



Cultural Resources
Board Lincoln Center
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CULTURAL RESOURCES BOARD MINUTES

Funding Meeting – Wednesday, June 27, 2018

5:00 p.m.

Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521

Council Liaison: Mayor Wade Troxell

Staff Liaison: Jack Rogers

Chairperson: Will Flowers

Email: Will@WillFlowers.com

Vice Chairperson:

A regular meeting of the Cultural Resources Board was held on Wednesday, June 27, 2018 at 5:00 p.m. The following members were present:

Board Members present: Tedi Cox, Vicki Fogel Mykles, Jane Folsom, Jesse Solomon, Lili Francuz
Board Members absent: none
Staff Members present: Jack Rogers, Jaime Jones, Liz Irvine

- I. Call to Order: 5:02 p.m. – Mr. Flowers
- II. Consideration of agenda: Additions under other business
- III. Consideration and approval of the minutes from May 25, 2018. Ms. Folsom made a motion to accept the minutes as amended.
Ms. Mykles seconded the motion.
The motion passed unanimously.
- IV. Public Input: none.
- V. Mr. Flowers introduced the new Board member Lili Francuz.
- VI. Mr. Rogers initiated a discussion re: funding plan option choices. There are 3 to choose from. The Board chose option 1. The Board proceeded to discuss recurring problems with applications. The main problems that were identified: budget and insurance. These topics, and Fort Fund application questions will be addressed at a future work session.

- VII. Ms. Mykles recused herself from scoring on the Symphony application. Scoring was recorded. Results were that 9 out of 10 applicants qualified for funding. The Board unanimously agreed that the one application did not rate a high enough score to be considered. The Board wanted to know the amount of funds they had to work with. Mr. Rogers informed them that it was \$40,000. Ms. Cox made a motion to accept the Boards recommendations for funding. Mr. Solomon seconded the motion
- VIII. Mr. Rogers informed the Board, that a new Board member will not be added now, due to lack of qualified applicants on file. This promoted a discussion to the Board to network and have applicants that are passionate about the Arts and can make the time commitment come forward.
- IX. Next Board meeting is 7/26/2018
- X. Other Business: Ms. Folsom presented the idea to the Board about having applicants in the future supplement their application with a two-minute video of their choice. This type of presentation would give more dimension to the application than just paper. It could be an “elevator pitch” or any format the applicant chooses, but with an agreed upon time limit. Ms. Mykles commented that other funding committees are incorporating this idea successfully.
- XI. Adjournment: 7:10 p.m.

Respectfully submitted,

Liz Irvine

Secretary