

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

Wednesday, January 23, 2019 – 5:00 p.m. Columbine Room

1. CALL TO ORDER

5:05 p.m.

2. ROLL CALL

- Board Members Present - Mr. Will Flowers, Ms. Jane Folsom, Ms. Lili Francuz, Ms. Tedi Cox, Ms. Vicki Fogel Mykles
- Board Members Absent - Mr. Jesse Solomon
- Staff Members Present - Mr. Jim McDonald, Ms. Jaime Jones, Ms. Liz Irvine

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

5. APPROVAL OF MINUTES

- a. Consideration and approval of the minutes from December 13, 2018. Ms. Tedi Cox made a motion to accept the minutes as amended. Ms. Vicki Fogel Mykles seconded the motion. The motion passed unanimously.

6. REPORTS

- a. Mr. Will Flowers introduced nominated Board member Jennifer Zidon. If confirmed, Ms. Zidon's term will start in February.

7. NEW BUSINESS

Fort Fund Project Support II - Discussion and funding recommendations:

Prior to reviewing and awarding grant monies to the Project Support II applicants, the Board discussed the eligibility and the quality of the applications and the available budget for this funding session. The Board then reviewed 10 applications and developed their recommendations for funding as outlined below and on the attached spreadsheet.

PROJECT SUPPORT II APPLICANTS

ARCINDA: Gamelan with Ramayana Ballet

Location and Date: CSU; April 27, 2019

Amount Requested: 2,000

Amount Recommended: \$1,750

Cinco de Mayo of Northern Colorado, Inc: 2019 Northern Colorado Cinco de Mayo Festival

Location and Date: Old Town Square & Walnut Street Corridor; May 4-5, 2019

Amount Requested \$5,000

Amount Recommended: \$5,000

Fort Collins Musicians Association: Fort Collins Music Experiment

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Location: Downtown; April 26-27, 2019

Amount Requested: \$5,000

Amount Recommended: \$4,250

Lincoln Center Support League: Children's Summer Concert Series

Location: Outdoor Lawn of the Lincoln Center; June 12, 19, 26, July 10, 17, 2019

Amount Requested: \$5,000

Amount Recommended: \$4,500

Northern Colorado Intertribal Powwow, Assoc.: 27th Annual Spring Contest Powwow & Art Market

Location: Northside Aztlan Community Center; April 13-14, 2019

Amount Requested: \$5,000

Amount Recommended: \$5,000

Opera Fort Collins Guild: Opera Appreciation 2019-2020

Location: Avogadro's, Hixon Home; August 8th through last Sunday of November

Amount Requested: \$3,500

Amount Recommended: \$3,500

Poudre Heritage Alliance: Poudre Pour

Location: Carnegie Center & Heritage Courtyard; March 30, 2019

Amount Requested: \$5,000

Amount Recommended: \$4,000

Poudre Landmarks Foundation: Avery House Old Fashioned 4th of July

Location: Avery House; July 4th, 2019 10 am – 2 pm

Amount Recommended: \$ 5,000

Amount Recommended: \$4,250

STAMP-Sustainable Touring Artists, Musicians, Performers

Location: Music District, Magnolia Room, Wolverine Press, Artery; Feb 15, May 15th, Aug 15th, Nov 15, 2019

Amount Requested: \$5,000

Amount Recommended: \$3,750

Sustainable Living Association: Earth Day Fort Collins 2019

Location: Civic Center Park; April 20th, 2019

Amount Requested: \$5,000

Amount Recommended: \$4,250

Total Funding Requested by Applicants: \$45,500

Total Funding Recommended for disbursement by CuRB: \$40,250

Total Unfunded Balance: \$5,250

% of Requests Funded: 88%

Ms. Lili Francuz made a motion to approve the funding recommendations, and to submit these recommendations for Fort Fund disbursements to City Council for their approval.

Ms. Jane Folsom seconded the motion.

The motion passed unanimously.

8. OTHER BUSINESS

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- a. Mr. Jim McDonald advised the Board that there will be a cultural celebration with APP at the Carnegie Center on March 6, 2019 from 6-8 p.m. Ms. Jane Folsom let the Board know that there is a Colorado Creative Industries meeting in Salida on May 15th -17th. Ms. Folsom urged Board members to attend.

9. ADJOURNMENT: 7:25 p.m.

Respectfully submitted,

Liz Irvine
Business Support III

DRAFT