



Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Wednesday, June 27, 2007

12:30 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

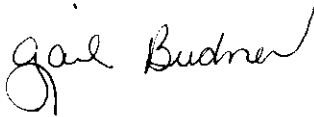
A regular meeting of the Cultural Resources Board was held on Wednesday, June 27, 2007 at 12:30 p.m. The following members were present:

Board Members present: Ann Wilmsen, Patrick Moran,
Diane Gaede, Sue Beck-Ferkiss
Board Members absent: Jack Steele, Carol Ann Hixon, Susan Marshall
Staff Members present: Jill Stilwell, Gail Budner
Guests Present: Kelly DiMartino, City Manager's Office

- I. Call to Order - (12:42 p.m.) Mr. Moran
- II. Consideration of agenda – no changes
- III. Consideration and approval of minutes of May 31 2007:
Ms. Beck-Ferkiss made a motion to accept the minutes as amended.
Ms. Wilmsen seconded the motion..
Passed unanimously.
- IV. Branding Project Presentation:
Following her PowerPoint presentation, Ms. DiMartino discussed the history of the Branding Project with the Board. Topics included which community members were involved in the deliberations, what North Star Destinations strategies were in regards to the marketing of Fort Collins (ie research, results and insights), how an umbrella identity can be formed and ultimately how to fund and implement the new branding of the City.
- V. Fort Fund Tiers 2 & 3 – Discussion and Funding Recommendations:
A discussion took place regarding potential changes to improve the current application form. The Board also discussed the process of responding to those organizations that have requested information regarding grant funding decisions.
The Board reviewed 19 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. Beck-Ferkiss seconded the motion.
Passed unanimously.

- VI. Review of Past Fort Fund Events:
Ms. Beck-Ferkiss reported on Debut Theatre's performance of "Coyote: Tales of a Trickster" and the Museum Foundation's "History Mystery Challenge." Ms. Wilmsen reported on the Lambda Community Center's "Pride in the Park '07" event. Dr. Gaede reported on Dance Express' "Dancemakers: Middle East Crossroads" performance.
- VII. Liaison Reports:
Ms. Wilmsen and Ms. Stilwell reported on Art in Public Places.
- VIII. Staff Reports:
Ms. Stilwell reported on Arts Alive . She discussed the possibility of bringing in a Peer Adviser to facilitate the meeting regarding the Cultural Resources Board forming a partnership with Arts Alive.
- IX. Other Business:
The meeting with the Arts Alive Board tentatively scheduled for July 16, 2007 has been cancelled.
- X. Adjournment: 3:55 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II