



Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Special Meeting – Thursday, March 8, 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 special meeting of the Cultural Resources Board was held on Thursday, March 8, 2007 at 12 p.m.
The following members were present:

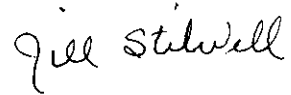
Board Members present: Jack Steele, Patrick Moran, Carol Ann Hixon,
Sue Beck-Ferkiss, and Ann Wilmsen
Board Members absent: Diane Gaede, Susan Marshall
Staff Members present: Jill Stilwell, Cheryl Donaldson, Marty Heffernan
Guests Present: Jim Clark, Cathy Jones, Fort Collins Convention and Visitors Bureau
(FCCCVB)

- I. Call to Order - (12:11 p.m.) Mr. Moran
- II. Consideration of agenda – Mr. Steele requested clarification on Section IV.E. The three workshops the Board will be discussing are “So you want a Fort Fund Grant...”, introducing Tier 4 to potential applicants, and business support for the arts.
- III. Public Input – none
- IV. Discuss CRB’s Level of Community and Intergovernmental Involvement
 - A. Ms. Donaldson presented an overview of the Fort Collins Museum/Discovery Science Center partnership.
 - B. Ms. Donaldson and Mr. Heffernan updated the Board on the potential site for the new museum facility.
 - C. Ms. Stilwell presented an overview of the recommendations from Webb Management Services regarding future cultural facility needs.
 - D. The Discussion on Coordination with Arts Alive was tabled to the next meeting.
 - E. The discussion on the Information Workshops was tabled to the next meeting.
 - F. Mr. Clark from the FCCVB informed the Board of the FCCVB’s intention to host a seminar for the arts community regarding their on-line calendar and marketing efforts. They would like the CRB to be involved.

V. Other Business: none

VI. Adjournment: 2:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jill Stilwell".

Jill Stilwell
Cultural Services Director