



## Cultural, Library and Recreational Services

Lincoln Center

### CULTURAL RESOURCES BOARD MINUTES

Special Meeting – Friday, November 16, 2007  
9a.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 special meeting of the Cultural Resources Board was held on Friday, November 16, 2007 at 9:00 a.m.  
The following members were present:

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

- I. Call to Order - 9:03 a.m. Ms. Beck-Ferkiss
- II. Consideration of agenda: No changes
- III. Public Input: none
- IV. Discuss and Approve Memo to Council:  
Discussed a memo to be sent to City Council regarding the Museum's inclusion in the Holiday Display Task Force's recommendation.  
Jack Steele moved to approve the Memo as amended during discussion.  
Susan Marshall seconded.  
Passed unanimously.
- V. Other Business: none
- XIII. Adjournment: 9:25a.m.

Respectfully submitted,

Jill Stilwell  
Cultural Services Director