

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE

Agenda

Friday, March 30, 2012

9:30 a.m.

Location

Nevada State Museum
309 S. Valley View Blvd.
Las Vegas, NV 89107

Site is open and accessible to the public

- 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.)

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. Non-Action Items & Reports:

1. Review Executive Order -- *Staff*
 - a. Committee structure
 - b. Committee responsibilities
 - c. NCOT-CA, DM&H, supporting Board relationships

2. Early pre-committee activities -- **Staff**

- a. National Endowment of the Humanities Planning Grant application: January 2012
- b. Selection of Nevada Cultural Affairs Foundation as fiscal agent

3. Communication -- **Staff**

- a. Sharepoint site
- b. Interim web site
- c. Email list development

4. Student intern to assist staff; starts on or about April 15 -- **Staff**

- a. Assist in supporting committee research
- b. Database development – for initial and subsequent communication

5. Review other “states” recent similar programs – **Staff**

6. Review past Nevada celebrations (1939, 1964, 1976, 1989), funding, programs --**Staff**

5-1. For Possible Action: Discuss and develop a strategic plan to guide the Committee and the Sesquicentennial program – **Staff & Committee**

5-2. For Possible Action: Discuss and develop strategy for fundraising; short and long term. Discuss committee strengths, gaps, possible action to consider Request for Proposal for fund-raising counsel. – **Committee & Staff**

5-3. For Possible Action: Develop an initial letter introducing the event for the Governor’s signature. To be mailed to potential sponsors (list TBD). – **Bob Brown**

5-4. For Possible Action: Discuss marketing efforts, identification of key constituents, possible research component to seek information about public perceptions about what Nevada’s history means to them. -- **Staff**

5-5. For Possible Action: Discuss global ideas for possible Signature Event/Legacy Project involving design, development and deployment of a traveling exhibit to reach all areas of state. -- **Staff**

5-6. For Possible Action: Consideration by the Chair of entertaining Committee members to volunteer to spearhead various activities such as; managing proposed event development, sanctioned events, signature and legacy projects, special license plate, commemorative USPS stamp, policy development for revenue sharing/licensing logo. – **Bob Brown**

6. 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.

7. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS

8. FUTURE AGENDA ITEMS

9. CALENDAR FOR NEXT MEETING

Going forward it is anticipated that most meetings of this Committee will be conducted via video-conference and/or teleconference, held monthly, with a central location for conducting the meeting identified in conformance with Open Meeting Law requirements.

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 Kathy Davis at the **Nevada Division of Museums and History by calling (775) 687- 4344 at least two days in advance of the meeting.**