



Cultural Resources Board
Lincoln Center
 417 W. Magnolia St
 Fort Collins, CO 80521
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, May 25, 2017 12:00 p.m. Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521	
Council Liaison: Mayor Wade Troxell	Staff Liaison: Vincent Kitch
Chairperson: Steven Sorenson	Email: ssorensen@belisimoinc.com
Vice Chairperson: Will Flowers	

A regular meeting of the Cultural Resources Board was held on Thursday, May 25, 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: Vincent Kitch, Megan Kelley

- I. Call to Order: 12:00p.m. – Mr. Sorensen
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from April 26, 2017.
 Ms. Folsom made a motion to accept the minutes as amended.
 Ms. Fogel Mykles seconded the motion.
 The motion passed unanimously.
- IV. Public Input:
 Katy Schneider of Visit Fort Collins updated the Board on the Convention/Visitors Bureau, and the projection of lodging taxes for The City.
- V. Cyril Vidergar, Assistant City Attorney – Board Rules and Work Plan Review
 Mr. Vidergar discussed Boards and Commissions rules and regulations with the Board, and reviewed and discussed the Boards Work Plan with the Board.
- VI. Cultural Resources Board Annual Retreat
 The Board reviewed the draft of the retreat’s agenda, and what would be discussed at the retreat.
- VII. Reports:
 Staff Reports:
 Director’s Report – Vincent Kitch

Cultural Services Director Kitch gave the Board the following updates on the Cultural Services department:

- The department has interviewed finalists for the Gallery Curator position.
- The Lincoln Center will be unveiling its 2017-2018 performing arts season on Wednesday, May 31st.
- The Gardens On Spring Creek's Plant Sale was a huge success, and raised over \$87,000 with 150 volunteer shifts and 566 volunteer hours.
- This City has gone to out-bid for the Gardens On Spring Creek expansion project
- There will be a Butterfly Fundraising Project for the Gardens On Spring Creek that will be starting in June
- Mr. Kitch is currently working with the CPIO on department on-branding and marketing for the entire Cultural Services Department
- Mr. Kitch met with FCTV, and discussed ways to highlight both the Cultural Services department, and community arts and cultural activities
- Mr. Kitch has completed the draft of RFP for the Cultural Plan, which will launch in early June
- There will be a retreat for the Board in June
- Approval of the Boards Fort Fund recommendations is on June 6th City Council meeting's agenda
- CuRB has a funding session in June for the final round of Fort Fund for the year
- The City will be having a reception to introduce Mr. Kitch to the community on July 24th, and has asked the Board to save the date.

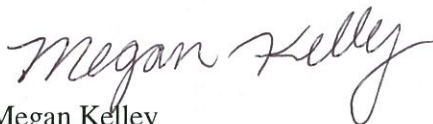
VIII. Review of Past Fort Fund Events:

Ms. Fogel Mykles attended OpenStage's, Casino Night, 1950's Havana Nights, event on May 6, 2017

IX. Other Business: None.

VIII. Adjournment: 1:33p.m.

Respectfully submitted,



Megan Kelley
Administrative Clerk II