

STATE OF COLORADO
COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING
AGENDA

Tuesday, October 25, 2022 at 6:00 PM

Commissioners' Hearing Room
3rd Floor of the Historic Courthouse
522 Lincoln Ave.
Steamboat Springs, CO 80487

Click [here](#) to join the meeting via Zoom.

1. CALL TO ORDER

2. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM

3. APPROVAL OF MINUTES

Consideration and approval of the August 23, 2022 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[DRAFT MAHFAB-8.23.22 MINUTES.PDF](#)

4. PUBLIC COMMENT

5. OLD BUSINESS

a. REVIEW GRANT STATUS OF PAST PROJECTS

i. HAYDEN HERITAGE CENTER

Fall 2021- Construction Documents for Building repairs to Historic Hayden Depot

ii. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Fall 2018- Colorado You're Calling, archive support

iii. HISTORIC ROUTT COUNTY

Fall 2019- Nominations Grant

Spring 2021- Selbe Cabin

iv. TREAD OF PIONEERS MUSEUM

Fall 2021- City of Steamboat Springs, Community House Phase I

6. NEW BUSINESS

a. CAPACITY BUILDING GRANTS FALL CYCLE

i. HAYDEN HERITAGE CENTER

Museum Water Heater

Documents:

[HHC_FALL_2022_MAHFAB GRANT.PDF](#)

ii. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Raise the Roof

Documents:

[HSOCP, MAHFAB GRANT APP 2022, RAISE THE ROOF.PDF](#)
[HSOCP, MAHFAB,SCOPE OF WORK AND BUDGET, RAISE THE ROOF 2022.PDF](#)
[HSOCP, ELITE EXTERIOR REPAIR AND MITIGATION - ELITE CONSTRUCTION.PDF](#)
[HSOCP, BULLDOG ROOFING TPO UPDATED.PDF.PDF](#)
[HSOCP, MAHFAB PHOTOS, RAISE THE ROOF.PDF](#)

iii. TREAD OF PIONEERS MUSEUM

The Steamboat Pilot Archive Project

Documents:

[PILOT ARCHIVE 2022-23 APPLICATION- MAHFAB.PDF](#)
[FRIEDEL SUPPORT LETTER CHRAB GRANT 7.2020.PDF](#)

iv. YAMPA-EGERIA HISTORICAL SOCIETY

Archival Storage Project

Documents:

[MAHFAB GRANT, YEHS 2022.PDF](#)
[LETTER OF SUPPORT - SAFE YEHS.PDF](#)
[FIREKING STORAGE.PDF](#)

7. NEXT MEETING DATE

8. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND