



**CULTURAL RESOURCES BOARD MINUTES**

Regular Meeting – Thursday, September 28, 2006  
12:00 p.m.

Webster House, 301 E. Olive St. Fort Collins, CO 80521

Council Liaison: Karen Weitkunat Staff Liaison: Jill Stilwell

Chairperson: Patrick Moran Phone: 207-9888 (h)  
Vice-Chair: Sue Beck-Ferkiss

A regular meeting of the Cultural Resources Board was held on Thursday, September 28, 2006 at 12:00 p.m.  
The following members were present:

Board Members present: Carol Ann Hixon, Ann Wilmsen, Susan Beck-Ferkiss  
Patrick Moran, Jack Steele  
Board Members absent: Ayleen Burns, Diane Gaede  
Staff Members present: Jill Stilwell, Cheryl Donaldson, Evan Hyatt, Gail Budner  
Guests Present: Cathy Jones/FCCVB, Jack Miller and Kathy Albrandt/Miller Group

- I. Call to Order – (12:08 p.m.) Mr. Moran
- II. Consideration of agenda – Mr. Moran requested that item VIII., discussion of the SCFD Questionnaire, be moved to the October agenda.
- III. Consideration and approval of minutes of August 31, 2006:  
Ms. Beck-Ferkiss made a motion to accept the minutes as amended.  
Ms. Hixon seconded the motion.  
Passed Unanimously.
- IV. Public Input: none
- V. Capital Campaign for Lincoln Center:  
Jack Miller, with the Miller Group consulting firm, led a focus group discussion with the Board members. He requested their input regarding the Lincoln Center's mission and their insight for future growth and expansion. The Board reviewed a draft of the Lincoln Center Renovation and Expansion Campaign Feasibility Study.
- VI. Arts and Humanities Month:  
Mr. Moran will attend the City Council meeting on October 3rd to proclaim October as Arts and Humanities Month and to promote cultural opportunities in Fort Collins. Ms. Wilmsen will coordinate the printing and distribution of the bookmarks.

VII. Fort Fund:

Application and Guideline Revisions;

The Board reviewed the amended draft and discussed requirement and criteria modifications to the form. Mr. Steele suggested getting input from individuals/organizations who often prepare grants for their opinion on the new application. Ms. Hixon will make the recommended revisions and forward to staff who will work to implement the new form. It was determined that each sponsored event must be posted on calendar at [www.FtCollins.com/events](http://www.FtCollins.com/events).

Tier 4 implementation timing:

The Board discussed the possibility of creating an educational campaign to advertise this new funding tier. It was determined that if the grant was implemented in January 2007, the budget figures would be estimates and not actual amounts.

VIII. SCFD Questionnaire:

This item will be moved to the October agenda

IX. Liaison Reports: none – out of time

X. Review of Past Fort Fund Events: none – out of time

XI. Staff Reports: none

XII. Other Business: none

XIII. Adjournment: 2:23 p.m.

Respectfully submitted,



Gail Budner  
Administrative Clerk II