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Minutes

Museum Advisory Board

February 15, 2024, at 4:00 p.m.

1. The meeting was called to order by Mike Weiland at 4:01 p.m.
   Board Present: Gary Alexander, Marcus Embry, George Junne, Floris Mikkelson, Emma Pena-McCleave, Micheal Weiland.
   Board Absent: Nancy Masimer.
   Staff Present: Katie Ross, Holly Berg, Geoff Havens, Britannia Barbour, Chris Bowles, Brecklyn Everhart.

2. Approval of January minutes:

   Motions to approve the January 2024 minutes made by Marcus Embry and seconded by Emma Pena-McCleave.

   Motion passed unanimously.

3. Reports:

   CPRD Report: Presented by Chris Bowles (on behalf of Diana Frick, Director of CPRD.)

   - Diana Frick has been chosen as director of CPRD.
   - Strategic Planning is still taking place through Barry Dunn.
   - Budget season will start next month.
   - The State of the City Address will be at the UCCC February 29th.

   Museums Report: Presented by Chris Bowles and Staff

   <u>Exhibits</u>

   - Welcomed Britania Barbour, she started January 25.
   - Pleibol Exhibit, a group was created with staff and community members to help create the upcoming exhibit. The first meeting was held 1/11.
     - The layout is finalized.
     - Team is involved.
     - Brainstorming Ideas for digital interactives.
   - Holly and Chris attended a webinar put on by the Indigenous Connections Network. They spoke about the process of redeveloping their Native Truths exhibit. This is a process the Greeley History Museum has already implemented.

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Collections

- Katie Ross attended webinars to learn about the new NAPGRA regulations. We are beginning to explore the implications for our collections.
- Staff met with potential donor Theresa Solis, and Emma Pena-McCleave, project manager for the Mexican American history project group to discuss the collection of Greeley Mexican American materials that Theresa Solis has collected for nearly five decades.

Education and Interpretation

- Staff collaborated to create Standard Operating procedures for Centennial Village summer and event operations.
- Katie Henry communicated with D6 principals offering Museum to Your visits, and as a result scheduled 3 new programs at D6 schools for February 2024.
- There was a custom lookbook created by staff to aid volunteers and staff in the selection of outfits for historical interpretation at Centennial Village.

Historical Sites

- Staff held a booth at the Farm Show, where we won an award for the Best Booth for meeting the Show's theme of "Preserving the Past, Cultivating the Future."
- Offer from CBS Colorado to scout meeker home for the annual endangered places programs. Will be a place for them to stand and present their show.

4. Friends of the Greeley Museums Report
    - Potato day will be run with the board members and other volunteers putting it on.

5. Experience Team:

    - Dolores Huerta closing event will try and be scheduled in September. There has been a request sent out for Dolores Huerta to come and speak. We are waiting to hear back.
    - Museum at Twilight will be March 15th for the upcoming Pleibol Exhibit.
    - The meeker exhibit will be reinterpreted coming soon.

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6. Acquisitions Committee:
    - Buildings in Centennial Village are currently in RN level 3. The committee will take them out of RN level 3, so that they can be protected by the Greeley Historic Designation standards.
7. New Business:

Motion to approve the acquisitions committee recommendations for deaccession made by Flo Mikkelson and seconded by Marcus Embry.

Motion passed unanimously.

Motion to approve the new museum ordinance made by Flo Mikkelson and seconded by George Junne.

Motion passed unanimously.

- Union Colony Company of Colorado has access to revenue from 3 fracking wells north of Greeley. There are oil funds in the escrow account, and the Union Colony Company would like to donate the money to the museums. There is currently a contract being drawn up about taking the money.

Next meeting will be March 21, 2024, at 4:00 p.m. at the Greeley History Museum.

Meeting Adjourned 5:02 p.m.

DocuSigned by:
Chris Bowles
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DocuSigned by:
Mike Weiland
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