



**CULTURAL RESOURCES BOARD MINUTES**

Regular Meeting – Wednesday, January 24, 2007  
5:00 p.m..

Lincoln Center, 417 W. Magnolia 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

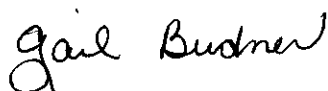
A regular meeting of the Cultural Resources Board was held on Wednesday, January 24, 2007 at 5:00 p.m.  
The following members were present:

Board Members present: Jack Steele, Patrick Moran, Carol Ann Hixon, Ann Wilmsen,  
Diane Gaede, Sue Beck-Ferkiss, Susan Marshall  
Board Members absent: none  
Staff Members present: Jill Stilwell, Gail Budner  
Guests Present: none

- I. Call to Order - (5:05 p.m.) Ms. Beck-Ferkiss
- II. Consideration of agenda - No Changes
- III. Consideration and approval of minutes of December 18, 2006:  
Ms. Hixon made a motion to accept the minutes as amended.  
Ms. Gaede seconded the motion..  
Passed unanimously.
- IV. Review and Approval of 2006 Annual Report:  
Ms. Gaede made a motion to approve the Annual Report as amended.  
Mr. Steele seconded the motion.  
Passed unanimously.
- V. Fort Fund Tier 2 and 3 - Discussion and Funding Recommendations:  
Before funding recommendations began, the board addressed their concerns regarding the quality of the applications and how it may effect the organization's eligibility. The Board then reviewed 25 Fort Fund grant applications and developed their recommendations.  
Dr. Gaede made a motion to submit recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet.  
Ms. Hixon seconded.  
Passed unanimously.

- VI. Review of Past Fort Fund Events:  
Dance Express: Mr. Moran attended La Rosa de Navidad (The Christmas Rose) by Dance Express. He reported that the presentation was culturally significant but a bit difficult to understand because of the Spanish narration.
- VII. Liaison Reports:  
Ms. Gaede will be the new liaison to the CVB replacing former CRB member, Ayleen Burns.
- VIII. Other Business:  
Susan Marshall was officially welcomed as a new member of the Board.  
The revised Fort Fund Grant Application has been approved by the City Manager. It will be added to the website and implemented before the next funding session in April.
- IX. Adjournment: 7:40 p.m.

Respectfully submitted,



Gail Budner  
Administrative Clerk II