



CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Monday December 17, 2007
11:30 a.m.
Hixon Residence, 3035 West County Road 38E, Fort Collins, CO

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 Monday, December 17, 2007 at 11:30 a.m. The following members were present:

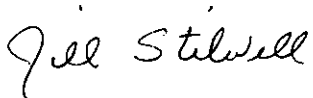
Board Members present: Dr. Diane Gaede, Jack Steele, Patrick Moran, Carol Ann Hixon, Sue Beck-Ferkiss, Susan Marshall, Ann Wilmsen
Board Members absent: All present
Staff Members present: Jill Stilwell, Cheryl Donaldson
Guests Present: None

- I. Call to Order - (11:55a.m.) Mr. Moran
- II. Consideration of agenda – Addition of Report on meeting with Doug Johnson to Other Business
- III. Consideration and approval of minutes of November 29, 2007:
Ms. Marshall made a motion to accept the minutes as amended.
Dr. Gaede seconded the motion.
Passed unanimously.
- IV. Public Input – no one from the general public was present at this meeting
- V. Hot Topics from Liaisons:
Ms. Beck-Ferkiss reported that the funding for an SCFD North survey has stalled. The Board discussed possible options the committee could pursue to secure funds and continue with the effort.
Ms. Wilmsen confirmed that the CRB would be having a joint meeting with the Arts Alive Board on February 5, 2008, at 5p.m.. The location is yet to be determined, but will either be at Lincoln Center or the Main Library.
- VI. Cultural Plan Review
The Board reviewed the Cultural Plan document distributed by Ms. Stilwell. The Board's comments will be used to guide additional research and will be incorporated into the document itself. Next steps include hosting public meetings in 2008 to provide an opportunity for the general public and those with special interest to provide additional input.
- VII. The Board set 3p.m. as the time for the upcoming Fort Fund Funding Session on January 23, 2008.

VIII. Other Business: Dr. Gaede and Ms. Wilmsen reported on their meeting with Doug Johnson, current Vice President of First Western Bank and incoming Executive Director of UniverCity Connections. Mr. Johnson agreed to participate in an event for business professionals potentially in May of 2008.

IX. Adjournment: 2:10p.m.

Respectfully submitted,

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

Jill Stilwell
Cultural Services Director