



Cultural Resources Board Lincoln Center
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, November 29, 2018 12:00 p.m. Lincoln Center, Columbine Room, Fort Collins, CO 80521	
Council Liaison: Mayor Wade Troxell	Staff Liaison: Mr. Jim McDonald
Chairperson: Mr. Will Flowers	Email: Will@WillFlowers.com
Vice Chairperson:	

A regular meeting of the Cultural Resources Board was held on Thursday, November 29, 2018 at 12:00 p.m. The following members were present:

Board Members present: Mr. Will Flowers, Ms. Jane Folsom, Mr. Jesse Solomon,
Ms. Lili Francuz, Ms. Tedi Cox
Board Members absent: Ms. Vicki Fogel Mykles
Staff Members present: Mr. Jim McDonald, Ms. Liz Irvine

1. Call to Order: 12:01 p.m. – Mr. Flowers
2. Roll Call
3. Agenda Review
4. Citizen Participation: Mr. Michael Short, member of the APP Board attended
5. Approval of Minutes (October 25, 2018)
 - a. Consideration and approval of the minutes from October 25, 2018. Ms. Folsom made a motion to accept the minutes as amended. Mr. Solomon seconded the motion. The motion passed unanimously.
6. New Business
 - a. Introduction of Jim McDonald as the new Director of Cultural Services. Mr. McDonald noted how pleased he was to be in this position. He stated that he had met with most of the Board before the meeting, but only had one more Board member to meet with one on one.
 - b. Fort Fund. Project Support II was discussed, Mr. McDonald announced that it had been revised and noted that Mr. Flowers, Ms. Mykles and Ms. Irvine plus Ms. Cox’s input went into revising the grant. It is posted on the website with a closing date of January 6, 2019. Previous applicants have been directly emailed to let them know of the opportunity. Mr. McDonald

stated that there was also that a press release through the City's communications department. Mr. McDonald stated that staff has reviewed 2017 grants to make sure grantees have filed their final reports. Attention to timelines for reporting will be monitored by staff on a monthly basis. McDonald stated that the upcoming April Grant application will be revised. Mr. Solomon requested that the budget part be more simplified into a tab if possible.

- c. Individual Artist Grant. Ms. Francuz suggested that the Cultural Resources Board consider a new granting category that would support professional development for individual artists. After some conversation, the Board decided that they need to look into this further, and requested staff to research the issue. It was decided to revisit the topic in late spring/summer.
- d. Partnering with Other Departments. It was suggested that information needs to be clarified regarding partnering with other departments in the City. Mr. McDonald noted that he is already planning to meet with Josh Birks in Economic Health.

7. Retreat.

- a. The board discussed the need for a retreat but finding a time would be difficult with Cultural Plan development and funding cycles. The Board decided that it would be best to postpone until later in the year.

8. Draft Letter for intro to Liaison.

- a. The Board decided that it would like to have the grantees notified of their liaison when the grantee receives the notification of their award

9. Marketing/Advertising.

- a. Mr. McDonald advised the Board that he was meeting with Amanda King, City's Director of Communications this week to discuss City support of the Department.

10. Other Business.

- a. Mr. Short, noting that he was representing himself and not the APP Board, asked the Board which APP/Broadband option they were supporting. The Board and Mr. Short discussed the issue. Mr. Flowers noted that the Board sent correspondence to the City Administration on October 30, 2018 noting their support for "Option D." It was noted that "Option C" was being proposed and Flowers suggested that if any board members individually would like to contact the administration and Council to support another version they should. During the discussion, McDonald explained how, according to the City Ordinance, APP Utility funds were calculated and dispersed, noting that in future years it was unknown the amount of the APP funds generated by broad brand since it was tied to construction costs.
- b. Mr. McDonald asked the Board if they would be interested in cohosting a welcome reception with the APP Board to welcome Mr. McDonald to the new position – the Board agreed to the proposal.
- c. Reports. Ms. Francuz gave a report on PhotoArk at the Museum of Discovery. Ms. Irvine read Ms. Mykles report on the Little Mermaid

Adjournment: 2:08 p.m.

Respectfully submitted,

Liz Irvine

Secretary