

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

Thursday, December 13, 2018 – 12:00 p.m.

1. CALL TO ORDER

12:02 p.m.

2. ROLL CALL

- Board Members Present - Mr. Will Flowers, Ms. Jane Folsom, Mr. Jesse Solomon, Ms. Lili Francuz, Ms. Tedi Cox, Ms. Vicki Fogel Mykles
- Board Members Absent - None
- Staff Members Present - Mr. Jim McDonald, Mr. Jack Rogers, Ms. Liz Irvine

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

5. APPROVAL OF MINUTES

- a. Consideration and approval of the minutes from November 29, 2018. Ms. Tedi Cox made a motion to accept the minutes as amended. Mr. Will Flowers seconded the motion. The motion passed unanimously.

6. REPORTS

- a. Mr. Jack Rogers presented the Board with the new Lincoln Center brochure. He highlighted the new shows that have been added to the schedule and gave a detailed background of each.

7. NEW BUSINESS

- a. Consideration and approval of the CuRB Annual Report 2018. After discussion, Ms. Jane Folsom made a motion to accept the Annual Report. Ms. Tedi Cox seconded the motion.

8. OTHER BUSINESS

- a. Ms. Jane Folsom, Mr. Jim McDonald, and Ms. Vicki Mykles all brought the same article from the Coloradoan regarding Fort Collins being ranked #4 in a recent Forbes Magazine article on the top places to visit. All noted that arts scene was prominent in the article and remarked that it was a very positive.
- b. The Board had discussion on marketing the CuRB along with discussion of signage at the Lincoln Center and a kiosk in Old Town.
- c. Mr. Will Flowers gave a report on Holiday Medley of Joy by Dance Express, a Fort Fund grantee. Ms. Lili Francuz gave a report on the Avery House.
- d. Ms. Jane Folsom shared a holiday card that was created for Arts Alive. This

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prompted questions on could we pay an artist to make cards for CuRB in the future. Mr. Jim McDonald said it would have to be explored further.

9. **ADJOURNMENT:** 1:04 p.m.

Respectfully submitted,

Liz Irvine

Secretary