

## RCC meeting minutes

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Present: Bruce Gwynn, Kathi Marcus, Tom Rushin, JP Mahon, Amanda Mahon, Cecilia Young, Shara Merten, Cathy Reeves

Absent: Pete Thompson, Betsy Gottsponer, Lenore Stuart, Linda Morgan

Call to order: 6:09

Call to the public: None

February 12, 2019 meeting minutes were approved. Cecilia moved to approve, Kathi seconded. February 12 meeting minutes approved

Discussion of RCC By-laws, job description. No legal action taken. Tabled until next meeting.

May 14, 2019 6:00 pm is the joint RCC/YCHS Annual Meeting. Bruce moved, Cecilia seconded. Approved unanimously.

Museum Director's Remarks - Yanna not present

National Heritage Area Update - Tom Rushin reports that the annual audit report was clean. Territorial Prison and Colorado River State Park attendance are up. Income is up YTD \$10,000 at each park. Lowell Perry went to Ass'n for Nat'l Heritage Areas conference and there is a House Bill to strengthen heritage areas for the next 20 years; it has bipartisan support and 60 co-sponsors. STEDY is making an app to use at Colorado River State Park with a self-guided tour.

Discussion at future board meetings: Bylaw discussion and update, look at Molina Block, update from Cathy on the study after committee meeting this Friday re: Molina Block.

Adjournment: 7:08 pm