

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, May 18, 2012
9:30 a.m.

Location

Nevada Historical Society
1650 N. Virginia Street
Reno, NV 89503

- 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*

- April 27, 2012 meeting

5. Non-Action Items & Reports:

1. Staff Reports -- *Staff*

- a. Strategic plan update
- b. Development of Sharepointe site & communication issues
- c. Report on securing url for official website
- d. Report on special commemorative license plate & State Commission on License Plate meeting on May 14, 2012
- e. Report on NRS 235 – use of state emblems from member Hicks
- f. Report on possible hiring of staff to support Committee

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: Review status of the letter for initial fund-raising and development of companion piece outlining funding levels, benefits, etc. – *co-chair Bob Brown*

6-2. For Possible Action: Discussion and possible action to review and approve application for planning funds from the Las Vegas Centennial Commission. – *Staff*

6-3. For Possible Action: Discussion and possible adoption of procedure for initiating public engagement for the development of a 150th icon/logo. – *co-chair Bob Brown*

6-4. For Possible Action: Discussion and possible action to endorse advancing signature project concept for major traveling exhibit. -- *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, June 29, 2012 via teleconference. 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.**