

## Cultural, Library and Recreational Services

Lincoln Center

### CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Thursday, February 22, 2007  
12 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 Thursday, February 22, 2007 at 12 p.m.  
The following members were present:

Board Members present: Jack Steele, Patrick Moran, Carol Ann Hixon,  
Sue Beck-Ferkiss, Susan Marshall  
Board Members absent: Ann Wilmsen, Diane Gaede  
Staff Members present: Jill Stilwell, Gail Budner  
Guests Present: Jim Clark, Cathy Jones, FCCVB

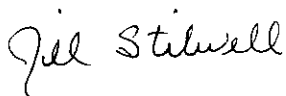
- I. Call to Order - (12:06 p.m.) Ms. Beck-Ferkiss
- II. Consideration of agenda - No Changes
- III. Consideration and approval of minutes of January 24, 2007:  
Ms. Hixon made a motion to accept the minutes as amended.  
Mr. Moran seconded the motion..  
Passed unanimously.
- IV. Public Input – none
- V. Appoint Chair, Vice Chair, and Liaisons: Patrick Moran was nominated to remain Chair and Sue Beck-Ferkiss as Vice-Chair. Mr. Steele made a motion to accept the nominees. Ms. Hixon seconded the motion. Passed unanimously. The Board selected liaisons to Fort Fund events (see attached) from the January funding session. The Board also selected liaisons to the following boards and committees (those in parentheses are back-ups):
  - Fort Collins Museum – Jack Steele (Sue Beck-Ferkiss)
  - Convention/Visitors Bureau – Diane Gaede (Patrick Moran)
  - Art in Public Places – Carol Ann Hixon (Ann Wilmsen)
  - DDA “Beet Street” – Patrick Moran (Carol Ann Hixon)
  - SCFD Committee – Sue Beck-Ferkiss (Jack Steele)
  - DBA – Susan Marshall (Diane Gaede)
  - Arts Alive – Ann Wilmsen (Susan Marshall)

- VI. Discuss CRB's Level of Community and Intergovernmental Involvement:  
The Board decided to host a series of three workshops/meetings. One is to educate potential applicants of the changes in the Fort Fund application process (So you want a Fort Fund grant...) and a second is to inform applicants about Tier 4. The Board also would like to further discuss the idea of identifying funding priorities for each granting cycle or year. A third meeting will be geared towards local business owners, informing and encouraging them to become active partners with arts and culture organizations.

The Board scheduled an additional special meeting for March 8, 2007 at 12 p.m. at the Lincoln Center to further discuss this topic as well as receiving updates on the Fort Collins Museum/Discovery Science Center partnership and the Cultural Facilities Plan.

- VII. A sub-committee was created to work on an implementation plan for Tier 4. Ms. Beck-Ferkiss, Mr. Moran, Mr. Steele, Cathy Jones (FCCVB), and Jill Stilwell will serve on the committee.
- VIII. Liaison Reports:  
Fort Collins Museum: Ms. Beck-Ferkiss reported on the current activities of the Museum. Mr. Steele would like the Board to discuss the potential site for the new facility in more depth.  
Art in Public Places: Ms. Stilwell gave a brief report.  
DDA "Beet Street": Mr. Moran reported Carol Bennis had been hired as the new Executive Director.
- IX. Review of Past Fort Fund Events:  
Ms. Hixon attended Opera Fort Collins "Aida" and said it was excellent.
- X. Staff Report – Ms. Stilwell informed the Board that the new Boards & Commissions Manual is available on-line at [www.fcgov.com/boards](http://www.fcgov.com/boards). Also, each Board member should have received a survey regarding the annual appreciation reception and new member orientation information. The Cultural Facilities Plan will be discussed at the March 8 special meeting.
- XI. Other Business: None
- XII. Adjournment: 2:00 p.m.

Respectfully submitted,



Jill Stilwell  
Cultural Services Director