



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

<b>CULTURAL RESOURCES BOARD MINUTES</b>	
Regular Meeting – Thursday, September 14, 2017 3:00 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, September 14, 2017 at 3:00 p.m.

Board Members present: Jesse Solomon, Tedi Cox, Jane Folsom, Amy Cervenak, Will Flowers, Vicki Fogel Mykles, Steven Sorensen

Board Members absent:

Staff Members present: Vincent Kitch, Megan Kelley

Guests present: Louise Stevens

- I. Call to Order: 3:05 p.m. – Mr. Sorensen
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from August 31, 2017.  
Ms. Cox made a motion to accept the minutes as amended.  
Mr. Flowers seconded the motion.
- IV. Public Input: Louise Stevens
- V. Gardens on Spring Creek Capital Improvement Project  
The Board reviewed and discussed the Gardens on Spring Creek’s Capital Improvement Project. Mr. Kitch provided a short summary of the project for the Board. The Board made a motion to support the Gardens on Spring Creek’s Capital Improvement Project, and to encourage City Council to approve the appropriation of funds.  
  
Ms. Cox made a motion to honor the Hixon’s for their services.  
Mr. Flowers seconded the motion.  
The motion passed unanimously.
- VI. FOCO CREATES – Arts and Culture Master Plan  
Louise Stevens from Arts Market has been chosen to be the consultant for the Arts and Culture Plan for the City of Fort Collins. Ms. Stevens shared the process, timeline, and

details of the project. She also answered any questions and/or thoughts from the Board. The Board then discussed their visions and thoughts, and the role that they will play with the Arts and Culture Master Plan with Ms. Stevens.

VII. Director's Report - Vincent Kitch

Mr. Kitch discussed further as to how the Arts and Culture Master Plan is up and running. He then informed the Board of the time and date of the City Council meeting for the appropriation of monies for the Gardens on Spring Creek's Capital Improvement Project. Mr. Kitch also informed the Board of the thriving Lincoln Center season. Lastly, he notified the Board of the Fort Fund meeting for grantees to view and discuss the draft of the new Fort Fund Guidelines, and put the meeting in for discussion.

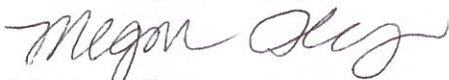
VIII. Other Business:

Ms. Folsom informed the Board that six (6) organizations from Larimer County were funded by the Colorado Creates Industry grant.

Ms. Folsom informed the Board of the First Western Trust grant that will be for \$7,000. The grant will be given to a Northern Colorado non-profit organization.

VIII. Adjournment: 5:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Megan Kelley".

Megan Kelley  
Administrative Clerk II