

STATE OF COLORADO
COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING
AGENDA

July 18, 2023

6:00 PM

COMMUNITY ROOM

Public Health and Human Services Building | 135 6th Street
Steamboat Springs

[Join the Meeting via Zoom by clicking here.](#)

1. 6:00 P.M. CALL TO ORDER
2. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM
3. PUBLIC COMMENT
4. OLD BUSINESS

a. APPROVAL OF MINUTES

Consideration and approval of the May 2, 2023 minutes of the Museum and Heritage Fund board meeting.

Documents:

[5.2.2023 DRAFT MAHFAB.PDF](#)

5. CAPACITY BUILDING GRANT UPDATES

a. TREAD OF PIONEERS MUSEUM

Current Projects:

1. Community House Phase I
2. Digitizing Files
3. Trash Can Murals

i. COMMUNITY HOUSE EXTENSION REQUEST

Consideration to approve an extension request for the Community House Project.

Documents:

[MEMO MAHFAB EXTENSION REQUEST JUNE 2023.PDF](#)
[COMMUNITY HOUSE PHASE I RESTORATION - MAHFAB GRANT - TOP MUSEUM 2021.PDF](#)

b. HISTORIC ROUTT COUNTY

Current Project:

1. Selbe Cabin

Documents:

[SELBE CABIN UPDATE.PDF](#)

c. YAMPA-EGERIA HISTORICAL SOCIETY

Current Project:

1. Archival Storage

Documents:

[YAMPA EGERIA HISTORICAL SOCIETY ARCHIVAL STORAGE UPDATE
7.12.PDF](#)

d. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Current Project:

1. Archive Support
2. Raise the Roof

Documents:

[MAHFAB UPDATE.PDF](#)

e. HAYDEN HERITAGE CENTER

Recently Closed Project:

1. Construction Documents for building repairs to Historic Hayden Depot

6. NEW BUSINESS

a. SET NEXT MEETING DATE

This 4th Quarter Board meeting will be to review the 2023 Fall Capacity Building Grant applications.

7. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND