



Cultural Resources Board
Lincoln Center
 417 W. Magnolia St
 Fort Collins, CO 80521
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, March 30, 2017 12:00 p.m. Lincoln Center, 417 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, March 30, 2017 at 12:00 p.m. The following members were present:

Board Members present: Jesse Solomon, Tedi Cox, Jane Folsom, Vicki Fogel Mykles, Steven Sorensen, Will Flowers
 Board Members absent: Gregg Adams
 Staff Members present: Megan Kelley, Jack Rogers, Michelle Provaznik
 Guests Present: Wendy Williams, Vincent Kitch, Jan Gilligan, Erick Larson, Peggy Lyle, Jeanne Shoaff

- I. Call to Order: 12:00p.m. – Mr. Sorensen
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from February 23, 2017.
 Ms. Cox made a motion to accept the minutes as amended.
 Mr. Flowers seconded the motion.
 The motion passed unanimously.
- IV. Wendy Williams – CSD position update
 Ms. Williams introduced Vincent Kitch, the new Cultural Services Director, to the Board.
- V. Jan Gilligan with Opera Fort Collins – Discuss Application
 Ms. Gilligan and Mr. Larson updated the Board on Opera Fort Collins, and their future plans for events. They also informed the Board of their plans to apply to a Tier 3 grant instead of a Tier 1 this year.
- VI. Peggy Lyle with the Creative District – Update the Board on the Creative District
 Ms. Lyle gave the Board information on the Creative District, and what they have been doing with this district since it was awarded to Fort Collins.
 The Board also discussed looking into helping the Creative District in some way. They decided to look more into this, and to further see how they could help.

VII. Reports:

Staff Reports:

Lincoln Center –

Mr. Rogers informed the Board of the changeover in the gallery to the Studio Tour. He also informed the Board of the further success of the recent season, and that they continue to have many sold out performances, and also let the Board know about the upcoming season announcement that will be in May.

Gardens on Spring Creek –

Ms. Provaznik updated the Board on the Gardens on Spring Creek, and that the High Plains Landscape Workshop went very well. They fundraised \$20,000 through this event. She also informed the Board of the recent Butterfly Pavilion announcement.

Creative Community Center –

Ms. Shoaff attended the Board meeting to update them on the Creative Community Center, and the recent staffing change. This staffing change includes Ms. Shoaff leaving the Lincoln Center and solely working over at the Creative Community Center part-time. She also informed the Board of the many projects at the Creative Community Center.

VIII. Finalize Media Round Up Talking Points and Discussion

The Board discussed the putting the press release out, and informed the rest of the Board what had been discussed at the previous meeting.

IX. Review of Past Fort Fund Events:

Mr. Solomon and Mr. Sorensen attended DBA's St. Patrick's Day Parade on March 11, 2017
Ms. Folsom – Canyon Concert Ballet, For the Love of Dance on March 25, 2017

X. Other Business:

The Board further discussed the retreat, and decided that waiting to do the retreat until Mr. Kitch comes on board, would be best.

VIII. Adjournment: 1:25p.m.

Respectfully submitted,



Megan Kelley
Administrative Clerk II