



Cultural, Library and Recreational Services

Lincoln Center

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Thursday, July 26, 2007
12:00 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

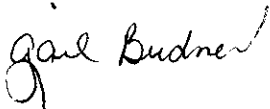
A regular meeting of the Cultural Resources Board was held on Thursday, July 26, 2007 at 12:00 p.m.
The following members were present:

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

- I. Call to Order - (12:08 p.m.) Mr. Moran
- II. Consideration of agenda: no changes
- III. Consideration and approval of minutes of June 27, 2007:
Ms. Beck-Ferkiss made a motion to accept the minutes as amended.
Ms. Wilmsen seconded the motion..
Passed unanimously.
- IV. Public Input: none
- V. Cultural Facilities Plan Review:
The Board discussed the research results of the "Needs Assessment For Cultural Facilities in Fort Collins" completed by Webb Management Services, Inc.; the renovation and expansion of the Lincoln Center; the Lincoln Center's relationship with Beet Street and UniverCity; the importance of creating an Arts Council and building a philanthropic community. The plan will be presented to the City Council on August 28, 2007.
- VI. Lincoln Center Capital Campaign Feasibility Study:
Mr. Hyatt led the discussion regarding the results and key findings conducted and produced by the Miller group. The Board discussed how this study relates to the Cultural Facilities Plan and the possible necessity of private fund raising.
- VII. Fort Fund Workshops Update:
Ms. Hixon passed out a draft of the *Winning Grants – A Workshop For Fort Fund Applicants* document.

- VIII. Liaison Reports: none
- IX. Review of Past Fort Fund Events:
Ms. Wilmsen reported on Front Range Family Theatre Project's production of *Rumplestiltsken*.
Ms. Beck-Ferkiss reported on Front Range Music Theatre's production of *Beauty and the Beast*.
- X. Staff Reports: none
- VII. Other Business:
The Cultural Resources Board meeting set for August 30, 2007 will be rescheduled to August 23, 2007.
Mr. Moran made a motion to accept the change.
Ms. Hixon seconded the motion.
Passed unanimously.
Ms. Gaede distributed cards printed with Greeley's new branding image.
Liaisons were assigned to Fort Fund sponsored events
- VIII. Adjournment: 2:12 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II