



## Cultural, Library and Recreational Services

Lincoln Center

### CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Wednesday, January 23, 2008  
3:00 p.m.

Lincoln Center, 417 W. Magnolia Street, 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, January 23, 2008 at 3:00 p.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: None

Staff Members present: Jill Stilwell, Gail Budner

Guests Present: Cathy Jones, Wes Sargent, Katie Hollingsworth, Ellen Martin

- I. Call to Order - (3:05 p.m.) Mr. Moran
- II. Consideration of agenda – No changes
- III. Consideration and approval of minutes of December 17, 2007:  
Mr. Steele made a motion to accept the minutes as amended.  
Ms. Hixon seconded the motion..  
Passed unanimously.
- IV. Public Input – None
- V. Hot Topics from Liaisons – None
- VI. “Rearing To Go” Community Art Round Up presentation by Cathy Jones, FCCVB and Wes Sargent and Katie Hollingsworth from the Qualifier at the Fort Rodeo:  
Following the presentation (see attachment) and the request for CRB support to expand the event, the Board discussed possible sponsors of this project, how it could generate cultural tourism for Northern Colorado and promote local artists, and the likelihood of the event being eligible for Fort Fund granting.
- VII. Fort Fund Tiers 2 & 3 – Discussion and Funding Recommendations:  
Before funding recommendations began, the board addressed their concerns and opinions regarding repercussions for organizations that have not turned in their final reports or proof of logo as stipulated in their contracts. The Board then reviewed 20 Fort Fund grant applications and developed their recommendations.

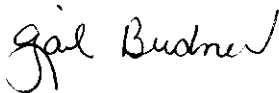
Ms. Hixon made a motion to submit recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet.

Dr. Gaede seconded the motion.

Passed unanimously.

- VIII. Approval of Annual Report for 2007: Ms. Stilwell will e-mail the final version to the Board for their revisions and approval before sending it to the City Clerk's Office on January 31, 2008.
- IX. Review of past Fort Fund Events – None
- X. Liaison Reports – None
- XI. Staff Reports – None
- XII. Other Business:  
Dr. Gaede and Ms. Wilmsen reported on their progress of talking to local organizations about setting up and supporting a Business Workshop to promote culture and community building in Fort Collins.  
Ms. Beck-Ferkiss reported on the SCFD's discussion regarding putting a proposal on the 2008 ballot for funding a new cultural facility.  
Ms. Hixon requested the Board's consideration for a possible Tier 4 proposal. The Board recommended that Fort Collins City Cable 14 apply for Fund Fund Granting under the other tiers for support of their FortNight programming.  
Ms. Stilwell will contact Rachel Herrera of Arts Alive to request a proposed agenda for the February 5th meeting for the Board members consideration.
- XIII. Adjournment: 6:50 p.m.

Respectfully submitted,



Gail Budner  
Administrative Clerk II