



Cultural Resources Board Lincoln Center
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, May 24, 2018 12:00 p.m. Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521	
Council Liaison: Mayor Wade Troxell	Staff Liaison: Jack Rogers
Chairperson: Steven Sorenson	Email: ssorensen@belisimoinc.com
Vice Chairperson: Will Flowers	

A regular meeting of the Cultural Resources Board was held on Thursday, May 24, 2018 at 12:00 p.m. The following members were present:

Board Members present:	Tedi Cox, Vicki Fogel Mykles, Amy Cervenak, Jane Folsom, Jesse Solomon
Board Members absent:	Will Flowers, Steven Sorensen
Staff Members present:	Jack Rogers, Liz Irvine
Guests present:	None

- I. Call to Order: 12:10 p.m. – Mr. Rogers
- II. Consideration of agenda: Additions under other business
- III. Consideration and approval of the minutes from April 25, 2018.
Ms. Cox made a motion to accept the minutes as amended.
Ms. Mykles seconded the motion.
The motion passed unanimously.
- IV. Public Input: none.
- V. Discussion re: FOCO Creates. Wendy Williams is unable to attend today. Mr. Rogers will be providing information in her absence. Mr. Rogers addressed the upcoming search for the vacant Director of Cultural Services position. Mr. Rogers announced that Ms. Williams has retained the same Executive Search firm that they have used previously to find appropriate candidates for the role. She has directed them to “fast track” this with certain parameters. Fewer stakeholder meetings will be held at this time, in order to speed up the process. Mr. Rogers will be assisting with the facilitation of FOCO Creates in the meantime. Mr. Rogers also let the board know that Michelle Provaznik, Cheryl Donaldson and Ellen Martin will be on a rotation for attending Board meetings in the future, as was done previously. Mr. Rogers then spoke regarding an invitation from Louise Stevens next Wednesday (5/30) for a lunch

meeting at noon. The City is hiring an additional consultant to work locally to coordinate the plan, administratively. Jill Stillwell has been asked to facilitate this. Ms. Cervenan requested that the new hire on board with the Board members to make a better transition.

- VI. Fort Fund Cultural Arts Retreat
Ms. Cox made motion to table the Retreat date discussion for another meeting
Ms. Mykles seconded the motion.
The motion passed unanimously.
- VII. Board Member Resignations. Ms. Cervenan announced that she was resigning due to personal matters. Mr. Rogers informed the Board that Mr. Sorenson was resigning due to time constraints. Mr. Rogers shared with the Board he would be reaching out to Mr. Flowers with this information and now Mr. Flowers will be Chairperson. This brought about a discussion of use of Skype to use for meetings in the future to make them more accessible. Mr. Rogers will check with the Mayor's office to see if they have additional candidates for the Board. Mr. Rogers will also reach out to Ms. Williams to voice that the Board would like to see more applicants and have a voice in selection, or at least mentioning key strengths and gaps they are looking to fill.
- VIII. Other Business: Ms. Folsom reminded the Board that Mayor Pro Tem Horak will have a listening session this Saturday at 9:30 am at Cups Coffee. Ms. Folsom shared what Greeley is doing for their Public Arts Program. Ms. Folsom shared there is a Creative Coalition meeting 5/29/18 at 4:15 pm at the Artery which is hosted by Peggy Lyle. It will last one hour. It will be a sharing information meeting. She also shared the Board needs more advocates for the Arts Community. The Colorado Creative Industries is looking for someone for the grant application committee. It is located in Denver. If anyone on the Board is interested please contact Ms. Folsom. Ms. Mykles reported that she attended the Centennial Children's Chorus where Fort Fund was presented with a Patron of the year plaque. She also went to Debut Theatre Company's Emil and the Detectives. Fort Fund was thanked copiously on stage and in their marketing materials. Ms. Cervenan was not able to attend Dance Express. Mr. Solomon reported on the Poudre Pour, stating that it was outstanding and made use of the Carnegie Creative Center. Ms. Folsom reported on Cinco De Mayo at Old town.
- IX. Adjournment: 1:38 p.m.

Respectfully submitted,



Liz Irvine

Secretary