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Vice Chairman

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

PUBLIC MEETING NOTICE AND AGENDA

Tuesday, November 14, 2023, 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 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/85325073192>

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 853 2507 3192

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 12:00 pm November 14, 2023. 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.

**Meeting Notice and Agenda
November 14, 2023 1:00 pm**

1. Call to order.
2. Roll call of Commissioners and determination of a quorum.
3. Election of Chair and Vice Chair consistent with NRS 383.500.2 (a) **(FOR POSSIBLE ACTION)**.
4. 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.
5. Approval of minutes from previous meetings **(FOR POSSIBLE ACTION)**
 - a. September 19, 2022
6. Update of the status of the Commission grants for the FY19-20 cycle that were previously granted an extension of time. **(FOR POSSIBLE ACTION)**
7. Review of all Grantee Requests for additional funding (in order of receipt of documentation by staff or by requested by the Commission in their June 14, 2022 meeting) **(FOR POSSIBLE ACTION)**:
 - a. Discussion and decision to approve or deny the set aside funding in the amount of \$234,442.50 for Washoe County Regional Parks and Open Space, Galena Creek Schoolhouse Restoration Project. (CCCHP-21-06).
 - b. Review of The Goldfield Historical Society's request for additional funding in the amount of \$154,462.33 to their grant (CCCHP-21-22) to cover increased costs from recent contractor quotes that exceed the grant award.
 - c. Review of the White Pine Community Choir Associations request for additional funding in the amount of \$80,459.81 to their grant (CCCHP-21-10) to cover the increased costs in construction due to severe weather damage on the building.
 - d. Review of the Brewery Art Centers request for additional funding in the amount of \$38,250.00 to their grant (CCCHP-21-09) to cover unexpected costs due to the replacement of damaged and missing bricks that was not included in the original proposal.

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- e. Review of the City of Ely’s request for additional funding in the amount of **\$118,100.00** to their grant (CCCHP-21-13) to cover the shortfall of funding to complete specification and construction drawings.
 - f. Review of the Nevada Northern Railway’s request for additional funding in the amount of **\$164,668.00** to their grant (CCCHP-21-20) to cover increased costs from recent contractor quotes that exceed the grant award.
8. Discussion and decision for an extension of time for the City of Carlin, Old Church on Main Project. (CCCHP-21-18) **(FOR POSSIBLE ACTION)**
9. Discussion and decision for an extension of time for the Carlin Historical Society, Carlin Schoolhouse Project. (CCCHP-21-23) **(FOR POSSIBLE ACTION)**
10. Review and approval of two draft documents required for the Commission for Cultural Centers and Historic Preservation grant cycle for fiscal years 2023 and 2024 **(FOR POSSIBLE ACTION):**
- a. Commission for Cultural Centers and Historic Preservation Handbook; and
 - b. Commission for Cultural Centers and Historic Preservation Application and associated forms.
11. Discussion and scheduling of application submission deadline and grant hearing for CCCHP grants for fiscal years 2023 and 2024 **(FOR POSSIBLE ACTION)**.
12. Discussion and decision to approve the CCCHP 10 year plan. **(FOR POSSIBLE ACTION)**
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) 684-3441 no later than **9:00 am November 13, 2023**.

Supporting documents for agenda items will be available on **November 09, 2023**. 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.

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November 14, 2023 1:00 pm**

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
- Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City.