



Cultural Resources Board
Lincoln Center
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Fort Collins, CO 80521-2646

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CULTURAL RESOURCES BOARD MINUTES

Regular Meeting -- Wednesday, January 28, 2009
5:00 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 28, 2009 at 5:00 p.m.
The following members were present:

- Board Members present: Diane Gaede, Carol Ann Hixon, Anne Macdonald
Sue Beck-Ferkiss, John Hayes, Janet Gilligan
- Board Members absent: Patrick Moran
- Staff Members present: Jill Stilwell, Gail Budner
- Guests Present: None

- I. Call to Order - (5:10 p.m.) Ms. Beck-Ferkiss
- II. Consideration of agenda:
An item was added to approve the Cultural Resources Board's 2008 Annual Report
- III. Consideration and approval of minutes of December 18, 2008:
Ms. Hixon made a motion to accept the minutes as amended.
Dr. Gaede seconded the motion.
Passed unanimously.
- IV. Public Input – None
- V. Fort Fund Tiers 2 & 3 – Discussion and Funding Recommendations:
Before funding recommendations began, the board addressed the following items:
The Board requested a copy of the Board of Directors list submitted by each organization, along with their application, to be included in future notebooks.
Because Ms. Macdonald wrote the grants for Fort Collins Regional Library District, she recused herself from scoring their applications. The Board discussed other instances that may cause the members to recuse themselves from scoring an organization's funding request
Special Community Orchestra did not request the minimum amount necessary for funding so was therefore deemed ineligible. Realities Focus, Inc. was also deemed ineligible due the organization's event being exclusively service oriented, which does not meet the objective of Fort Fund.
Dr. Gaede made a motion to accept these funding revisions.
Ms. Hixon seconded the motion.
Passed unanimously.

The Board then reviewed 31 Tier 2 & 3 grant applications and developed their recommendations. Ms. Gilligan made a motion to submit these recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet. Ms. Macdonald seconded the motion. Passed unanimously.

- VI. Fort Fund Tier 4 – Discussion and Funding Recommendations:
The Board reviewed 2 Tier 4 grant applications and developed their recommendations. Ms. Hixon made a motion to submit these recommendations for Fort Fund disbursements to City Council as outlined in the attached spreadsheet. Dr. Gaede seconded the motion. Passed with Ms. Beck-Ferkiss opposing. Because the Downtown Business Association was granted funds under Tier 4, their request for funding under Tier 2 for the same event was disqualified.


- VII. APP Memo:
The Board discussed supporting the Art In Public Places (APP) Board during the upcoming review at the City Council Work Session on February 28th, 2009. The Board agreed to authorize Ms. Hixon, who serves as the CRB liaison to APP, to write a memo to Council describing the Board's support of the APP program. Dr. Gaede made a motion to accept the authorization. Mr. Hayes seconded the motion. Passed unanimously.

- VIII. Approval of Annual Report for 2008:
Ms. Macdonald made a motion to accept the report as amended. Dr. Gaede seconded the motion. Passed unanimously.

IX. Other Business - None

IX. Adjournment: 8:05 p.m.

Respectfully submitted,



Gail Budner
Administrative Clerk II

**FORT FUND - JANUARY
2009**

EXHIBIT A

ORGANIZATION/CONTACT	EVENT/DATE	AMOUNT REQUESTED	FINAL AMOUNT RECOMMENDED		% OF AMOUNT REQUESTED RECOMMENDED
			FUND 1	FUND 2 (tourism)	
Alzheimer's Association Megan Balmforth 472-9798	Memories in the Making Art Auction & Gala June 4, 2009	\$2,500	\$750	\$0	30%
Artists Assoc. of Northern Colorado Marty Tharp 484-7033 /Susan Shattuck 690-1607	18th Annual National Art Show & Sale April 4 - May 9, 2009	\$4,000	\$2,400	\$0	60%
Bas Bleu Theatre Company Matt Strauch 498-8949 or 310-7813	Reader' Theatre April 19 - June 20, 2009	\$2,800	\$1,700	\$0	61%
City of Fort Collins Recreation Dept.* Jill Walusis 221-6358 or 222-5492	Just For Ladies Golf Tournament June 14, 2009	\$2,500	\$0	\$0	0%
CSU-Cesar Chavez Planning Committee * Lance Wright 491-6921 or 430-9026	Papi, Me and Cesar Chavex Production March 31, 2009	\$2,620	\$0	\$0	0%
CSU-Department of Art Linn Frickman 491-7634 or 663-4116	Colo. International Poster Exhibition October 2 - December 22, 2009	\$3,000	\$0	\$3,000	100%
CSU-College of Veterinary Medicine Judea Franck 297-4278 or 556-4678	Annual Open House April 3-4, 2009	\$4,000	\$2,000	\$0	50%
Crossroads Safehouse, Inc. Vicki Lutz 530-2353 or 219-3768	Crossroads Half Marathon and 5K September 20, 2009	\$2,500	\$750	\$0	30%
Dance Express Mary Elizabeth Lenahan 493-2113	20th Anniversary Dances March - May, 2009	\$2,400	\$1,000	\$0	42%
Debut Theatre Company Lee Kaplan 224-5774 or 207-1513	2009 Debut Players Show Season May 8 - October 24, 2009	\$2,000	\$2,000	\$0	100%
Disabled Resource Services Nancy R. Jackson 482-2700 or 229-9841	Wine Fest XXVII April 24, 2009	\$2,500	\$500	\$500	40%
Ethos Chamber Orchestra West Dr. Ron Holleman 482-4099	Spring Concert May 24, 2009	\$1,000	\$400	\$0	40%
Fort Collins Cinco de Mayo Celebration Debra Bueno 221-6741 or 556-2406	Community Celebration May 1 - 5, 2009	\$4,000	\$1,600	\$0	40%
Fort Collins Museum Foundation Beth Higgins 416-2727 or 631-3669	2009 History Mystery Challenge June 12, 2009	\$2,500	\$1,000	\$0	40%
Fort Collins Musicians Association Matt Luizza 402-7276	Music Experience / Peer-To-Peer Awards April 10-19, 2009	\$4,000	\$2,400	\$0	60%
Fort Collins Regional Library District Norm Fitzpatrick 221-6697 or 484-3281	A Victorian Sunday in the Park June 14, 2009	\$3,000	\$1,800	\$0	60%

Fort Collins Regional Library District Read On! Fort Collins Sarah Scobey 221-6697 or 495-1178	Author: T.C. Boyle <i>Tortilla Curtain</i> November 8, 2009	\$3,600	\$2,100	\$0	58%
Fort Collins Symphony Terese Kaptur 482-4823 or 412-551-7281	Independence Day Concert in City Park July 4, 2009	\$3,000	\$3,000	\$0	100%
Friends of the Gardens on Spring Creek Michelle Provaznik 416-2486/Chris Johnson 631-5177	Garden of Lights December 1 - 31, 2009	\$4,000	\$1,600	\$0	40%
Front Range Family Theatre Project John Hill 204-8386 or 691-4296	Series of L. Frank Baum's Oz Stories July 8-11, 2009	\$4,000	\$2,400	\$0	60%
High Performance Dance Theatre Kim Lang Carter 481-6688	New Visions Dance Festival March 27-28, 2009	\$2,480	\$1,000	\$0	40%
IMPACT Dance Company Judy Bejarano 231-0944	Border/Lines Threshold:Dances & Stories of Love & Loss April 16-18, 2009 and May 16, 2009	\$4,000	\$1,600	\$0	40%
KRFC-Public Radio for the Front Range Chris Kennison 221-5075 or 581-3915	6th Annual Birthday Bash March 7, 2009	\$2,500	\$1,000	\$0	40%
Lambda Community Center Andy Stoll 221-3247 or 980-3100	Pride in the Park VI June 6, 2009	\$4,000	\$1,200	\$1,200	60%
The Learning House Foundation for Early Childhood Development* Ernie Batson 266-0844 or 495-9782	An Evening with Jim Fay May 14, 2009	\$3,040	\$0	\$0	0%
Northern Colorado Intertribal Powwow Association (NCIPA) Jan Iron 491-7403 or 498-0290	17th Annual Powwow and Indian Art Market April 11-12, 2009	\$4,000	\$1,600	\$1,600	80%
Realities Focus, Inc.* Bonnie Weber 227-9010	Volunteer Income Tax Preparation February 2 - April 15, 2009	\$4,000	\$0	\$0	0%
Rocky Mountain Quilt Foundation Kelly Gallagher-Abbott	Fiber Art Exhibit August 20-25, 2009	\$4,000	\$800	\$800	40%
SAVA Center Louann DeCoursey 472-4204 or 481-2111	Divas and Desserts March 1, 2009	\$2,500	\$1,500	\$0	60%
Special Community Orchestra* Katie Wiederholt 505-301-0627	Spring Concert May 3, 2009	\$300	\$0	\$0	0%
TEAM Fort Collins* Stacey Clark 224-9931 or 493-4731	11th Annual Horsetooth Open Water Swim August 16, 2009	\$2,500	\$0	\$0	0%
Trees, Water and People* Heather Herrell 484-3678 or 412-4221 TIER 4	Renew the Rockies - The Future IS Clean Energy March 7, 2009	\$2,500	\$0	\$0	0%
Downtown Business Association** Peggy Lyle 484-6500 or 419-4386 TIER 4	Fort Collins Jazz Experience /Downtown 2009 July 10-12, 2009	\$23,000	\$0	\$15,000	65%
Presto-Digitators** Lew Wymisner 484-7014	Magic in the Rockies 2009 Convention September 9-13,2009	\$8,000	\$0	\$8,000	100%
TOTALS		\$126,740	\$36,100	\$30,100	61%

*These events were not recommended for grants due to their ineligibility or to low scores. Scores are based on application materials and Fort Fund's "Criteria for Funding."

**Received funding under Tier 4