



## Cultural Services

Lincoln Center

### CULTURAL RESOURCES BOARD MINUTES

Regular Meeting – Thursday, August 28, 2008  
12:00 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

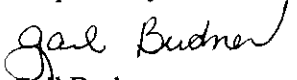
A regular meeting of the Cultural Resources Board was held on Thursday, August 28, 2008 at 12:00 p.m.  
The following members were present:

Board Members present: Patrick Moran, Ann Wilmsen, Diane Gaede  
Carol Ann Hixon, Susan Marshall, Sue Beck-Ferkiss  
Board Members absent: Anne Macdonald  
Staff Members present: Jill Stilwell, Gail Budner, Cheryl Donaldson  
Guests Present: Rachel Herrera, Kirsten Savage & Ken Hejduk with Arts Alive  
Francie Glycenfer and Carol VanAtta with Tri Media  
Carol Bennis with Beet Street

- I. Call to Order - 12:10 p.m. - Mr. Moran
- II. Consideration of agenda – No changes
- III. Consideration and approval of minutes of July 31, 2008:  
Ms. Hixon made a motion to accept the minutes as amended.  
Ms. Wilmsen seconded the motion..  
Passed unanimously.
- IV. Public Input – None
- V. Hot Topics from Liaisons:  
Ms. Beck-Ferkiss reported on the Science, Cultural and Facilities District and their unsuccessful attempt to acquire enough signatures to put SCFD funding on the ballot in November. The members will continue to meet and re-evaluate their strategies.
- VI. Introduction of Anne Macdonald - New Board Member:  
Ms. Macdonald was not able to attend the meeting. This item will be moved to the September agenda.
- VII. TriMedia Film Festival / Horsetooth Productions Presentation:  
Ms. Glycenfer and Ms. Van Atta presented a preview of the “TriMedia Film Festival 2008,” the first awardee of Fort Fund’s Tier 4 grant. A discussion then took place regarding the Festival’s entries, the industry professionals coming to Fort Collins, VIP guests, publicity and advertising for the event, and plans for the growth of future festivals.

- VIII. Arts Alive Business Plan Presentation:  
Rachel Herrera, Kirsten Savage & Ken Hejduk with Arts Alive presented their reorganization vision, goals and mission statement for a potential formation of an arts alliance to meet the communities cultural needs. They discussed their desire to create a central forum for alliance members, the necessity to maintain a local coalition of arts groups and organizations, and the need for the members to collaborate and pool their resources. Ms. Donaldson suggested that a economic feasibility study may be warranted by Arts Alive.
- IX. Arts and Humanities Month Update:  
Ms. Donaldson reported that Kerry Doyle will be changing employers shortly. In her absence, other Museum employees will cover the scheduling of events for Arts and Humanities Month.
- X. Select Fort Fund Event Liaisons:  
The Board completed selecting liaisons for the events funded by Fort Fund at the June session.
- XI. Liaison Reports:  
Fort Collins Museum – n/a at this time  
Convention/Visitors Bureau - none  
Art in Public Places – Ms. Marshall shared with the Board a letter that she drafted to City Council supporting the achievements of Art in Public Places.  
DDA “Beet Street” – Ms. Bennis reported on the success of the Peace Corp Exhibition, an event funded by Fort Fund.  
SCFD Committee – Ms. Beck-Ferkiss stated that the committee will regroup and that they feel that their objectives are still viable and necessary for the community.  
DBA - none  
Arts Alive - none
- XII. Review of Past Fort Fund Events - none
- XIV. Staff Reports:  
Because there is no longer a Lincoln Center Board, Ms. Stilwell requested that the CRB consider the Fort Collins Children’s Theatre application requesting induction into the Recognition Hall. Ms. Hixon requested confirmation from Debbie Dixon, of the Fort Collins Children’s Theatre, that their Board is representing the original founders appropriately before their submission is formally accepted.  
Ms. Beck-Ferkiss made a motion to then accept the confirmation  
Ms. Hixon seconded the motion..  
Passed unanimously
- XV. Other Business  
A letter from Lynne Hull of the Procession of the River Species regarding the cancellation of their event was presented to the Board.
- XVI. Adjournment 2:10 p.m..

Respectfully submitted,



Gail Budner  
Administrative Clerk II