



Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Wednesday, April 25, 2007

5:00 p.m..

Lincoln Center, 417 W. Magnolia St. Fort Collins, CO 80521

Council Liaison: David Roy Staff Liaison: Jill Stilwell

Chairperson: Patrick Moran Phone: 207-9888 (h)

Vice-Chair: Sue Beck-Ferkiss

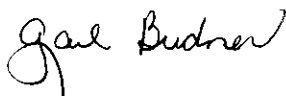
A regular meeting of the Cultural Resources Board was held on Wednesday, April 25, 2007 at 5:00 p.m. The following members were present:

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

- I. Call to Order - (5:10 p.m.) Ms. Beck-Ferkiss
- II. Consideration of agenda – Mr. Steele requested that we add a discussion about upcoming summer meetings to Other Business.
- III. Consideration and approval of minutes of March 29 and April 11, 2007:
Mr. Steele made a motion to accept the minutes as amended.
Ms. Hixon seconded the motion..
Passed unanimously.
- IV. Retribution for organizations not using the Fort Fund logo at funded events:
After a discussion about Read On! Fort Collins and Ethos West Chamber Orchestra not using the logo or the Fort Fund banner at their recent events, the Board decided that a letter should be sent reminding them that the logo is to be used on their printed materials. If a second offense occurs for any of the funded organizations, the board would like a letter sent to them stating that their funding may be jeopardized in future granting sessions.
- V. Fort Fund Tier 1 - Discussion and Funding Recommendations:
A discussion took place regarding the Boards desire that the application for Tier 1 be amended and preferably appear distinctly different from the Tier 2 and 3 applications.
The Board reviewed 14 Fort Fund grant applications, conferred about their individual scores 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:
Mr. Steele reported on the Annual Spring Powwow sponsored by NCIPA, the National Art Exhibition and Sale sponsored by NCAA and the Mark Spragg Lecture sponsored by Read On! Fort Collins.
Ms. Marshall reported on the Musical Moods Spring Concert sponsored by Ethos West Chamber Orchestra.
- VII. Liaison Reports:
Mr. Steele reported on the museum.
Ms. Marshall reported on the DBA.
Ms. Wilmsen reported on Arts Alive
Ms. Hixon reported on Art in Public Place
- VIII. Liaison Reports:
Ms. Stilwell reported on the Cultural Facilities Plan and passed around survey results to the Board regarding the Annual Appreciation Reception for the Boards and Commissions members sent out by the Clerks Office.
- IX. Other Business:
Ms. Gaede will create a survey to be sent to Tier 1 applications to get their opinions, comments and suggestions on the new application form. The Board will review the survey by e-mail prior to Ms. Stilwell distributing it.
The Board discussed changes to upcoming meetings through the summer. They also requested that a discussion regarding a possible schedule and deadline change for the Fort Fund granting session in June be put on the May agenda.
- X. Adjournment: 8:25 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II

FORT FUND - APRIL 2007

ORGANIZATION/CONTACT	EVENT/DATE	AMOUNT	FINAL AMOUNT	
		REQUERIER	RECOMMENDED	RECOMMENDED
		AMOUNT	FUND 1	FUND 2
		REQUESTED		(tourism)
Bas Bleu Theatre Company Matt Strauch 498-8066 or 310-7813	2007-2008 Season	\$12,000	\$12,000	\$0
Canyon Concert Ballet Annette Zacharias 472-4156 or 223-7555	2007-2008 Dance Season	\$10,000	\$6,000	\$0
Discovery Center Science Museum Annette Pontillo 472-3996 or 402-8011	2007-2008 Floor Programming	\$12,000	\$12,000	\$0
Fort Collins Museum Beth Higgins 416-2727 or 226-4720	2007-2008 Exhibition Season	\$12,000	\$12,000	\$0
Fort Collins Museum of Contemporary Art Jeanne Shoaff 482-2787 or 484-5470	2007-2008 Exhibition Series	\$12,000	\$12,000	\$0
Fort Collins Symphony Association Marta Farrell 482-4823 or 481-6126	2007-2008 Concert Season	\$12,000	\$12,000	\$0
Fort Collins Wind Symphony Cindy Haraway 223-6263	2007-2008 Season	\$4,500	\$3,000	\$0
Friends of Traditional Dance Sally Nibbelink 532-4387	2007-2008 Dance Season	\$9,000	\$5,400	\$0
Front Range Chamber Players Leanne Griffey 226-8869	2007-2008 Concert Season	\$7,500	\$1,000	\$0
The Larimer Chorale Vicki Fogel Mykles 484-2696	2007-2008 Concert Season	\$8,000	\$7,500	\$0
Openstage Theatre Denise Freestone 484-5237 or 493-0810	200-2008 Season	\$12,000	\$12,000	\$0
Opera Fort Collins Kelin Queen 484-0220 or 377-0369	2007-2008 Season	\$12,000	\$8,000	\$0
Rocky Mountain Sustainable Living Association Kellie Falbo 224-FAIR or 224-2209	2007-2008 Educational Programs and Events	\$12,000	\$4,500	\$0
Youth Orchestra of the Rockies Carmel Mawle 310-7998 or 207-0484	2006-2007 Concert Season	\$6,000	\$4,500	\$0
Totals		\$141,000	\$111,900	\$0