

**MUSEUM AND HERITAGE FUND ADVISORY BOARD
QUARTERLY MEETING
August 23, 2022**

Chairman Pete Wither called the meeting of the Museum and Heritage Fund Advisory Board (MAHFAB) to order at 6:00 pm. A quorum was established with Museum and Heritage Fund Advisory Board members Mike Lewis, Jim Peterson, Ellen Bonnifield, Becky Hicks, Michelle Smoker, and Nancy Peckham present. Also in attendance were Brian Ashley, Facilities Manager for the City of Steamboat Springs; Nita Naugle, Historical Society of Oak Creek and Phippsburg; and Jennifer Parent, Staff Assistant were also present. Jennifer Parent prepared the minutes.

EN RE: REVIEW OF MINUTES

Consideration and approval of the April 12, 2022 minutes of the Museum and Heritage Fund Advisory Board meeting.

MOTION

Mr. Lewis moved to approve the minutes of the Museum and Heritage Fund Advisory Board's regular quarterly meeting on April 12, 2022.

Ms. Bonnifield seconded; the motion carried unanimously.

PUBLIC COMMENT:

No members of the public were present for comment.

EN RE: CAPACITY BUILDING GRANT UPDATES

HAYDEN HERITAGE CENTER

The Board reviewed a written update prepared by Laurel Watson. There were no questions.

HISTORIC ROUTT COUNTY

The Board reviewed a written update prepared by Arianthe Stettner. The Board did raise concerns about the completion of the Historic Designation/Plaques and Selbe Cabin projects. Both are expected to be completed by the end of 2022.

TREAD OF PIONEERS

Brian Ashley, Facilities Manager for the City of Steamboat Springs, gave an update on the Community House Restoration Project, sponsored by the Tread of Pioneers Museum. Mr. Ashley continues to seek grant funding. RFP's are currently out for Phase 1 restoration of the Community House and Mr. Ashley is hopeful that will be covered by the \$96,000 that they have. The RFP is due in two weeks so they will know shortly. Mr. Ashley has asked the City for additional money next year and if that comes through along grant funding the project could be completed next year. Mr. Ashley said that the Community House will need a variance from the City because due to the historic nature of the building they do not want to raise it the necessary 3 feet to move it from the flood plain, but only raise it 6 inches. Work has begun to create the interpretive signs which was a stipulation of the Grant. The building will be made available for public use through the City's facilities reservation system.

HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Nita Naugle was present to give an update on the Archive Support project. Ms. Naugle stated that due to the Museum still needing roof repairs the Archiving Support project has been on hold. The Historical Society continues to deal with the roof leak. The town of Oak Creek was going to take over the contractors and insurance. The insurance has been taken care of but they were not able to find contractors. There have been temporary patches but the roof needs to be replaced. Ms. Naugle expects to have a Capacity Building Grant application in the fall.

EN RE: NEXT MEETING

The next regular meeting of the Museum and Heritage Fund Advisory Board will be held on Tuesday, **October 25, 2022, at 6:00 p.m.**

EN RE: ADJOURNMENT

MOTION—ADJOURNMENT

At 6:35 p.m., Mr. Lewis moved to adjourn the meeting. Ms. Hicks seconded; the motion carried unanimously.

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

Jennifer Parent

Jennifer Parent (Oct 28, 2022 09:21 MDT)

Jennifer Parent, Staff Assistant

Pete Wither

Pete Wither (Oct 28, 2022 10:33 MDT)

Pete Wither, Chairman








MAHFAB-8.23.22 Minutes

Final Audit Report

2022-10-28

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