

BRIAN SANDOVAL
Governor

STATE OF NEVADA



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Vice Chairman
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COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION

TELECONFERENCED MEETING NOTICE AND AGENDA

July 30, 2015 9:00AM

CALL-IN INFORMATION: **775-684-4311**
Pass code **330608#**

INSTRUCTIONS: Dial **775-684-4311** and follow the voice prompts. When asked, enter the access pass code **330608** and the # key. You will be connected to the conference if your pass code is correct. Otherwise, you will be transferred to a conference operator for assistance. If you are disconnected for any reason, you can dial in again and enter pass code **330608#**.

Alternative Meeting Location: 901 South Stewart Street, Bryan Building
Fifth Floor, Bristlecone Conference Room
Carson City NV

1. Call to order.
2. 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.
3. Roll call and determination of quorum.
4. Acceptance of minutes (**FOR POSSIBLE ACTION**):
 - A. Commission for Cultural Affairs hearing, March 6, 2014; and
 - B. Commission for Cultural Affairs meeting, January 6, 2015; and
 - C. Commission for Cultural Affairs meeting, February 3, 2015.
5. Review and approval of two draft documents required for the Commission for Cultural Centers and Historic Preservation (CCCHP) grant cycle for fiscal years 2016 and 2017 (**FOR POSSIBLE ACTION**):
 - A. Commission for Cultural Centers and Historic Preservation grant application, information, application form, and instructions; and
 - B. Commission for Cultural Centers and Historic Preservation grants manual project director & financial manager's general administrative guidelines.

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6. Discussion and scheduling of application submission deadline and grant hearing for CCCHP grants for fiscal years 2016 and 2017 **(FOR POSSIBLE ACTION)**.
7. Discussion and action on the return of a CCA Grant Award to Sparks Heritage Museum and Cultural Center in the amount of \$35,000 **(FOR POSSIBLE ACTION)**.
8. Discussion and award of all or a portion of the \$35,000 in reverted funds to remaining unfinished projects and administrative costs for CCA/CCCHP award management **(FOR POSSIBLE ACTION)**.
9. Discussion of unauthorized replacement of historic windows at Piper's Opera House, Virginia City, Storey County by the current owners, the Storey County School District **(FOR POSSIBLE ACTION)**.
10. 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.
11. Adjournment **(FOR POSSIBLE ACTION)**.

NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Commission, or removed from the agenda.

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) 684-3448 no later than **July 29, 2014**.

Supporting documents for agenda items will be available on **Friday, July 24, 2015**. Please visit Rebecca Palmer in our office at 901 South Stewart Street, Suite 5004, Carson City if you wish to obtain copies prior to the meeting call her at (775) 684-3443 or email her at rlpalmer@shpo.nv.gov.

This notice has been posted in the following locations:

- 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, Fifth Floor, Carson City; and
- Department of Tourism and Cultural Affairs Office, 401 N. Carson St., Carson City; and
- Southern Nevada SHPO Office, 4747 West Vegas Drive, Las Vegas, NV.