



**REMOTE MEETING INSTRUCTIONS FOR THE MUSEUM
ADVISORY BOARD MEETING ON FEBRUARY 18, 2021**

In order to comply with all health orders and State guidelines intended to stop the spread of COVID-19 (Coronavirus), no physical location will be set up to view or participate in the Meeting.

- You can provide input/public comment for this meeting by emailing your comments to Leslie Evans (Leslie.Evans@Greeleygov.com). Comments may also be submitted in real-time during the meeting using the chat feature. Comments received before and throughout the meeting will be read into the record at the appropriate time.
- To view the meeting and/or participate in real-time, email Leslie Evans (Leslie.Evans@Greeleygov.com) before the meeting begins to receive the log-in credentials. Instructions on how to access and participate in the remote meeting will be provided at that time.

**Museum Advisory Board Meeting
February 18, 2021, 4:00pm**

Meeting Link: <https://zoom.us/j/95643449716>
Email Leslie.Evans@Greeleygov.com **for password**

Meeting called to order by chair, Bruce Gorze at 4:04pm Meeting digitally recorded via zoom: transcribed by Leslie Evans.

Roll Call:

Members present – Michael Weiland, Laura Reeser, Flo Mikkelson, George Junne, Bruce Gorze, Daniel Murphy

Members absent – Ashley Wilson, Daina Bustillos, Mark Moody

Staff Members present – Jason Evenson, Sarah Saxe, Katie Ross, Holly Berg, Scott Chartier, JoAnna Luth Stull, Andy McRoberts

Approval of January 2021 Minutes: Flo Mikkelson moved to approve with a second by Mike Weiland. Motion passed unanimously.

Culture, Parks and Recreation Department Report (Andy McRoberts): Department is cautiously optimistic moving forward from COVID restrictions. While Weld County is currently yellow by the state of Colorado, the City continues to operate at orange as well as yellow. The priority is keeping staff, volunteers, and the general public safe.

Culture Division Report (Jason Evenson): Museums have been given the green light to open on 04/01/2021. Shared minimal damage to City buildings due to recent inclement weather.

Museums Report (Sarah Saxe): Applications for MAB renewals due 03/01/2021. Museums will begin to open for private groups, by appointment only, effective 03/01/2021. The research center is also accessible by appointment. Sarah L. has created a web form to schedule appointments. Came to the decision that GHM is not suitable for 5 Star Program, however, considering for Centennial Village. Agricultural artifacts are moving to Centennial Village. Museums are currently collecting bids for mid-grade, pre-fabricated building to host an exhibit in the Monfort field. Also fundraising for donations for the project. Hope to have means ready by 06/01/2021 to make final decisions, and purchase supplies ASAP. Staff is cataloguing backlog of artifacts. Holly, JoAnna, and Katie are working on the “War Comes Home” exhibit, open to private groups on 03/01, and to the general public on 04/01/2021. Creating exhibit supporting programs: writing workshops, lectures, and public art. Holly and Sarah L. have been taking 3D images for a Meeker Home virtual tour. Scott discussed some maintenance issues, but both he and Sarah S. feel they are under control.

Staff Introductions:

Holly Berg – Curator of Exhibits

Katie Ross – Curator of Collections

JoAnna Luth Stall – Registrar of New Acquisitions and deaccessions

Scott Chartier – Curator of Historic Sites

Jason Evenson – Manager of Cultural Affairs

Andy McRoberts – Director CPRD

Leslie Evans – Administrative Specialist

Friends of the Greeley Museums Report (Laura Reeser): FOG is continuing to update their website. Sarah S. requested help funding the new building project. FOG agreed to a matching grant of up to \$25,000.00.

Public/Board Input - Committee Reports:

- Funding Team (Daina/Flo) – no updates
- Experiences Team (Mark/Mike/Bruce/George) – Holly and staff have created successful virtual tour with “Beyond Suffering”. The series will continue with: “Unmentionables”, “War Comes Home”, and “Message for the Future”. JoAnna and Katalynn have been reviewing the time capsule for the “Message for the Future” exhibit, and developing program ideas to support the exhibits. **Scott** – Installing plexi-glass, and continuing camera installation process. Also considering roof and paint work.
- Acquisitions Committee (Ashley/Daniel/Bruce) – Recent meeting discussed the collection of scrapbooks for obituaries, and how to preserve them. Creating new ways to keep newspaper information when they are becoming obsolete. Scrapbooks will be moved to digital and funeral homes researched for better obituary and scrapbook collection.

New Business:

- Posting a site designation for notices of Museum Advisory Board meetings is required under the Colorado Open Meetings Act (see Open Meeting Laws in packet).
 - Recommended motion to designate the City of Greeley’s website, www.greeleygov.com, as the official posting site for meeting notices of the Museum Advisory Board, and the public lobby of City Hall, located at 1000 10th St, as the backup location for such postings. Flo Mikkelsen moved to approve, with a second by Mike Weiland. Motion unanimously passed.
- Deaccessions (JoAnna Luth Stull) Three artifacts in use at the Spanish Colony House at Centennial Village. For continued use in exhibit, JoAnna proposed deaccession from the permanent collection, and move exhibit to Level 3 Education Collection.

Old Business:

- **None**

Next Meeting: Thursday, March 18, 2021, 4:00 p.m., virtual meeting

Adjourn: Flo Mikkelson moved to adjourn meeting at 4:38 PM, with second by Mike Weiland. Motion passed unanimously.

Prepared by:

DocuSigned by:

Leslie Evans

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Approved by:

DocuSigned by:

Mike Weiland

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Preparer

Leslie Evans

Board Chair

Mike Weiland

Date

5/13/2021

Date

5/14/2021