



Cultural Resources Board Lincoln Center
417 W. Magnolia
St Fort Collins,
CO 80521

970.221-6735
970.221-6373 – fax

CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, October 25, 2018 12:00 p.m. Lincoln Center, Canyon West Room, 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, October 25, 2018 at 12:00 p.m. The following members were present:

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

- I. Call to Order: 12:01 p.m. – Mr. Flowers
- II. Consideration of agenda: Additions under other business
- III. Consideration and approval of the minutes from September 27, 2018. Mr. Flowers made a motion to accept the minutes as amended. Ms. Folsom seconded the motion. The motion passed unanimously.
- IV. Public Input: Natalie Scarlett – Fort Fund Grantee
- V. Natalie Scarlett came to thank Fort Fund Board Members. She explained how the grant money was utilized. She also elaborated how she was able to collaborate with a variety of other non-profits for the event. This was her first grant and it was very successful, and in fact, sold out. This was very exciting to hear. The Board remarked that they would like to hear more from the grantees.
- VI. Mr. Flowers then moved on to the Fort Fund grant revision for Project Support II for January. It was decided that since this grant was being reformatted, the grant would open November 5, 2018 and close January 5, 2019 at 11:59 pm. Board Members had a rough draft to work on and went through each question. Everyone had input. It was decided to incorporate the new changes and a come up with another draft before it is placed on the website. The main changes are to eliminate redundancy and provide a logical format.

- VII. Mr. Rogers updated the Board on the new Cultural Services Director. It has been decided that Jim McDonald would be taking the position starting November 5, 2018. He has a strong background in both the private and public sector. The Board was very happy with the City's choice. Mr. Rogers also updated the Board on the ongoing Cultural Plan for the City.
- VIII. Other Business – Ms. Francuz brought up the point that Fort Fund should also have an individual artist grant. The Board agreed. It was decided that this would make a great agenda item for the next Board meeting (11/29/18). This way Mr. McDonald could participate in this discussion.

Adjournment: 2:39 p.m.

Respectfully submitted,

Liz Irvine

Secretary