

1 STATE OF NEVADA
2 DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
3 COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION
4 PUBLIC MEETING
5 MONDAY, NOVEMBER 27, 2023
6

7 YEANDEL: This is Yale Yeandel, Chair of the
8 Commission meeting. We have a draft agenda for 11.27.23, and
9 all are in attendance. Staff, we have a quorum? Rebecca, do
10 we have a quorum?

11 PALMER: For the record, this is Rebecca Palmer.
12 Did you want us to perform a roll call, sir?

13 YEANDEL: Yes, let's do a roll call, please.

14 CLOUD: I'm happy to do that. Chair Yale Yeandel.

15 YEANDEL: Here.

16 CLOUD: Chair Maggie Farrell. I'm sorry,
17 Commissioner Maggie Farrell.

18 FARRELL: Thank you for that correction. Maggie
19 Farrell here. Thank you.

20 CLOUD: Commissioner Patricia Olmsted.

21 OLMSTEAD: Present.

22 CLOUD: And Vice Chair Anthony Timmons.

23 TIMMONS: Present.

24 YEANDEL: All right, thank you. We do have a quorum
25 and since we're returning from a meeting in recess, I would

1 like to find out the exact agenda point which we stopped
2 before the recess. Rebecca, do you have -- or we need to ask
3 the Commissioner who -- what was the Commissioner that had to
4 leave?

5 PALMER: For the record, this is Rebecca Palmer.
6 The Commission lost its quorum when Commissioner Farrell left
7 the meeting. To the best of our knowledge, based on reviewing
8 the recording, we believe that the Commission lost its quorum
9 at 10a, Agenda Item 10a, but perhaps the Commissioner can
10 verify that for the record.

11 YEANDEL: I'm sorry, who left again? Was it Kristen
12 Brown left the meeting?

13 PALMER: For the record, this is Rebecca Palmer.
14 Commissioner Farrell left the meeting.

15 YEANDEL: Oh, Commissioner Farrell.

16 PALMER: And to the best of our knowledge, and I'm
17 looking at the agenda here, it appears to contain an error, it
18 has two number 10s, Agenda Item 10 twice, but Agenda Item 10a
19 I believe was the last item for which the Commission had a
20 quorum, but perhaps the Commissioner can verify when she left
21 the meeting.

22 YEANDEL: The Chair recognizes Maggie Farrell.

23 FARRELL: Thank you. Maggie Farrell for their
24 record. That is correct and apologies that another meeting
25 was scheduled on top of this that I had to attend, so my

1 apologies.

2 YEANDEL: So can you confirm for the record if it
3 was 10a in our agenda items?

4 FARRELL: Yes. This is Maggie Farrell for the
5 record. That is correct.

6 YEANDEL: Okay. Thank you. What I would like to do
7 is just -- I will count this as -- because there is a typo in
8 the agenda, I'm counting it as 11a because 10 only has one
9 discussion point. So 10, review and approval of two draft
10 documents required for Commission for Cultural Centers and
11 Historic Preservation grant cycle for fiscal years 2023 and
12 2024 for possible action, Item a Commission for Cultural
13 Centers and Historic Preservation Handbook. Yes, I remember
14 discussing this. Do we have any comments from any of the
15 Commissioners on the handbook for a?

16 OLMSTEAD: Commissioner Olmsted. I did review the
17 handbook and it is very good. I think it's a great way to
18 have, of course, people who want to apply for any grants,
19 really helps them in the application process, and I would move
20 that we approve the handbook.

21 OTT: Mr. Chair?

22 YEANDEL: Yes, recognizing Anthony Timmons or Greg
23 Ott, I'm sorry.

24 OTT: No problem. Deputy Attorney General Greg
25 Ott. I just wanted to make sure, I didn't hear you call for

1 public comment in the beginning. Since this is a new meeting
2 on a new day, we do need to make sure that that call is made
3 before you take any action or consider an item.

4 YEANDEL: I didn't think this was a new meeting. I
5 thought this was a meeting in recess returning from an old
6 meeting, but if you want to count it as a new meeting.

7 OTT: So generally I advise whenever there's
8 meetings continuing from day to day, to do a new call for
9 public comment at the beginning of the new meeting each day
10 just to make sure the public has an opportunity to weigh in
11 because schedules sometimes don't allow people to be at
12 multiple days.

13 YEANDEL: Sure. Can we open it up for public
14 comment on this particular item of the handbook? Rebecca, is
15 there any public comment?

16 PALMER: For the record, this is Rebecca Palmer.
17 We do not see any public wishing to express an opinion, nor do
18 we have anyone in the meeting room at all for the public. Is
19 that correct, Carla?

20 CLOUD: Carla Cloud for the record, Yes, that is
21 correct. I have no emails, no phone calls, and no one here in
22 the room with me.

23 YEANDEL: Thank you. So that closes the public
24 comment. So let's take a vote. We have a motion on the floor
25 for a vote of yea on the preservation handbook.

1 TIMMONS: Mr. Chairman?

2 YEANDEL: Yes?

3 TIMMONS: This is Anthony Timmons for the record.
4 I'll go ahead and second that motion.

5 YEANDEL: Thank you. Second the motion. Any other
6 Commissioners wish to vote yea?

7 COMMISSIONERS: Yea. Aye.

8 YEANDEL: Aye and yea. Any Commissioners that want
9 to vote nay or no? All right, hearing none, the motion
10 passes. Moving on to agenda item 10b -- I'm sorry, 11b,
11 Commission for Cultural Centers and Historic Preservation
12 Application and Associated Forms. Do we have any comment from
13 staff on the application and associated forms?

14 PALMER: Yes. Thank you. For the record, this is
15 Rebecca Palmer. We do have the author of this document and
16 the prior agenda item in the meeting with us. I see her.
17 Rayette Martin is available if you have any questions, but I
18 did want to direct the Commissioners to the new forms and new
19 application. We have made it more accessible as far as
20 creating an Adobe product that could be entered or an Excel
21 product that could be entered but not altered. The staff felt
22 very strongly that in prior years, by including a form that
23 could be altered, innocently altered and inadvertently
24 altered, it made it difficult for the Commission to ensure
25 that all the documents stayed consistent. So, with that, I

1 have no further comments. Chair, for the record, this is
2 Rebecca Palmer. I see that Vice Chair Timmons has his hand
3 raised.

4 YEANDEL: Yes. Recognizing Vice Chair Timmons.

5 TIMMONS: Thank you, Mr. Chairman. Anthony Timmons
6 for the record. I know at the Division of Museums and
7 History, we're taking a serious look right now at different
8 elements of accessibility of forms. I just want to make sure
9 that we're okay with ADA accessibility with those forms.

10 PALMER: For the record --

11 YEANDEL: Recognizing Rayette Martin.

12 MARTIN: This is Rayette Martin, and I'm the author
13 of the documents, the handbook, and the forms. The font used
14 in the forms is within ADA guidelines as well as the contrast.
15 The other thing, we chose Adobe as our form, because that's
16 free to download online for anybody who wishes to do so and
17 when we use things like Excel and other document types, those
18 aren't always compatible with people's free versions or, like,
19 Google Sheets and that type of thing so we stuck with Adobe
20 specifically.

21 YEANDEL: Thank you. And was there a comment from
22 you, Rebecca?

23 PALMER: For the record, this is Rebecca Palmer.

24 No, that was the information that I was going to convey.

25 Thank you very much, Rayette, and thank you, Chair, for your

1 patience.

2 YEANDEL: No problem. Any other comments from any
3 other Commissioners about item 10, I'm sorry, 11b? Hearing no
4 other comments, is there a motion on the floor for a vote on
5 this particular application and associated forms?

6 FARRELL: For the record, this is Maggie Farrell and
7 I move approval of the application and associated forms
8 document.

9 OLMSTEAD: Commissioner Olmsted, I second.

10 YEANDEL: Great. Hearing the motion and having it
11 seconded, all those in favor say aye.

12 COMMISSIONERS: Aye.

13 YEANDEL: All those in opposition, say nay. All
14 right, hearing no opposition, the motion carries. Moving on
15 to the next agenda item, Agenda Item 12, discussion and
16 scheduling of application submission deadline and grant
17 hearing for CCCHP grants for fiscal year 2023 and 2024 with
18 possible action. Staff, do you have any comments on this
19 agenda item?

20 PALMER: Well, for the record, this is Rebecca
21 Palmer. Thank you, Chair. We would not presume to set a
22 schedule for the Commission. However, we are aware that with
23 our experience in previous grant cycles, we could perhaps
24 contribute a proposed schedule. So that proposed schedule is
25 located on the supplementary materials identified as Agenda

1 Item 10a from the November 14th meeting. In Agenda Item 10a,
2 page 13 through 14, we have suggested a possible schedule that
3 the Commission might want to consider for this grant cycle.
4 And with that, I have no further comment.

5 YEANDEL: Thank you. Any comments or guidance from
6 fellow Commissioners? Thank you for posting the information
7 up. It's very clear. Do I have a motion for this agenda
8 item?

9 OLMSTEAD: This is Commissioner Olmsted. I move to
10 approve the recommended timeline.

11 YEANDEL: Do I hear a second for the motion?

12 FARRELL: This is Maggie Farrell for the record. I
13 second the motion.

14 YEANDEL: Great. Having a motion on the floor and a
15 second on the floor, does anyone have -- can we vote on this
16 and a yea vote for a positive on this?

17 COMMISSIONERS: Aye.

18 YEANDEL: Hearing all yeas, any nays on this vote?
19 Hearing no nays, the motion passes for possible scheduling.
20 Moving on to Item Number 13, discussion and decision to
21 approve CCCHP 10-year plan for possible action. Staff, do you
22 have any recommendations or any follow-through from the old
23 Commission comments that should be said at this time?

24 PALMER: For the record, this is Rebecca Palmer.
25 Thank you, Chair. The Commission is required by law to have a

1 10-year plan in place that is intended to guide its granting
2 decisions, and it should be reflective of the time in which
3 it's written and the Commissioners' desires at the time in
4 which it's prepared. We think we have accomplished both of
5 those two goals in that it reflects the 30 years of granting
6 experience that the Commission and staff have, and it also
7 reflects the desires of the Commission as expressed through
8 the Commissioners in the last decade so that we feel that this
9 document is responsive to the prior Commissioners' desires.
10 However, we do have the author of that document available for
11 any Commissioners' questions, and we would be happy to make
12 any edits, deletions, or additions that the Commission desires
13 at this time.

14 YEANDEL: Thank you. Yeah, okay, can we hear from -
15 - is -- Rayette Martin, are you the author? Can we hear your
16 advice on this?

17 MARTIN: Yeah, Rayette Martin for the record. This
18 document, as Rebecca stated, has been a work in progress. I
19 was able to do some interviews with the previous
20 Commissioners, and I also went to all of the different
21 counties and held public meetings and sat down for many
22 discussions with staff, as well, to see, you know, what has
23 been evolving over time because they've been fairly
24 consistent, and that is how the document was formed. In the
25 appendices, it has some more specifics from the public and

1 that type of thing. So I'm here to answer any questions that
2 you may have or clarify anything that you may need.

3 YEANDEL: Thank you. Thank you. Is there any
4 questions from any Commissioners? I got a chance to read this
5 document. I think it's very thorough. I'm all about
6 consistency and, you know, follow-through but unless any of my
7 fellow Commissioners have any objections to this document,
8 please voice your opinions now.

9 OLMSTEAD: This is Commissioner Olmsted. I think the
10 staff did an excellent job along with Rayette to do the
11 research, to talk to the public, talk to Commissioners and
12 staff, and I would move to approve the 10-year year plan.

13 YEANDEL: All right. We have a motion on the floor.
14 Is there a second?

15 FARRELL: This is Maggie Farrell, Commissioner
16 Farrell, I second it and also echo the comment. As a new
17 Commissioner, this was very informative for me, so I
18 appreciate the work that has been put into developing the
19 overview and the 10-year plan.

20 YEANDEL: All right, with the motion and a second,
21 let's hear some votes. Anyone in favor, say aye.

22 COMMISSIONERS: Aye.

23 YEANDEL: Anyone against, please say nay. Hearing
24 none, the motion passes. We have a 10-year plan. This number
25 14, public comment. Public comment will be taken at the

1 beginning and end of this meeting, may be taken the discretion
2 of the Chair in agenda items, listed for possible action.
3 Public comments may be limited to three minutes per person.
4 Comments will not be restricted on based on viewpoint. No
5 action will be taken on any matters raised during the public
6 comment period and are not already on the agenda. Persons
7 making comment will be asked to begin by stating their name
8 for the record. Are there any public comments?

9 CLOUD: Carla Cloud for the record. I have
10 received no emails, phone calls, and I have no one in the room
11 with me, and no attendees have raised their hand.

12 YEANDEL: All right, hearing nothing from public
13 comment, I would like to make a suggestion that the numbering
14 sort of, you know, for the record be corrected on this
15 document. It's just a matter of 10 repeating twice. If we
16 can make sure that that happens, and I would like to, you
17 know, put it out for adjournment, if I have a motion on that.

18 TIMMONS: Mr. Chairman, Anthony Timmons for the
19 record. Motion for adjournment.

20 OLMSTEAD: Commissioner Olmsted. I second.

21 YEANDEL: Thank you for the motion and the second.
22 Hearing a vote, all say yea.

23 COMMISSIONERS: Aye.

24 YEANDEL: Any opposed to this notion, say nay.

25 Hearing none, I say this motion is adjourned and this meeting

1 is adjourned. Thank you very much for everyone's time and I
2 appreciate everyone's getting through this. This was a little
3 difficult and we'll promise we'll be better on the next
4 meeting, but thank you very much for your time and if anyone
5 has any comment, please feel free to contact staff. Thank you
6 very much.

7 [end of meeting]

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