

NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, December 14, 2012
9:30 a.m.

Video-Conference Locations

Nevada State Museum, Las Vegas
309 S. Valley View Blvd.
(Las Vegas Springs Preserve, upper parking lot)
Las Vegas, NV 89107

and

Nevada Commission on Tourism
401 N. Carson Street
(Paul Laxalt Building, 2nd Floor)
Carson City, NV 89701

- Action may be taken on those items denoted “For Possible 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 is limited to 3 minutes, 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. The Chair may limit comments to 3 minutes the time an individual may address the Committee.

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

- November 16, 2012 and November 20, 2012 meetings

5. COMMITTEE WORK SESSION – *For Possible Action*

The Committee will proceed through a work session with the goal of arriving at key decisions for the final plan to be prepared and submitted to the Governor per the Executive Order, 2012-002, covering the broad general areas of:

1. Preparation of a recommended timeline of events and activities for the Anniversary Celebration; and
2. Recommendation of an overall fundraising plan for the Anniversary Celebration; and
3. Recommendation for membership of a statewide Commission to mark the 150th Anniversary to be appointed by the Governor

The outcomes of this work session will be synthesized into the draft plan for Committee review and approval at a subsequent meeting to be held in January 2013. The work session document is available upon request.

Please note: The work session document includes recommendations from which the Planning Committee **may take possible action** to release Requests for Proposals (RFPs) for the following services:

- Website enhancement and maintenance
- Public Relations/Marketing
- Fundraising
- Merchandising
- Executive Director

6. STAFF AND CONTRACTOR REPORTS – *For Possible Action*

- a. Monthly Activity Report and update from Interim Executive Director – ***Mary Ann McAuliffe***
- b. Staff report and update – ***Peter Barton, Division of Museums and History***
- c. Contractor report and update – ***Dana Bennett, Bennett Historical Research Services***

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 limit comments to 3 minutes the time an individual 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 next meeting is scheduled for Friday, January 11, 2013. The meeting will convene at 9:30 at a location to be announced.

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 Peter Barton at the **Nevada 150 office by calling (775) 687.4341 at least two days in advance of the meeting.**