



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

CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, February 23, 2017 12:00 p.m. Lincoln Center, 419 W. Magnolia Street, Fort Collins, CO 80521	
Council Liaison: Wade Troxell	Staff Liaison: Cheryl Donaldson
Chairperson: Steven Sorenson	Phone: 420-9212
Vice Chairperson: Will Flowers	

A regular meeting of the Cultural Resources Board was held on Thursday, February 23, 2017 at 12:00 p.m.

The following members were present:

Board Members present: Jesse Solomon, Tedi Cox, Jane Folsom, Vicki Fogel Mykles
 Board Members absent: Steven Sorensen, Will Flowers, Gregg Adams
 Staff Members present: Cheryl Donaldson, Megan Kelley, Jack Rogers
 Guests Present: None.

- I. Call to Order: 12:09 p.m. – Ms. Folsom
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from February 1, 2017.
 Ms. Mykles made a motion to accept the minutes as amended.
 Mr. Solomon seconded the motion.
 The motion passed unanimously.
- IV. Discuss the Board’s approach to brining the media in the Fort Fund Grant
 The Board has an on-going desire to strengthen our media relationships and that the board will continue to look for opportunities to inform the media
- V. Discuss Board liaisons, and choose a liaison for the Youth Advisory Board
 The Board has decided to hold this item until the next meeting.
- VI. Select Fort Fund Event Liaisons
 The Board selected liaisons for the upcoming events that were funded in the January Fort Fund Session.
- VII. Reports:
 Staff Reports:
 Fort Collins Museum of Discovery –

Ms. Donaldson gave an update to the Board on the Museum of Discovery. The Museum has been very busy. There is 6 more weeks of Pterosaurs and Spring Break is coming up, so they anticipate it to continue to be busy.

Lincoln Center –

Mr. Rogers updated the Board on the Lincoln Center, and their busy season and year. The shows have been in high attendance. He also informed the Board of the exhibit that has been in the gallery called Speaking Volumes: Transforming Hate.

Community Creative Center –

Mr. Rogers informed the Board that Jeanne Shoaff will be leaving the Lincoln Center, and starting part time work only at the CCC.

The Board decided to ask Ms. Shoaff to attend a meeting to further inform the Board on the CCC.

Creative District –

The Board has decided to invite Peggy Lyle to inform the Board of what is happening with the Creative District.

VIII. Review of Past Fort Fund Events: None.

IX. Other Business:

Ms. Donaldson will not be attending the next meeting.

Ms. Mykles will not be attending the April meeting.

Ms. Donaldson informed the Board that the City has not hired a Cultural Services Director, but that they are in the process of a possible hire.

VIII. Adjournment: 1:22 p.m.

Respectfully submitted,

Megan Kelley
Administrative Clerk II

A handwritten signature in blue ink that reads "Megan Kelley".