



Cultural Resources Board Lincoln Center
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St Fort Collins,
CO 80521

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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, July 26, 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: Will Flowers	Email: Will@WillFlowers.com
Vice Chairperson:	

A regular meeting of the Cultural Resources Board was held on Thursday, July 26, 2018 at 12:00 p.m. The following members were present:

Board Members present: Will Flowers, Tedi Cox, Jane Folsom, Jesse Solomon,
Lili Francuz
Board Members absent: Vicki Fogel Mykles
Staff Members present: Jack Rogers, Liz Irvine

- I. Call to Order: 12:07 p.m. – Mr. Flowers
- II. Consideration of agenda: Additions under other business
- III. Consideration and approval of the minutes from June 26, 2018. Ms. Folsom made a motion to accept the minutes as amended.
Ms. Francuz seconded the motion.
The motion passed unanimously.
- IV. Public Input: none
- V. Mr. Rogers gave members passes to The Fringe Festival. He encouraged the Board to attend because they are Fort Fund recipients, and because of the unique structure of the festival, taking place in four different venues simultaneously.
- VI. Mr. Flowers asked the Board to choose liaisons for April and June 2018 grants. This was noted and there was a request to have a form for the Board to use for their reviews.
- VII. Mr. Flowers informed the Board that the Gardens on Spring Creek has offered to let the Board have their next meeting there, along with a tour of the Gardens. The next Board meeting is 8/23/2018.

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- VIII. Mr. Rogers spoke about FOCO creates and handed out July Synthesis packets. He asked the Board to review these before the meeting next week.
 - IX. Other Business: Ms. Irvine requested that the Board view the proposed meeting dates for 2019. The Board unanimously agreed upon them. There was a request for December's meeting to be a lunch meeting.
 - X. Adjournment: 1:42 p.m.

Respectfully submitted,

Liz Irvine

Secretary