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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, August 19, 2024, 9:00 am

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. 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 Ponderosa Conference Room
901 S. Stewart Street, Suite 5001
Carson City, NV 89701

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

Join the meeting now

Meeting ID: 243 753 370 408

Passcode: AmHXvH

NOTE: This option requires a computer with audio and video capabilities. 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: 663 496 17#

Additionally, public comment or testimony can be submitted via email to ccloud@shpo.nv.gov or calling by (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 8:00 am August 19, 2024. 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 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) April 23, 2024 Meeting Minutes
 - 4b) April 23, 2024 Meeting Transcript
5. Staff summary on the status of Commission grants for the FY21-22 grant cycle
6. Review request from CCCHP-21-06, Washoe County Parks and Recreation, to extend the grant period and utilize unspent funding from Phase 1 to be approved for Phase 2 work for the Galena Schoolhouse Restoration project. **(FOR POSSIBLE ACTION)**
7. Review request from CCCHP-21-14, The Old Glory Theatre Inc., for reimbursement of funds for work that was not completed by the grant end date of May 31, 2024. **(FOR POSSIBLE ACTION)**
8. Review request from CCCHP-21-22, The Goldfield Historical Society, for additional funding to assist in covering unexpected match funds expended during the grant cycle. **(FOR POSSIBLE ACTION)**
9. Review Request from CCCHP-21-23, The Carlin Historical Society to extend the grant period and/or revise the current scope of work for the Carlin School House. **(FOR POSSIBLE ACTION)**
10. Review Request from CCCHP-21-18, The City of Carlin to extend the grant period to complete the work for the Old Church On Main. **(FOR POSSIBLE ACTION)**
11. Review Request of CCCHP-21-13, City of Ely to extend the work end date (which expired on July 5, 2024) so 100% construction documents may be revised to meet SOI Standards prior to processing final request for reimbursement. **(FOR POSSIBLE ACTION)**
12. Discussion of Commission scoring method, grant review process, and review of statutory responsibilities of the Commission **(FOR POSSIBLE ACTION)**

13. Review and testimony regarding the FY23-24 applications **(FOR POSSIBLE ACTION)**

CCCHP Application #, Organization and Building Name (names may be abbreviated)

CCCHP-23-01 – Comstock Cemetery Foundation – Silver Terrace Visitor Center

CCCHP-23-02 – Reno First United Methodist Church - First United Methodist Church

CCCHP-23-03 – Western Missionary Museum Corporation – St. Paul Episcopal Church

CCCHP-23-04 – Reno VFW Post 9211 – Veterans of Foreign War Building

CCCHP-23-05 – Eureka Restoration Enterprise – Masonic Lodge

CCCHP-23-06 – Arts for All Nevada – Lake Mansion

CCCHP-23-07 – City of Wells – El Rancho Hotel and Casino

CCCHP-23-08 – First Presbyterian Church of Carson City – First Presbyterian Church

CCCHP-23-09 – Fallon Community Theater Inc. – Historic Fallon Theater

CCCHP-23-10 – Douglas County –Town of Genoa – Genoa Town Hall

CCCHP-23-11 – Storey County – Pipers Opera House

CCCHP-23-12 – North Central NV Historical Society – Cumley Richardson House, St. Mary's Episcopal Church, and the Greinstein Building

CCCHP-23-13 – St. Mary's Art Center – St. Mary's Art Center

CCCHP-23-14 – Tonopah Historic Mining Park Foundation – Desert Queen Complex, Rope Shed and Mizpah Complex Service Bay

CCCHP-23-15 – Friends of Dangberg Home Ranch – Bunkhouse at Dangberg Ranch

CCCHP-23-16 – Brewery Arts Center – Carson Brewing Company

CCCHP-23-17 – Brewery Arts Center – St. Teresa's Church.

CCCHP-23-18 – Mineral County – Old Esmeralda Mineral County Courthouse

CCCHP-23-19 – Nevada State Prison Preservation Society – Nevada State Prison

CCCHP-23-20 – Old Glory Theatre Co. – Cactus Theatre

CCCHP-23-21 – White Pine Community Choir Assoc. – Centennial Fine Arts Center

CCCHP-23-22 – City of Ely – Ely City Hall

CCCHP-23-23 – Nevada Northern Railway – Air Brake Building

CCCHP-23-24 – Nevada Northern Railway – Kennecott Building

CCCHP-23-25 – City of Carlin – Sacred Heart Catholic Church

CCCHP-23-26 – The Goldfield Historical Society – Goldfield High School

CCCHP-23-27 – Carlin Historical Society – Carlin School House

14. Discussion and awarding of grants (FOR POSSIBLE ACTION)

15. 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.

16. 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 **5:00 pm August 18, 2024.**

Supporting documents for agenda items will be available on **August 14, 2024.** 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:
 - Department of Conservation and Natural Resources, 901 South Stewart Street, Richard H. Bryan Building, First Floor, Carson City