

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, January 25, 2013
9:30 a.m.

Law Offices of McDonald, Carano, Wilson, LLP
100 W. Liberty Street, 10th Floor Conference Room
Reno, NV 89501

With Teleconference Link

Dial: 1-888-363-4735

Access Code: 4878739

- 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* - December 21, 2012, January 2, 2013 and January 11, 2013 meetings

5. FOR POSSIBLE ACTION: Review and approval of Planning Committee’s Final Report – ***Neena Laxalt***

6. FOR POSSIBLE ACTION: Selection of “short list” of RFP responses to submit for decision by Commission – ***Staff***

7. COMMITTEE SECTION, STAFF & LEAD REPORTS – *For Possible Action*

- a. **Fund Raising – *Bob Brown***
 - a. Status of contributions – *For Possible Action*
- b. **Education – *Dr. Kirk***
 - a. Status of educational programs/outreach – *For Possible Action*
- c. **Public Relations – *Lori Nelson***
 - a. Status report – *For Possible Action*
- d. **Local/Sanctioned Events – *Ted Olivas***
 - a. Status report – *For Possible Action*
- e. **Legacy Projects/Signature Events – *Senator Mike McGinness***
 - Status report – *For Possible Action*
- f. **Commemorative Items/Licensing/Trademark or Copyright protection – *Bud Hicks***
 - a. Status of logo and emblem use and licensing – *For Possible Action*
 - b. Status of foundation formation and possible approval of funding for fees, costs, certifications, etc. – *For Possible Action*
 - c. Status of vendor information. – *For Possible Action*
 - d. AB 24 - license plate legislation and design, communication with DMV and legislators; brief summary from Rhonda Bavaro, DMV (Bud, Ted, Neena) – *For Possible Action*
- g. **Legislative/Government/Administrative – *Neena Laxalt***
 - a. Status of NV150 Resolution – *For Possible Action*
 - b. Extension of Dana Bennett’s contract – *For Possible Action*
- h. **Status regarding membership on full Commission – *All members* – *For Possible Action***

Consultant’s Report – *Dana Bennett, PhD*

- a. Summary of recommendations – *For Possible Action*
- b. Status of development of endorsement criteria – *For Possible Action*

Staff Report – *Peter Barton*

- a. Status of budget – *For Possible Action*
- b. Status of mobile museum – *For Possible Action*
- c. Status of exhibits at legislature – *For Possible Action*
- d. Status of NV 150 day at legislature (arrangements, handouts, notices, etc) (MaryAnn, Peter) – *For Possible Action*
- e. Status of highway marker program and possible approval to provide funding for administration – *For Possible Action*
- f. Status of grants (LV) – *For Possible Action*

Staff Report – *Mary Ann McAuliffe*

- a. Status of commemorative book
- b. Status of website
- c. Status of distribution list

8. 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.

9. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS

10. 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 Mary Ann McAuliffe at Nevada 150 by calling (775) 687-0608 at least two days in advance of the meeting.