

*Nevada Sesquicentennial Commission  
Meeting Minutes  
September 3, 2014*

This meeting was convened in the Guinn Room of the Nevada State Capitol, 101 North Carson Street, Carson City, Nevada and was video conferenced to the Governor’s Conference Room, Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, Nevada. Additionally, a teleconference line was established. This meeting complied with Nevada’s open meeting law. The notice and agenda were properly posted at the following locations: State Capitol Building; Nevada Department of Tourism and Cultural Affairs in Carson City; Division of Museum and History in Carson City; and the Grant Sawyer Building in Las Vegas. The public may acquire the agenda and supporting materials pursuant to NRS 241.020(2) by contacting Ms. Karen Baggett, Nevada 150, at (775) 687-0650 or via email to kbaggett@nevada150.org. Materials are available from the Nevada 150 office, Laxalt Building, 401 North Carson Street, Carson City, Nevada.

**1. Call to Order**

**Lt. Governor Brian Krolicki, Chairman**

Chairman Brian Krolicki called the meeting to order at 11:37 a.m.

**2. Roll Call**

**Lt. Governor Brian Krolicki, Chairman**

Commissioners Present:

Lt. Governor Brian Krolicki, Chairman  
Neena Laxalt, Vice Chair  
Bob Brown  
Patricia Cafferata (marked excused at 12:05 p.m.)  
A.J. “Bud” Hicks  
Dr. Andrew Kirk  
Myron Martin (marked present at 12:39 p.m.)  
Lori Nelson  
Donald Newman  
Sherry Rupert  
Randall Snow  
John Tyson

Commissioners Absent/Excused:

Oscar Goodman

Staff Present:

Kara Kelley  
Scott Carey  
Matt Robinson  
Karen Baggett  
Peter Barton  
Pam Robinson  
Linda Frederick  
Susan Moore  
Chaunsey Chau-Duong

### **3. Public Comment**

Ken Hamilton and Dana Friend of Nevada Day Inc. provided an update on the events and activities planned for Nevada Day in Carson City. Ms. Friend made comment of Fan Fest on Curry Street and the Telegram Square Block Party where the Pony Express will attend after the parade. Ms. Friend added the Sesquicentennial Steampunk Costume Ball will be held at the Carson Nugget on Friday, October 31<sup>st</sup> at 7:00 p.m., where tickets will cost \$25 with proceeds going towards Nevada Day Inc. Ms. Friend stated all information regarding events held on Nevada Day will be posted at [www.nevadaday.com](http://www.nevadaday.com). Additionally, Mr. Hamilton informed the Commission the Governor's Banquet will be held at the Grand Sierra Resort in Reno on Tuesday, October 28<sup>th</sup> at 6:00 p.m.

Mimi Rodden of the Tonopah Mining Park expressed her appreciation to the Commission for including events of the Tonopah Mining Park, such as Butler Days, as official events.

### **4. Minutes ~ For Possible Action**

#### **Approval of Minutes of the Meeting held on August 5, 2014 in Carson City, Nevada**

**Commissioner Bob Brown made a motion to approve the minutes for the meeting held on August 5, 2014. Commissioner Neena Laxalt seconded the motion. The motion was approved unanimously.**

### **5. Discussion Topics ~ For Possible Action**

#### ***5(a) - Chairman's Report***

**- Lt. Governor Brian Krolicki, Chairman**

#### ***5(a) (1) - Fourth medallion update:***

##### ***a. Medallion winner and Minting Ceremony***

Chairman Krolicki began the Chairman's Report by providing an update on the unveiling and minting of the fourth medallion, which will be occurring shortly after the Commission's meeting. Chairman Krolicki noted over 5,000 Nevadans had voted for one of four designs: Hoover Dam – Then and Now; Lake Tahoe; Discover Both Sides of Nevada; and the Great Basin National Park. Chairman Krolicki thanked the Northwest Territorial Mint, as well as Commission and Office of Lieutenant Governor staff for all the work that had gone into the medallions.

#### ***5(a) (2) - Union Pacific Battle Born Express Heritage Train review***

Chairman Krolicki provided a review of the Union Pacific Battle Born Express Heritage Train, giving a history of the train cars, and expressing his gratitude for the hospitality provided by Union Pacific and for the logistical coordination performed by staff. Chairman Krolicki continued, providing an overview of all the events that occurred inside, alongside, and outside of the ride at the various stops along the ride. Chairman Krolicki concluded by stating the Commission will draft a letter to Union Pacific for all they have done.

Commissioner John Tyson noted that Peter Barton had spent 2 years working on coordinating this project and expressed his gratitude for all of his work.

Mr. Peter Barton addressed the Commission, noting Scott Moore of Union Pacific communicated to him that this event was one of the most highly organized and most successful train trips they'd conducted in his 14 years with Union Pacific. Mr. Barton also commented on the custom drumhead lit at night on the caboose, which Mr. Barton stated will be coming to the State of Nevada for viewing for a period of time.

Chairman Krolicki expressed his appreciation to Mr. Barton for his work coordinating the event.

***5(g) - Nevada Reads Project presentation***  
**- Dr. Kevin Marie Laxalt**

Dr. Kevin Marie Laxalt of the Nevada Department of Education provided a presentation on the Nevada Reads Project. Dr. Laxalt discussed her involvement coordinating the Striving Readers Comprehension Literacy program over the previous two and a half years. Dr. Laxalt also commented on her involvement with Nevada Reads, where the Department of Education coordinates with schools around the state to have somebody read to students. Dr. Laxalt stated much of this project was designed to coincide with the Sesquicentennial celebration and that 150 schools were on their list as classes to read to. Dr. Laxalt noted last year included members of the Governor's cabinet, including Commissioner Rupert.

Dr. Laxalt continued, providing an exercise with commissioners on what they imagine when they think of the word "sagebrush". Dr. Laxalt then read an excerpt from Robert Laxalt's book, "Nevada", regarding what "sagebrush" means to him. Dr. Laxalt stated the point of the exercise was to show that children do not possess those same images that commissioners and adults may have, having not had the experience to develop those connections.

Dr. Laxalt provided to commissioners a handout of the Nevada Reads Project and the projects goals for any commissioner interested in volunteering. Dr. Laxalt stated volunteers shouldn't feel obligated to buy books for the project, but also noted there are two districts that remain to be completed: Clark and Washoe. Dr. Laxalt stated there are 70 schools left to be completed.

Commissioner Laxalt asked if the project is for all grade levels. Dr. Laxalt replied it is all elementary level students and schools that have pre-kindergarten programs. Dr. Laxalt added that the Governor will be the final reader just before Nevada Day.

Commissioner Sherry Rupert commented on her participation in the program they prior year, noting how excited the children were to have her there.

Commissioner Laxalt asked if books are assigned to grade levels as well, and also asked if the entire book is read to the bigger groups. Dr. Laxalt stated they have Nevada history of books, as well as Field of Dreams. Dr. Laxalt also stated that if there is an older group it would be appropriate to pick an excerpt of a book to read.

***5(b) - Nevada 150 Foundation Financial Report ~ For Action  
- Bud Hicks, President ~ Nevada 150 Foundation***

Commissioner A.J. “Bud” Hicks provided the financial report of the Nevada 150 Foundation, commenting on the good financial shape of the Foundation. Currently, Commissioner Hicks stated, the Foundation has \$670,000, which Commissioner Hicks believes will allow the Commission to function until the end of the year. Commissioner Hicks made note of the contributors and income sources over the previous month: \$100,000 from MGM Resorts International; \$2,000 from The Ferraro Group; \$2,000 from Snell and Wilmer; \$2,000 from Heritage Bank; \$500 from Allison McKenzie; \$829.91 from merchandize sales; \$6,300 from license plate sales; and \$1,960 from the Sesquicentennial book.

***5(b)(1) - Authorization of payments to Bennett Historical Research Services for assistance in preparation of Nevada 150 Final Report***

Commissioner Hicks discussed the contract with Dana Bennett Historical Research for the development of the final report and historical document to be produced by the Commission. Commissioner Hicks stated he would need approval for the Foundation to expend funds of \$20,000 in four increments of \$5,000 in order to meet the terms of the contract.

**Commissioner Hicks made a motion to authorize the payment of \$20,000 to Dana Bennett Historical Research in four installments of \$5,000, pursuant to the agreed upon contract. Commissioner Brown seconded the motion.**

Chairman Krolicki asked Dana Bennett how she envisioned process for developing the final document. Dr. Dana Bennett of Dana Bennett Historical Research stated she will compile the various events and projects conducted since the formation of the Commission, place these documents in a properly formatted report she will draft, and present it to the Commission for the State of Nevada to assist in the coordination and planning of future statewide celebrations. Dr. Bennett added this original idea came from a concern of the Sesquicentennial Planning Committee, who had trouble finding relevant information regarding previous celebrations.

Commissioner Lori Nelson commented on the Sesquicentennial Planning Committee’s use of Dr. Bennett’s services in drafting the Committee’s final report and expressed her confidence in Dr. Bennett’s work.

Commissioner Laxalt noted staff will put together a similar final report that will be included in Ms. Bennett’s document, focusing on administrative aspects of the Commission.

**The motion was approved unanimously.**

***5(b)(2) - Modification of action on proposal to print additional Sesquicentennial Books***

Commissioner Hicks discussed the formation of the subcommittee, authorized at the previous meeting, to determine whether the Commission should order additional and attain the rights to

publish the Sesquicentennial book. Commissioner Hicks stated that he has received a draft of a proposed transfer letter for all rights pertaining to the Sesquicentennial book, which would allow the Commission to retain all rights to future publications of the book. Commissioner Hicks added the subcommittee had delayed ordering additional books until further discussion could be had.

***5(b) (3) - Discussions and expenditure authorizations for material events and Legacy Projects:***

**a. Signature Events:**

**i. Smith Center Concert (9/22/14)**

**ii. Las Vegas Parade (10/31/14)**

**iii. Carson City Parade (11/3/14)**

**b. Legacy Projects:**

**i. Restoration of Highway Markers**

**ii. Sponsorship of new plaque for the Nevada State Veterans' Memorial**

**iii. Elko Saddle Project**

**iv. Transfer of the Nevada 150 website contents**

**v. Nevada 150 Legacy Exhibit**

**vi. Geocaching with Bureau of Land Management**

**vii. Time Capsules**

Commissioner Patricia Cafferata marked excused at 12:05 p.m.

Commissioner Hicks requested details for some of the Legacy Projects the Commission will be involved in, inquiring into the specifics and costs of such projects. Commissioner Hicks began by inquiring into the restoration of the Nevada Historical Markers.

Commissioner Nelson stated there is a firm funding amount totaled at \$165,000, with \$90,000 for materials for the Nevada Historical Markers. Commissioner Nelson stated there had been preliminary discussions with YESCO, who had expressed interest in a potential partnership, but that she is still awaiting additional feedback.

Commissioner Hicks stated he'd heard the \$165,000 total will be offset. Commissioner Nelson replied that they will continue discussions.

Ms. Kara Kelley replied that in discussion with Commissioner Cafferata's, Commissioner Cafferata had expressed her opinion that this should to the number one Legacy Project priority.

Regarding the sponsorship of a new plaque for the Nevada State Veterans' Memorial, Mr. Scott Carey stated he had come up with a model for a plaque 18-inches by 20-inches in size engraved with a diagram of different features for the memorial, including a stealth bomber and cavalry. Mr. Carey stated he had received a bid of \$1,627 for the production and installation, with the completion of the project being on Veterans Day of 2014.

**Commissioner Laxalt made a motion to approve funding for the Veterans Memorial plaque for \$1,625. Commissioner Hicks seconded the motion.**

Chairman Krolicki stated he would accept this motion, but that he would like to have all items under the agenda item discussed before taking action.

**The motion was approved unanimously.**

Chairman Krolicki stated the importance to ensure the appropriate resources are available for any projects on the Legacy Project list the Commission would wish to allocate funds to.

Commissioner Laxalt noted some items entail no funding from the Commission and only have the Commission's recognition as a Legacy Project.

Regarding the Elko Saddle Project, developed by the Elko Convention and Visitors Authority, Commissioner Hicks asked if there was any need for financial support or whether all the items would be donated. Commissioner Don Newman responded all the necessary items have already been donated by the Commission.

Regarding the transfer of the Nevada 150 website contents, Ms. Kelley stated Commissioner Cafferata had conversations with Dale Erquiaga, Superintendent of Public Institutions in Nevada, to discuss transferring the Commission website to the Department of Education once the Commission has concluded. Ms. Kelley stated Commissioner Cafferata felt strongly the website should be transferred in its entirety, not in separate pieces.

Mr. John Dunlap of D4 Web Design stated he had conversations with various individuals, including Dr. Bennett, about the website. Mr. Dunlap commented on the large size of the website, and is somewhat complex due to the way it was designed. Mr. Dunlap stated, as long as the server can handle the transfer, it should take up to 5 to 10 hours. Mr. Dunlap stated they would be willing to offer training to state staff where the site is to be transferred without charge. Mr. Dunlap also stated he plans on being a continual resource and available for any questions as they arise.

Commissioner Hicks commented on the \$1,500 cost to transfer, and asked if there would be an ongoing maintenance charge. Ms. Kelley stated much of that will depend on where the site goes and what additional purpose the site would hold.

Regarding the Nevada 150 Legacy Exhibit, Commissioner Hicks noted the legislature had expressed interest in holding this item. Ms. Kelley stated staff has been in discussion with the Senate Arts Program to have a Nevada 150 Exhibit for the first three weeks of the 2015 legislative session, that it would consist of a photographic display and possibly medallions, and that Mr. Barton expects the price to be between \$8,000 and \$10,000 to put together and install.

Chairman Krolicki stated, in discussion with the Governor, this could be on permanent display somewhere, possibly the Governor's Mansion. Chairman Krolicki stated if the Commission

decides to expend funds for this exhibit it would have to ensure the exhibit is durable, expandable, and transferable.

Commissioner Nelson asked if Mr. Barton would be responsible for the oversight of production. Ms. Pam Robinson replied that it will be a combined effort with Mr. Barton involved. Ms. Robinson also replied that if the exhibit ends up in the Governor's Mansion future governors will have input in the housing of the exhibit.

Commissioner Newman suggested the exhibit traveling to various museums and locations across the state, similar to what was suggested with the mobile museum, but suggested he'd be in favor of determining a permanent home for the exhibit. Ms. Kelley replied that, in discussions with Mr. Barton, designing the exhibit to allow travel would raise the total cost of the exhibit to around \$25,000.

Chairman Krolicki stated that, while he loves the idea of a mobile exhibit, the project does not need to be overcomplicated and that a permanent display would suffice.

Commissioner Laxalt asked who will administer the exhibit with the Commission coming out of existence at the end of the year. Ms. Kelley stated that, in conversation with Claudia Vecchio, it would be within the responsibility of the Nevada Department of Tourism and Cultural Affairs.

Regarding geocaching, Commissioner Brown stated the only financial obligation would be \$123 for 150 pins and five copper medallions.

Barbara Keleher of the Bureau of Land Management provided information on the proposed activities the BLM is proposing. Ms. Keleher stated there will be six proposed sites around the state, corresponding with the BLM Nevada Adventure Book.

John Callan of the Bureau of Land Management provided an example of a cache box and the sort of items it would contain. Mr. Callan stated that worldwide there are 9 million caches in 193 countries, noting Rachel, Nevada is a sort of "Geocaching Mecca".

Commissioner Brown asked how the requested items would be distributed. Ms. Keleher stated they are requesting 150 pins for each of the six sites for a total of 900 pins, which would be placed in the caches intermittently to prevent losing all the pins to one person.

Commissioner Myron Martin marked present at 12:39 p.m.

Commissioner Martin asked for an accurate cost for the pins. Ms. Kelley stated that, at this quantity, it would cost .32 cents per pin, which she believed was manageable. Various commissioners and staff members worked out the math to determine the total price for 900 pins, when priced at .32 cents, would amount to \$288.

Chairman Krolicki stated he'd prefer greater definition to help further narrow down the costs, stating it not exceed several hundred dollars. Ms. Kelley noted she has the authority to approve up to \$2,000, which she would be happy to do for this project.

**Commissioner Brown made a motion to approve funding for the geocaching project, not to exceed several hundred dollars. Commissioner Hicks seconded the motion. The motion was approved unanimously.**

Ms. Keleher stated she will provide updates on progress, nothing they will be working on communications soon.

Regarding the time capsule, Commissioner Hicks stated that, while this topic had been discussed, he was unaware of any firm numbers regarding cost.

Chairman Krolicki stated he believes everybody understands what sort of work goes into a project of this sort. Chairman Krolicki suggested perhaps more than one time capsule would be appropriate, possibly one in Carson City and one in Las Vegas.

Mr. Carey noted there were plans for time capsules in two communities: one for the Daughters of the American Revolution in Goldfield and one for the Churchill County Museum.

Commissioner Newman stated Elko Arts and Cultural Affairs are also doing a time capsule accompanying their Sesquicentennial Sagebrush Art Sculpture. Commissioner Newman further suggested partnering with the Commission to allow Sesquicentennial promotional items to be included.

Chairman Krolicki stated he's delighted local groups are doing their own projects, but stated he believes the Commission should have their own. Chairman Krolicki reiterated he believes they should have one in Northern Nevada and one in Southern Nevada at state-controlled buildings.

Chairman Krolicki asked Mr. Barton if he was aware of anybody who could be brought into this. Mr. Barton responded he can take a look at it.

Commissioner Nelson asked if anybody on the Commission has expressed an interest on taking the lead on this project. Ms. Kelley replied she did not believe so. Ms. Nelson suggested once the Commission gets their arms around the cost that could lead towards an effort to accomplish this project.

Chairman Krolicki stated the Commission will get pricing, and that as strategy is discussed they can find what is needed to be done.

Commissioner Hicks stated his concern is primarily the funding obligation, and asked if any of the items had any specific funding obligations. Ms. Kelley replied the Sesquicentennial website and the Nevada Highway Markers would have funding attached. Commissioner Hicks suggested the Commission get as good a handle on the projected costs as firmly as possible.

Commissioner Brown asked if October should be the drop-dead date for finances on these projects. Commissioner Hicks replied if not by the October meeting than at least hard costs by the September 23<sup>rd</sup> meeting.

Chairman Krolicki stated he sees no reason a good estimate or price range could not be developed for the September 23<sup>rd</sup> meeting, and then go through the list. Chairman Krolicki stated that on September 23<sup>rd</sup> there will be a list of these items, look through revenue, and discuss the projects further. Chairman Krolicki stated these don't necessarily need to be funded by Nevada Day, but that decisions should be finalized.

Commissioner Laxalt stated she will work with staff to make the list as comprehensive as possible.

Commissioner Brown suggested the possibility of leaving funds aside for the next celebratory commission as seed money. Commissioner Hicks stated that could be a possibility, but noted there may be costs involved relating to accounting.

#### ***5(b) (4) - Review of the Revised Budget***

Commissioner Hicks stated the budget is a working internal document and, at this point, there is sufficient cash to meet the needs until the end of the year, although Commissioner Hicks added additional funding would always be welcome. Commissioner Hicks also stated the previous discussion was beneficial to help grasp how much funding will be available to help with the development of legacy projects, specifically citing the Highway Markers as an example.

Chairman Krolicki asked how the prioritization of repair to the Highway Markers would be determined. Ms. Kelley stated staff has been provided a ranked list of signs in most need of repair.

#### ***5(c) - Events & Community Outreach***

##### **- Sherry Rupert & Scott Carey – Events & Community Relations Update**

Commissioner Rupert provided an update on events and community outreach, highlighting the work she's done with a signature event with Indian Princesses from the Centennial, one of whom was her own mother. Ms. Rupert stated there was much excitement among the Native American community and from the Indian Princesses of 50 years ago in having their daughters participating in this event. Commissioner Rupert also stated they have been working on the American Indian Achievement Awards banquets scheduled for November 15<sup>th</sup> and are in the process of getting those designated as official events.

Mr. Carey added the Indian Princess reception is scheduled for October 30<sup>th</sup> in Carson City and has been designated as an official event.

Commissioner Laxalt suggested the mall area in front of the Laxalt building would be the perfect location for the Indian Princesses to gather for photo opportunities and asked that invitations be extended.

Mr. Carey provided an update of events, noting 434 events have been approved, with 336 events having been held. Mr. Carey noted the final deadline for event applications will be Friday,

September 12<sup>th</sup> at 5:00 p.m., information is on the website at nevada150.org, and that he can be contacted at (775) 687-0645 for questions.

***5(d) - Legacy Projects***

**- Patty Cafferata & Matt Robinson – Legacy Committee Update**

Chairman Krolicki asked if any additional information was required to be reported. Mr. Matt Robinson replied there was no additional information to add.

***5(e) - Commissioner Updates***

Commissioner Tyson stated the Northern Nevada Railway asked to be recognized with Nevada Engine #81 restoration project. Commissioner Tyson reported the restoration will cost a considerable amount, but once finished will be one of only three original engines turned back to steam. Commissioner Tyson noted Engine #40 is already the state locomotive, but that Engine #81 would hopefully also be added.

Commissioner Martin noted the Smith Center gala on September 22<sup>nd</sup> has been sold out, but that they may have about 50 tickets from media groups they may be able to release. Commissioner Martin commented on the level of excitement and interest he has received for the event.

Commissioner Martin also asked Commissioner Rupert about potential Native American visitors to the event. Commissioner Rupert replied she had sent information to Native American leaders in Southern Nevada, but has yet to hear back.

Commissioner Rupert also commented on participation from Native American tribes in the Nevada Day parades. She'd noted she received a reaction from the Moapa tribe that they wanted to participate in the Carson City parade, due in part to the chair being an alumni of the Stewart Indian School.

Commissioner Newman provided a report on the Battle Born Express celebration at the Governor's Discover Your Nevada tour, where a sneak preview of the Garcia Saddle was given, much to the delight of the Governor. Further providing an update on the saddle, Commissioner Newman stated the development is coming along nicely and that he expects the saddle to be rolled out at the Smith Center gala.

Commissioner Kirk commented on the Legacy Projects and their relation to the goals of leaving an educational legacy. Commissioner Kirk stated he looks forward to thinking more about the relationship between education and legacy projects at the next meeting. Chairman Krolicki suggested Ms. Kelley or Ms. Robinson reach out to have something more concrete for the next meeting.

Mr. Robinson informed the Commission Roger Ludemann of the Nebraska Sesquicentennial visited earlier in the month, seeking guidance on elements of holding a sesquicentennial celebration. Mr. Robinson also updated the Commission on medallion sales, noting the sale of 748 silver medallions and 713 copper medallions.

Commissioner Nelson asked how the selling of the third medallion compared to the sales of the others. Mr. Robinson replied it was lower. Chairman Krolicki added they are anticipating demand for full sets of medallions.

***5(f) - Executive Director Report ~ For Possible Action***  
**- Kara Kelley**

Ms. Kelley began the Executive Director's report by noting the Commission did not receive the Library of Congress grant. Ms. Kelley noted that she is continuing to fundraise, which has contributed to the available resources of the Commission. Ms. Kelley also commented on the benefits of having The Glenn Group and Tim Cashman of Harley Davidson of Las Vegas riding with the Commission on the Heritage Train to help with sales of the Harley Davidson Sesquicentennial motorcycle raffle tickets. As of now, Ms. Kelley stated, if not all raffle tickets are sold more than \$20,000 dollars will be left on the table.

Commissioner Laxalt asked how many Harley Davidson raffle tickets had been sold. Ms. Kelley stated she believes 860 had been sold. Commissioner Brown suggested selling tickets at the Smith Center gala, to which Ms. Kelley replied they will be sold there and at the reception afterwards.

Regarding the Smith Center gala, Ms. Kelley stated Southern Wine and Spirits and Larry Ruvo have donated wine and champagne for the event.

***5(f) (1) - Logo use expiration recommended by staff to be 12-31-14***

Ms. Kelley stated at the previous meeting commissioners discussed ending the logo use application on December 31, 2014, which Ms. Kelley recommended as the appropriate date.

Commissioner Laxalt asked if there had been any resolution with the school who had requested to use the logo. Ms. Kelley stated she hasn't heard back, but that they are in the process of printing now and that distribution may take place shortly after.

Commissioner Snow suggested granting no more usage after December 31<sup>st</sup>, 2014 would be appropriate.

Commissioner Hicks stated he believes there is certain confusion as to when the Sesquicentennial year actually is, but that he sees no harm in letting the school use the logo.

***5(h) - Public Relations - Media Report***  
**- Tiffany East ~ The Glenn Group**

Commissioners and audience members began by singing "Happy Birthday" to Tiffany East of The Glenn Group.

Ms. Tiffany East provided the media report, highlighting 328 broadcast and 326 online stories. Ms. East also stated the Sesquicentennial has garnered \$2,000,000 in earned media coverage. Ms. East also informed the Commission that The Glenn Group has been contacted by Alaska Airlines and by Southwest Airlines about possible promotional opportunities.

Commissioner Nelson suggested potential media opportunities with the Governor and Lieutenant Governor at the Smith Center gala.

Commissioner Hicks asked if The Glenn Group had considered any type of paid advertisements to thank sponsors, contributors, and volunteers for their service, using company logos when applicable. Ms. East replied they had not. Commissioner Hicks suggested it would be appropriate to have ads thanking sponsors, contributors, and volunteers after the celebration and election are over. Ms. Kelley replied that when receiving logos, they should be in either PDF or JPEG format.

Commissioner Nelson noted she and Ms. Kelley had spoken to the Las Vegas Review-Journal about Nevada Day Parade regarding donated ads, including possibly including a sponsor page, but Ms. Kelley noted that was not accounted for in the working budget.

Ms. East suggested possibly contacting the Nevada Press Association for any logo needs. On a related topic, Chairman Krolicki commented on the Nevada Broadcasters Association Dinner, where Jim Rogers, Commissioner Martin, and the Commission were all honored.

***5(i) - Tentative Meeting Dates ~ For Action***

**- September 23, 2014 10:00 AM**

**- October Meeting Date (s) – Need to pick a date / time**

Chairman Krolicki stated the next meeting has been scheduled for September 23<sup>rd</sup>, 2014 at 10:00 a.m. at the Smith Center in Las Vegas.

Ms. Baggett asked whether 2 dates should be set aside for the October meeting. Ms. Kelley asked if they'd be holding two dates with the potential of having one canceled. Ms. Robinson suggested dates be offered after consulting the Lieutenant Governor's schedule, as well as those of commissioners.

**6. Public Comment**

Mr. Carey stated he had received written public comment from Marlene Adrien of the Nevada Women's Legacy, requesting the Commission award grants to those interested in creating Legacy Projects and exhibits.

Mr. Robinson stated special kit had been provided to commissioners, containing various celebratory items and trinkets for the Sesquicentennial which will also be handed out at events. Mr. Robinson also stated certain logo-wear was recently approved and will be arriving shortly.

Commissioner Nelson reminded commissioners from Northern Nevada that if they have interest in hotel rooms at the Red Rock Station Casino for the night of the Smith Center gala they should contact her.

## **7. Adjournment**

**Commissioner Rupert made a motion to adjourn the meeting. Commissioner Hicks seconded the motion. The motion was approved unanimously.**

Chairman Krolicki adjourned the meeting at 1:28 p.m.