

# STATE OF COLORADO COUNTY OF ROUTT

## MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA April 30, 2019

Commissioners' Hearing Room  
3rd Floor of the Historic Courthouse

**1. 6:00 P.M. CALL TO ORDER**

**a. APPROVAL OF MINUTES**

Consideration and approval of the January 29, 2019 minutes of the Museum and Heritage Fund Advisory Board meeting.

**Documents:**

[MAHFAB-1.29.19.PDF](#)

**2. 6:05 P.M. EXTENSION /WITHDRAW REQUEST**

**a. Historic Routt County**

Emily Katzman, Executive Director

**i. JULIE HARRIS THEATER**

Consideration for the Board to accept the withdraw of the Julie Harris Theater project and return the \$10,000 encumbered funds to the Capacity Building Grant fund for future projects.

**Documents:**

[JHT LETTER COUNTY.PDF](#)

**3. 6:10 P.M. CAPACITY BUILDING GRANTS - SPRING CYCLE**

Consideration to approve and make recommendations to the Board of County Commissioners:

**Documents:**

[CAPACITY BLDG CASH BALANCE.PDF](#)

**a. 6:10 P.M. HAYDEN HERITAGE CENTER**

Consideration to recommend the approval of the Capacity Building Grant for the Depot Roof Repair in the amount of \$4,328.50.

**Documents:**

[HHC\\_SP\\_2019\\_MAHFAB\\_GRANT.PDF](#)

**b. 6:25 P.M. TREAD OF PIONEERS MUSEUM**

Consideration to recommend the approval of the Capacity Building Grant for the Howelsen Hill History Audio Tour Post in the amount of \$3,000.

**Documents:**

[HOWELSEN HILL AUDIO TOUR POST 2019.PDF](#)

c. **6:40 P.M. HISTORIC ROUTT COUNTY**

Consideration to recommend approval of the Capacity Building grant application for the Structural Rehabilitation of the Morning/Willett House in the amount of \$10,000.

**Documents:**

[HRC SPONSORED GRANT FOR 443 OAK\\_APRIL 2019.PDF](#)

d. **6:55 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG**

Consideration to recommend approval of the Capacity Building Grant application for the Bucket Park Landscaping - Phase II in the amount of \$7,589.00.

**Documents:**

[A1 MAHFAB GRANT APP - 2019, LANDSCAPING.PDF](#)  
[ATTACHMENTS\\_ MINERS WALL LANDSCAPING.PDF](#)

4. **7:10 P.M. NEW BUSINESS**

a. **CAPACITY BUILDING GRANT APPLICATION**

Discussion regarding the current application format and review possible changes.

**Documents:**

[MAHFAB GRANT APP.PDF](#)

b. **NEXT MEETING - JULY 23, 2019**

The third quarterly meeting of 2019 will be held at 6PM on July 23, 2019.

At this time the Board will be updated on the open projects as well as receiving a presentation on projects that closed in 2018.

***(a written update should be submitted, via email, to the staff assistant by July, 5)***

5. **7:30 P.M. ADJOURNMENT**

THE PUBLIC IS WELCOME TO ATTEND