

Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
November 29, 2018

Location
Nevada State Railroad Museum
600 Yucca Street
Boulder City, NV 89005

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Doris Dwyer
Mercedes de la Garza
Daniel Markoff
Jan Petersen
Seth Schorr
Anthony Timmons

BOARD MEMBERS EXCUSED

Dr. Sarah Cowie
E'sha Hoferer
Robert Ostrovsky

DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES STAFF PRESENT

Peter Barton, Division of Museums and History, Administrator
Rebecca Palmer, DCNR, State Historic Preservation Office, State Historic Preservation Officer *
Guy Clifton, Department of Tourism and Cultural Affairs, Public Information Officer *
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Sarah Bradley, Attorney General's Office, Deputy Attorney General
Mary Beth Timm, Lost City Museum, Museum Director
Myron Freedman, Nevada State Museum, Carson City, Museum Director *
Daniel Thielen, Nevada State Railroad Museum, Carson City, Museum Director *
Catherine Magee, Nevada Historical Society, Museum Director *
Dennis McBride, Nevada State Museum, Las Vegas, Museum Director *
Randell Hees, Nevada State Railroad Museum, Boulder City, Museum Director

PUBLIC IN ATTENDANCE

Sarah Hulme, Nevada State Museum, Las Vegas, volunteer
Marla McDade Williams, Reno-Sparks Indian Colony *
Joan Whitely, Nevada State Museum, Las Vegas, volunteer
Mary Savage, Nevada State Museum, Las Vegas, volunteer

* via teleconference

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1. The Chair called the meeting to order at 12:00pm and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair took Item 3, Board Announcements and Meeting Logistics. The Chair took this time to introduce Jan Petersen and mention E'sha Hoferer, who was not able to

- attend the meeting. Member Petersen gave a brief description of her background and experience. (3)
3. The Chair took Item 4, Public Comment. There was no public comment at this time. (4)
 4. The Chair took Item 5a, Acceptance of Minutes. Dan Markoff made the motion to approve the minutes of September 27, 2018. Member Barber seconded. Member Dwyer requested clarification on Item 20. A CIP, that had closed for the Adobe, leaving 120,000 in unspent money, that could be accessed to repair the Adobe after the July flooding. Both Member Markoff and Member Barber accepted the change. Motion carried without dissent. (5a)
 5. The Chair took Item 6, Calendar for Next Meeting. Daniel Markoff made a motion to have the June meeting in Overton. Member Dwyer seconded. Motion carried without dissent. It was recommended the meeting be June 17th and 18th. (6b)
 6. The Chair took Item 7, Nominations to the National and State Registers of Historic Places. No nomination to consider. (7)
 7. The Chair took Item 8a, Agency Reports, Department of Tourism and Cultural Affairs. David Peterson's report was distributed to the board members. Peter Barton read the contents. Discussion was held. No action was taken. (8a)
 8. The Chair took Item 8b, State Historic Preservation Office. Rebecca Palmer was available for questions and comments. Discussion was held. No action was taken. (8b)
 9. The Chair took Item 8c, Division of Museums and History. Peter Barton introduced Mary Beth Timm to the board. Ms. Timm stated that the Lost City Museum seems to be attracting attention of the local population, which is encouraging. Mr. Barton offered information on the School Bus Transportation Reimbursement program, the Battle Born Hall exhibit opening, the Global Tourism Summit, the SB 244 Public Workshop, the SB 37, 1st quarter SFY 2019 proceeds, the 2020-2021 State budget, the Administration transition, the Museum Showcase scheduled for March 19, 2019 at NSM-CC, and DMH personnel report. Discussion was held. No action was taken. (8c1-9)
 10. The Chair took Item 8d, Public Information Officer. Guy Clifton reported more on the Battle Born Hall exhibit and the NSM-LV World War I exhibition. Mr. Clifton is hoping to work with Mr. Barton and Daniel Thielen regarding the Transcontinental Railroad exhibition. Discussion was held. No action was taken. (8d)
 11. The Chair took Item 8e1, Nevada Historical Society. Catherine Magee mentioned the hiring of Michelle Roberts, the new Curator of Education, part of her duties will include the *Quarterly*. Daniel Markoff made the motion to approve the deaccession of 81 glass plate negatives, accessioned as NHS number 379 as part of the Cooperative Agreement with NDOT, NSLAPR, and DH&H concerning return of certain historic glass plate negatives now in the collection of the NHS, known as the "James Smith" donation, dated 1/25/79. Member de la Garza seconded. Motion carried without dissent. Dr. Doris Dwyer made the motion to allow Christine Johnson to attend and participate in the 2019 Council of Geographic Names Conference in Baton Rouge, LA for the amount of \$1,744.50. Member de la Garza seconded. Motion carried without dissent. Dr. Alicia Barber made the motion to approve Sheryl Hayes-Zorn to attend the Conference of Inter-Mountain Archivists meeting Tucson, AZ in May 2019 in the amount of \$1,391.00. Member de la Garza seconded. Member Timmons and Markoff objected. Motion passed. (8e1a-d)
 12. The Chair took Item 8e2, Nevada State Museum, Carson City. Dr. Doris Dwyer made a motion to allow Rachel Delovio to attend the Society for the Preservation of Natural History Collections annual conference to be held in Chicago, IL may 2019 in the amount of \$3,583.00. Member de la Garza seconded. Motion carried without dissent. Dr. Doris Dwyer made a motion to allow Jan Loverin to attend the Costume Society of America

- national symposium in Seattle, WA April 2019 in the amount of \$2,012.00. Member de la Garza seconded. Motion carried without dissent. (8e2a-b)
13. The Chair took Item 8e3, Nevada State Railroad Museum, Carson City. Daniel Thielen reported to the board that the Friends have attained tourism grant money to boost visitation and ridership. Discussion was held. No action was taken (8e3)
 14. The Chair took Item 8e4, Nevada State Railroad Museum, Boulder City. Daniel Markoff made the motion to table the Cooperative Agreement with NDOT concerning maintenance of track and structures related to the I-11 railroad overpass. Member de la Garza seconded. Motion carried without dissent. (8e4)
 15. The Chair took Item 8e5, East Ely Railroad Depot. The Chair stated that he looked for the matter of partnership for ticket sales to be settled by the time Nevada legislature ends its meeting in June. No action was taken. (8e5)
 16. The Chair took Item 8e6, Lost City Museum. Mary Beth Timm thanked the Lost City Museum staff for their dedication and efforts to maintain service to the public seven days a week in spite of being down 2 staff since May. Discussion was held. No action was taken. (8e6)
 17. The Chair took Item 8e7, Nevada State Museum, Las Vegas. Dr. Doris Dwyer made a motion to approve a contract with Teledata Contractors, Inc., for repairs and modifications to a/v equipment in the Special Events Room at a cost of \$2,909.00. Members Markoff seconded. Motion carried without dissent. Seth Schorr made a motion to accept the proposal of the Friends of the NSMLV requesting museum family membership discounted rate of \$25 for low income families pilot program for the calendar year of 2019 with a mid-point review. Member de la Garza seconded. Motion carried without dissent. The Chair tabled the proposal from the Friends of the NSMLV requesting establishment of a joint Friends and Museum membership until the membership committee can convene. (8e7a-c)
 18. The Chair took Item 9e1, Finance. This item was taken out of order. Robert Ostrovsky was not available for the Morgan Stanley report. Mr. Barton stated that it was reconfirmed that we are in compliance with the investment policy. Discussion was held. No action was taken. Mercedes de la Garza made a motion to accept the Independent Auditor report and financial statements for the Museum Dedicated Trust Fund for the fiscal year ending June 30, 2018. Member Allison seconded. Motion carried without dissent (9e1-2)
 19. The Chair took Item 9i, Nevada Historical Society Relocation Committee. This item was taken out of order. Mr. Barton updated the board on the status of the Nevada Historical Society Relocation. Discussion was held. No action was taken. (9i)
 20. The Chair took Item 9j, Nevada State Prison. This item was taken out of order. Dr. Alicia Barber made a motion mandating a potential adaptive reuse opportunities for the Historic Nevada State Prison Site in Carson City. Member de la Garza seconded. Motion carried without dissent. (9j)
 21. The Chair took Item 9n, The review and possible decision regarding Board committee appointments from the membership of the Board. Dr. Alicia Barber made the motion to approve the membership committee consisting of Bryan Allison as the Chair, Jan Petersen and Robert Stoldal as members. Member de la Garza seconded. Motion carried without dissent. (9n)
 22. The Chair declared the meeting adjourned at 4:38pm for November 29, 2018.