



Cultural Resources Board
Lincoln Center
 417 W. Magnolia St
 Fort Collins, CO 80521
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, July 27, 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, July 27, 2017 at 12:00 p.m.

Board Members present: Jesse Solomon, Tedi Cox, Jane Folsom, Amy Cervenán, Will Flowers
 Board Members absent: Steven Sorensen, Vicki Fogel Mykles
 Staff Members present: Vincent Kitch, Megan Kelley

- I. Call to Order: 12:02 p.m. – Mr. Flowers
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from June 28, 2017.
 Ms. Cox made a motion to accept the minutes as amended.
 Ms. Folsom seconded the motion.
 The motion passed 4 yes, 1 abstention.
- IV. Public Input:
- V. Introduction of New Board Member – Amy Cervenán
 The Board introduced themselves to the newest member of CuRB, Amy Cervenán. Ms. Cervenán also introduced herself to the Board, and discussed her credentials.
- VI. Select Liaisons
 The Board selected liaisons for the upcoming events that were funded in the June Fort Fund Session.

- VII. Reports:
Staff Reports:
Director's Report – Vincent Kitch

Department Updates

- Lincoln Center Galleries: 35th Annual New Legacies Contemporary Art Quilt Exhibit is up through August 26th. The exhibit features 40 quilts from 27 artists from around country.
- Community Creative Center: 5th Annual Open Hang, August 16 – 26
- Lincoln Center Columbine remediation work done. Should be completed by Mid Aug.
- Season ticket orders are still coming in, but we already have more returning households and more new households than last year.
- We are seeking council authorization for \$400,000 for the Gardens at Spring Creek final build out and we will raise approximately \$400,000 more to match it.
- Mr. Kitch thanked everyone who attended the art reception Monday.
- Council approved the June Fort Fund recommendations and contracts are being processed. A press release was issued
- The RFP for Arts and Culture Master Plan closed June 30. We have selected ArtsMarket.
- 8/15 the CuRB bylaws and ordinance changes will have its first reading.

Fort Fund Review Report

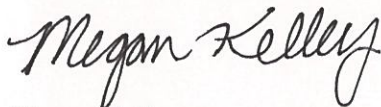
- The subcommittee is working.
- We are beginning the work of building program parameters. One idea combining Tier 1 and 3 for an organizational support type of award for groups who have year round or multiple events, etc.
- We are adding City vision and values, what we will and will not fund, and definitions.
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- VIII. Review of Past Fort Fund Events:
None.

- IX. Other Business:
Ms. Folsom discussed the FC Vibrant Neighborhood grant.
Ms. Folsom discussed the suggestions from many Fort Fund grantees for the need of a community calendar that should be created by CuRB
Ms. Cox discussed the opening of a new exhibit at Fort Collins Museum of Art.
Mr. Solomon discussed the City of Fort Collins noise ordinance, and problems he has faced with it.

- VIII. Adjournment: 1:08 p.m.

Respectfully submitted,



Megan Kelley
Administrative Clerk II