



Cultural Resources Board
 Lincoln Center
 417 W. Magnolia St
 Fort Collins, CO 80521
 970.221-6735
 970.221-6373 – fax

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| <p>CULTURAL RESOURCES BOARD MINUTES</p> <p>Regular Meeting – Wednesday, June 24, 2009 5:00 p.m. Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521</p> |
| <p>Council Liaison: David Roy Staff Liaison: Jill Stilwell</p> |
| <p>Chairperson: Sue Beck-Ferkiss Phone: 407-7021 (w) Vice-Chair: Jan Gilligan</p> |

A regular meeting of the Cultural Resources Board was held on Wednesday, May24, 2009 at 5:00 p.m. The following members were present:

- Board Members present: Sue Beck-Ferkiss, Diane Gaede, Janet Gilligan
 Carol Ann Hixon, Patrick Moran, Anne Macdonald
- Board Members absent: John Hayes
- Staff Members present: Jill Stilwell, Gail Budner
- Guests Present: Katy Schneider, FCCVB

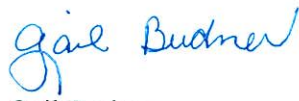
- I. Call to Order: 5:09 p.m. - Ms. Beck-Ferkiss
- II. Consideration of agenda: No changes
- III. Consideration and approval of minutes of May 28, 2009:
 Mr. Moran made a motion to accept the minutes as amended.
 Ms. Gilligan seconded the motion.
 Motion passed unanimously.
- IV. Public Input – None
- V. Fort Fund Tier 2 & 3 – Discussion and Funding Recommendations:
 Following a discussion regarding circumstances when it would be necessary for a board member to recuse themselves from voting on an organization’s grant request, the Board reviewed 24 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.
 Dr. Gaede seconded the motion.
 Motion passed unanimously.
- VI. Other Business:
 Ms. Stilwell will contact the DBA, Presto Digitators and Horsetooth Productions to request a brief presentation at the July meeting of their events that will be funded with Tier 4 grant monies.
 The Board requested that the regular Cultural Resources Board meeting scheduled for July 30th be moved to July 23rd.

Ms. Stilwell informed the Board that the DDA will be funding a rent subsidy program for performing arts groups that utilize the Lincoln Center and a warehouse to help local cultural organizations have access to an affordable, common storage space. She also discussed the DDA's Art in Action program which is a partnership with the Art in Public Places Board.

The Board conferred about their desire to review and revise the current Fort Fund guidelines, criteria and application forms before the funding sessions begin in 2010. Ms. Beck-Ferkiss suggested that sub-committees be formed at the July's Board meeting to begin the process.

VII. Adjournment: 7:05 pm

Respectfully submitted,

A handwritten signature in blue ink that reads "Gail Budner".

Gail Budner
Administrative Clerk II

| ORGANIZATION/CONTACT | EVENT/DATE | AMOUNT REQUESTED | FINAL AMOUNT RECOMMENDED | | % OF AMOUNT REQUESTED RECOMMENDED |
|---|--|---------------------|-----------------------------|---------------------|---|
| | | | FUND 1 | FUND 2 (tourism) | |
| Be Active, Be Strong, Inc. * | Lucky Cup 3 v 3 Soccer Tournament January 1-2, 2010 | \$2,500 | \$0 | \$0 | 0% |
| Be Active, Be Strong, Inc. * | Northern Colorado Showcase February 12-14, 2010 | \$4,000 | \$0 | \$0 | 0% |
| Be Local Northern Colorado | Winter Community Food Markets November 2009 - March 2010 | \$4,000 | \$500 | \$0 | 13% |
| Center for Neurorehabilitation Services | The 4th Annual Wild West MS Walkabout August 21-23, 2009 | \$2,500 | \$0 | \$500 | 20% |
| Dance Express | 20th Anniversary Dances - For the 21st Century September 2009 - January 2010 | \$3,000 | \$2,400 | \$0 | 80% |
| Discovery Science Center | Exhibit / Special Events January - March, 2010 | \$3,000 | \$1,500 | \$1,500 | 100% |
| Elderhaus Adult Day Programs, Inc. | Senior Prom January 15, 2010 | \$1,399 | \$1,120 | \$0 | 80% |
| Fort Collins Children's Theatre | Babes in Toyland November 20-22, 2009 | \$4,000 | \$4,000 | \$0 | 100% |
| Fort Collins Symphony | 60th Anniversary Soiree August 29, 2009 | \$1,000 | \$700 | \$0 | 70% |
| Fort Collins Symphony | 60th Anniversary Masterworks Opening Night October 24, 2009 | \$4,000 | \$3,200 | \$0 | 80% |
| Fort Collins Symphony | Breakfast With the Symphony November 1, 2009 | \$2,500 | \$500 | \$0 | 20% |
| Holy Family Fiesta Committee | Holy Family Community Fiesta August 8-9, 2009 | \$4,000 | \$2,800 | \$0 | 70% |
| IMPACT Dance Company | Double Vision: A Shared Event With High Performance Dance Theatre October 2-10, 2009 | \$3,950 | \$3,160 | \$0 | 80% |
| Larimer Humane Society | Top Cat and Tails Gala October 26, 2009 | \$2,500 | \$1,750 | \$0 | 70% |

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|---|---|-----------------|-----------------|----------------|-------------|
| OpenStage Theatre | OpenStage Theatre Season September 2009 - May 2010 | \$4,000 | \$4,000 | \$0 | 100% |
| OpenStage Theatre | openstage etc. Season September 2009 - May 2010 | \$4,000 | \$3,200 | \$0 | 80% |
| OpenStage Theatre | You Ain't Nothin' But a Hounddog October 1, 2009 | \$2,000 | \$1,600 | \$0 | 80% |
| Poudre Landmarks Foundation | Chili Festival - September 19, 2009 Day of the Dead - November 7, 2009 Posadas Procession-December 11, 2009 | \$3,000 | \$2,100 | \$0 | 70% |
| Poudre Landmarks Foundation | The Silver Soiree - September 10, 2009 25th Annual Historic Homes Tour - September 12, 2009 | \$2,500 | \$1,750 | \$0 | 70% |
| Poudre River Public Library District | History Comes Alive @ Your Library August 2009 - June 2010 | \$3,000 | \$3,000 | \$0 | 100% |
| Sandbox Stories Theater Company | Sandbox Stories Contest & Performance September 7 - November 22, 2009 | \$1,800 | \$1,800 | \$0 | 100% |
| United Way of Larimer County | Make a Difference Day October 19-24, 2009 | \$3,000 | \$1,000 | \$0 | 33% |
| Wolverine Farm Publishing | Development and Launch of <i>Matter Daily</i> June 15, 2009 & September 1, 2009 | \$4,000 | \$1,000 | \$0 | 25% |
| Women's Resource Center | BOO! Ball October 30, 2009 | \$2,500 | \$1,750 | \$0 | 70% |
| <u>TOTALS</u> | | \$72,149 | \$42,830 | \$2,000 | 62% |

* 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."