

# NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, June 29, 2012  
9:30 a.m.

## Video-Conference Locations

University of Nevada, Reno  
Knowledge Center, Room KC 110  
Reno, NV 89557

College of Southern Nevada  
Cheyenne Campus  
3200 E. Cheyenne Avenue  
Culinary Building, Rm 2467B  
Las Vegas, NV 89030

Churchill Cooperative Extension  
Agricultural Service Center  
Churchill County Fairgrounds  
111 Scheckler Road  
Fallon, NV 89406

- Action may be taken on those items denoted “Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings and teleconferences are audio-recorded as part of the public record

**1. OPENING AND CONFIRMATION THAT MEETING WAS PROPERLY POSTED- *Bob Brown***

**2. ROLL CALL AND DETERMINATION OF QUORUM – *Bob Brown***

**3. PUBLIC COMMENTS AND DISCUSSION – *Bob Brown***

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Nevada Sesquicentennial Planning Committee. In order for members of the public to participate in the Committee’s consideration of an agenda item,

the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

#### **4. APPROVAL OF MINUTES – *For Possible action***

- May 18, 2012 meeting

#### **5. Non-Action Items & Reports:**

##### **1. Staff Reports -- *Staff***

- a. Google website – NV 150 up and operating
- b. Listserve created and running; subscribing, unsubscribing
- c. Report on NRS 235 – use of state emblems from member Hicks
- d. Report on possible hiring of staff to support Committee; interest on the part of at least two individuals
- e. Report on qualitative research effort funded through the Department of Tourism & Cultural Affairs; review schedule & seek committee input on discussion guide for focus groups; focus group recruits
- f. Review status of grants; NEH Planning & LV Centennial; confirm who presents to LCV Centennial Commission on July 23<sup>rd</sup>
- g. New grants: NEH Implementation & digital – due August 15
- h. Update on release of RFP for logo development

##### **2. Committee Lead Reports – *Committee***

- a. Fund Raising – **Bob Brown**
- b. Education – **Dr. Kirk**
- c. Public Relations – **Lori Nelson**
- d. Local/Sanctioned Events – **Ted Olivas**
- e. Legacy Projects/Signature Events – **Senator Mike McGinness**
- f. Commemorative Items/Licensing – **Bud Hicks**
- g. Legislative/Government – **Neena Laxalt**

##### **3. Budget Update – *Staff & co-chair Bob Brown***

- a. Review updated budget for the planning effort including additional detail on short, mid and longer term needs

**6-1. For Possible Action:** Discussion and possible action to endorse advancing signature project concept for major traveling exhibit. – **Staff**

**6-2. For Possible Action:** Discussion of timetable and process for issuing initial “Founder’s” fund raising appeal. -- **Staff**

#### **7. PUBLIC COMMENT AND DISCUSSION**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

#### **8. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS**

## 9. FUTURE AGENDA ITEMS

## 10. CALENDAR FOR NEXT MEETING

The June meeting will be held on Friday, July 27, 2012 via videoconference. The meeting will convene at 9:30am.

## 11. ADJOURNMENT

### AGENDA POSTING LOCATIONS

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada  
DIVISION OF MUSEUM & HISTORY, 708 N. Curry Street, Carson City, Nevada  
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada  
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada  
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada  
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada  
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada  
NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Kathy Davis at the **Nevada Division of Museums and History by calling (775) 687- 4344 at least two days in advance of the meeting.**