

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