

Museum Advisory Board Meeting Minutes

January 21, 2021, 4:00pm

Meeting Link: <https://zoom.us/j/95643449716>

Email Dawn.Terpstra@Greeleygov.com for password

Roll Call: Members present – Michael Weiland, Ashley Wilson, Laura Reeser, Flo Mikkelson, Daina Bustillos, George Junne, and Mark Moody.

Members absent – Daniel Murphy, Bruce Gorze

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

Approval of December 2020 Minutes: Mark Moody moved to approve and a second by Flo Mikkelson. Minutes pass unanimously.

Presentation on Terry Ranch Project (Sean Chambers): Adam Jokerst, Deputy Director of Water Resources gave a 16 minute presentation on The Terry Ranch Project. The project is aimed at meeting Greeley's future water resource need. There is an open house on Feb 10, and more information can be found on the City of Greeley Website.

Introduction of George Junne, new board member

Culture, Parks and Recreation Department Report (Andy McRoberts):

Culture Division Report (Jason Evenson): Working on finalizing an entire department wide evaluation with a sub-contractor. Full review of how the entire department is structured and if there is anything we can do better. Museums is trying to come up with target opening dates. The museum is ready to open as soon as upper management allow.

Museums Report (Sarah Saxe): Peggy is officially retired. Museums remain closed, and the new target date is in the spring. There will not be any significant financial impact if museum was to open. War Comes Home will be fully installed and ready to view, as soon as the museum opens. Holly, Katie, JoAnna, and Sarah L. have been working on virtual tour offerings. Sarah Lester is working to edit and change formats so Museum to You educational program will be available virtually. More repairs on Centennial Village. Plumb Farm is continuing conversations with Judy Mylander

Friends of the Greeley Museums Report (Laura Reeser): \$3,500 was raised from sending out donation letters. There was no meeting in January. Still waiting on website.

Public/Board Input - Committee Reports:

- Funding Team (Daina Bustillos/Sarah Saxe) – Looking for sponsorships for Centennial Village. Proposed building to house artifacts from Plum Farm, to create an exhibit space, programing, and event center. A Funding proposal has been sent to Monfort Family Foundation. Reached out to Celeste about donations. Meetings are held as needed.

- Experiences Team (Holly Berg/Scott Chartier) – Holly- The virtual tour is being tested. Upcoming time capsule exhibit will hopefully open in March. JoAnna – will participate in an outreach program with Boulder County Parks and Open Space and The YMCA of the Rockies by participating as a Chautauqua style character, Isabella Lucy Bird. Scott – Shed for White Wagon, cameras and speakers will be going in, and installing plexi glass.
- Acquisitions Committee (Katie Ross/JoAnna Luth Stull) – Katie reported that prep and deaccessions for the Centennial Village homes is being done. Honing in on what we want to collect, have a list up to date so items can be declined outright when they are offered. Sara added that Katie included some very good links to resources in the board packet.

New Business:

- Deaccessions (JoAnna Luth Stull) : Photograph album and a digital copy of the photograph album. A motion by Flo Mikkelson and a second by Ashley Wilson. Motion passed unanimously.
- George will join the Experiences committee and Ashley will join the Acquisitions Committee

Old Business:

- No old business

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

Adjourn: 5:10 PM

Prepared by:

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Approved by:

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Preparer

Leslie Evans

Board Chair

Bruce Gorze

Date

3/11/2021

Date

3/11/2021