

**MUSEUM AND HERITAGE FUND ADVISORY BOARD
QUARTERLY MEETING
April 12, 2022**

Chairman Pete Wither called the meeting of the Museum and Heritage Fund Advisory Board (MAHFAB) to order at 6:04 pm. A quorum was established with Museum and Heritage Fund Advisory Board members Mike Lewis, Jim Peterson, Diane Holly, Ellen Bonnifield, and Nancy Peckham present. Also in attendance were: Laurel Watson, Hayden Heritage Center; Arianthe Stettner, Historic Routt County; and Ginger Scott, City of Steamboat Springs were present. Jennifer Parent, Staff Assistant prepared the minutes.

EN RE: REVIEW OF MINUTES

Consideration and approval of the January 25, 2022 minutes of the Museum and Heritage Fund Advisory Board meeting.

MOTION

Ms. Holly moved to approve the minutes of the Museum and Heritage Fund Advisory Board's regular quarterly meeting on October 26, 2021.

Mr. Lewis seconded; the motion carried unanimously.

PUBLIC COMMENT:

No members of the public were present for comment.

EN RE: OLD BUSINESS

A brief update was given on current projects.

Ms. Watson stated that the Hayden Heritage Center Depot repairs were on track and the project was set to close by August.

Ms. Scott, a representative from the City of Steamboat Springs, gave an update on the Community House project. It has been discovered that the Community House is in a flood plain and that it may have to be raised. She also informed the Board that Steamboat Springs was not awarded the grant they were hoping for and the City would be seeking other funding opportunities.

Ms. Stettner, representing Historic Routt County, thanked the Museum & Heritage Advisory Board for all they do to help Historic Routt County. She updated the Board on recent Routt County historic designations that utilized the grant for Historic Designations and Plaques. She also gave a brief update on the Selbe Cabin project. Ms. Stettner informed the Board that the foundation for the cabin was planned for the fall but they lost the contractor. It is slated to start again when the weather allows. The plan is to have Selbe Cabin occupied by Steamboat Mountain School staff by fall 2022.

EN RE: NEW BUSINESS

CURRENT FINANCIAL SNAPSHOT

The Board looked at the current Capacity Grant Cash Balance and an updated Capacity Grant project list.

CAPACITY-BUILDING GRANTS SPRING CYCLE

HAYDEN HERITAGE CENTER

Ms. Watson presented the Hayden Heritage Center's (HHC) Capacity Building Grant application to the Board. HHC is asking for a grant in the amount of \$9,288 to install concrete flooring in their collection storage area. This area consists of two storage sheds that house historic wagons and other large storage items. HHC will have a cash match of \$9,288 for a total project budget of \$18,576. Ms. Watson stated that they hope to have the project completed in July, dependent on the weather.

Mr. Peterson asked if this was a long-term solution to their collection storage needs. Ms. Watson replied that this could be a long-term solution. They are financially cautious due to the closing of the power plant.

MOTION

Mr. Peterson moved to recommend to the Routt County Board of County Commissioners that the request from the Hayden Heritage Center for the collection storage flooring project be approved as submitted in the amount of \$9,288.

Ms. Bonnifield seconded; the motion carried unanimously.

EN RE: NEXT MEETING

The next regular meeting of the Museum and Heritage Fund Advisory Board will be held on Tuesday, **July 12, 2022, at 6:00 p.m.**

EN RE: ADJOURNMENT

MOTION—ADJOURNMENT

At 6:44 p.m., Ms. Bonnifield moved to adjourn the meeting. Ms. Holly seconded; the motion carried unanimously.

No further business coming before the Board, same adjourned sine die.

Jennifer Parent, Staff Assistant

Pete Wither, Chairman