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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 19, 2022, 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 Zoom. Only the first floor of the Bryan Building is open to the public without an escort. If any member of the public plans to attend 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
The Humboldt Conference Room
901 S. Stewart Street, Suite 3002
Carson City, NV 89701

Please click the link below to join the webinar as an attendee:

<https://us06web.zoom.us/j/81512393678>

or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1
346 248 7799 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325
or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000

NOTE: *This option requires a computer with audio and video capabilities. The public may also join the meeting by dialing the following:*

Additionally, public comment or testimony can be submitted via email to ccloud@shpo.nv.gov or leaving a voice message at: (775) 684-3441. 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 3:00 pm September 19, 2022. Comments are limited to 3 minutes per person.

**Meeting Notice and Agenda
September 19, 2022 2:00 pm**

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 a 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 meetings **(FOR POSSIBLE ACTION)**
 - 4a) February, 1 2022
 - 4b) June 14, 2022
5. Summary of the status of the Commission grants for the FY19-20 cycle that were extended to Jan 1, 2023.
6. Review and discussion of the additional documentation requested by the Commission at the June 14, 2022 meeting. **(FOR POSSIBLE ACTION)**
 - 6a) CCCHP-21-02 - Comstock Cemetery Foundation
 - 6b) CCCHP-21-10 - White Pine Community Choir Association
 - 6c) CCCHP-21-14 - Old Glory Theatre Co.
 - 6d) CCCHP-21-18 - City of Carlin
 - 6e) CCCHP-21-23 - Carlin Historical Society
7. Review of Storey County's request for additional funding in the amount of \$18,721 to their grant (CCCHP-21-01) to cover the costs of material and labor increases from the original application. **(FOR POSSIBLE ACTION)**
8. Review of the Fallon Community Theatre's request for additional funding in the amount of \$15,000 to their grant (CCCHP-21-05) to cover the increased cost of metal and roofing from the original application. **(FOR POSSIBLE ACTION)**

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9. Review of the Historic Fourth Ward (CCCHP-21-04) request to seek reimbursement for the installation of the scaffolding prior to receiving a fully executed agreement and recording of covenants. **(FOR POSSIBLE ACTION)**
10. Review and decision to award the Goldfield Historical Society (CCCHP-19-20) either with additional remaining administrative funds from FY19-20 cycle or a portion of their FY21-22 grant in the amount of \$85,469.80 to complete their FY 19-20 project. **(FOR POSSIBLE ACTION)**
11. Discussion and decision for the distribution of remaining funds from the FY19-20 grant cycle. **(FOR POSSIBLE ACTION)**
12. Discussion and decision on what may be required of a non-profit for an audit. **(FOR POSSIBLE ACTION)**
13. Update on the revisions to the CCCHP Handbook, Application, and forms.
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 5004 Carson City, Nevada 89701, or by calling (775) 684-3441 no later than **9:00 am September 19, 2022**.

Supporting documents for agenda items will be available on **September 14, 2022**. Please contact Carla Cloud if you wish to obtain copies prior to the meeting by emailing her at ccloud@shpo.nv.gov, or call (775) 684-3441.

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:

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- 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
- Carson City Culture & Tourism Authority, DBA Visit Carson City, 716 N. Carson St. Carson City; and
- Southern Nevada SHPO Office, 4747 W. Vegas Drive, Las Vegas, NV.