estimate. Request Amount: \$850.00. (FOR POSSIBLE ACTION)
- 11. Review request from CCCHP-23-02, the Reno First United Methodist Church, for additional funding to assist in covering the increase in material costs. Request amount: \$4,802.00 (FOR POSSIBLE ACTION)

PUBLIC MEETING NOTICE AND AGENDA

Thursday, July 31, 2025, at 1:00 pm

- **12.** Review request from CCCHP-23-03, the Western Missionary Museum Corporation, for additional funding to assist in the repairs of 10 windows on the south elevation of the Church. Request amount: \$50,000.00 (FOR POSSIBLE ACTION)
- 13. Review request from CCCHP-23-09, Historic Fallon Theatre Inc. for additional funding to cover increased costs for HVAC and Electrical work. Request amount: \$4,000.00 (FOR POSSIBLE ACTION)
- **14.** Discussion and approval of CCCHP documents associated with the grant program for the upcoming grant cycle. **(FOR POSSIBLE ACTION)**
 - 14a) Economic Impact of CCA Grants to Communities (For review only)
 - 14b) CCCHP Grant Handbook
 - 14c) Grant Application
 - 14d) Application Cover Pages
 - 14e) Application Budget Form
 - 14f) Statement of Intent Form Discuss to update as "Intent to Apply"
 - 14g) Technical Guidance Request Form
 - 14h) Reimbursement Request Form
 - 14i) Contractor Travel Claim for Reimbursement
 - 14j) Progress Report Form
 - 14k) Project Change Request Form
 - 141) Final Report Directions and Example
 - 14m) Permission Form (for non-grant related work under covenant review)
 - 14n) Value of Donated Equipment Form
 - 140) Value of Donated Labor Form
 - 14p) Value of Donated Materials Form
 - 14q) Commissioner Evaluation Criteria Worksheet
 - 14r) Authorized Signatories Certification Form

15. <u>Discussion and decision regarding the upcoming application process.</u> (FOR POSSIBLE ACTION)

16. 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.

17. Adjournment (FOR POSSIBLE ACTION).

PUBLIC MEETING NOTICE AND AGENDA

Thursday, July 31, 2025, at 1:00 pm

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 July 31, 2025.

Supporting documents for agenda items will be available on **July 28, 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:

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