

**Museum Advisory Board Meeting
July 15, 2021, 4:00pm
Greeley History Museum**

Meeting digitally recorded but audio malfunctioned; transcribed by Sarah Saxe to the best of her recollection.

Call to Order: 4:05p.m.

Roll Call:

Members Present - Mike Weiland, Daina Bustillos, Flo Mikkelson, George Junne, Laura Reeser

Members Absent – Emma Pena-McCleave (Marky Moody, Daniel Murphy, and Ashley Wilson resigned)

Approval of May 2021 Museum Advisory Board Meeting Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Approval of June 2021 Museum Advisory Board Meeting Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Approval of May Experience Team Subcommittee Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Approval of June Experience Team Subcommittee Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Approval of May Fundraising & Community Involvement Subcommittee Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Approval of June Fundraising & Community Involvement Subcommittee Minutes: Motion to approve by (unknown), seconded by (unknown). Motion passed unanimously.

Culture, Parks and Recreation Department Report (Andy McRoberts): Not in attendance.

Culture Division Report (Jason Evenson): Findings from Department-wide assessment should be presented soon. Plans continue for updates to the US 34/35th Ave intersection. Arts Picnic is next weekend.

Museums Report (Sarah Saxe): Candidate selected to fill Curator of Historic Sites position rescinded his acceptance earlier this week. Hiring team will need to repost the position, review applications, and hold further interviews to fill the position. Three Museum Advisory Board members submitted their resignation; recruitment will begin immediately and applications are due in early August. Centennial Village Museum held the annual Naturalization Ceremony July 1st and the event was very nice. Later that day, flash flooding caused minor damage to a few structures (Stone House, Filer Joe's House) and features. Sarah Lester led safety and recovery efforts. The following day, museum

staff spent many hours cleaning the site of mud and debris, and dried out soaked education collection items. The Greeley History Museum experienced an electrical issue but Public Works-Facilities responded promptly to order replacement parts – power to the entire building was shut off for a few hours during repairs. The Meeker Home Virtual Tour went live and is accessible via the Museums’ website. The Collections Team is preparing to accept a large donation from the *Greeley Tribune*.

Friends of the Greeley Museums Report (Laura Reeser): The Friends continue to sponsor Museum at Twilight events by supplying bar tenders for the event and by covering the cost of food. The Friends are working on a fundraising letter to be distributed to members soon.

Public/Board Input - Committee Reports:

- Funding Team (Daina/Flo/Emma) – No meeting this month
- Experiences Team (Mark/Mike/George) – part of the meeting was spent reviewing the Meeker Home Virtual Tour and providing slight edits for improvement. Museum at Twilight co-hosts for the remainder of the year have been selected (Weld County Genealogical Society; Hispanic Women of Weld County, Daughters of the American Revolution Centennial Chapter; Immigrant and Refugee Center of NoCo; Katie Ross/behind-the-scenes tour). League of Women Voters exhibit and Black and White in Black and White exhibit are progressing nicely. The time capsule exhibit will be extended through at least the end of the year. Virtual experiences for upcoming exhibits are also progressing.
- Acquisitions Committee (Ashley/Daniel) – AC approved items from Shaw House storage and Stevens House back porch for Deaccessions; these items will be presented to the MAB at next month’s meeting for approval/rejection.

New Business:

- White-Plumb Farm planning discussion – No comments from the public

Old Business:

- No old business.

Next Meeting: Thursday, August 19, 2021, 4:00 p.m., Greeley History Museums

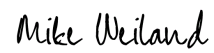
Adjourn: Mike adjourned meeting at 4:45pm

Prepared by:

DocuSigned by:

9D9D232D790044A...

Approved by:

DocuSigned by:

573141B09E344E4...

Preparer

Sarah Saxe

Date

8/26/2021

Board Chair

Mike weiland

Date

8/26/2021
