

# MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



## Cultural Resources Board

### Regular Meeting

Thursday, March 28, 2019 – 12:00 p.m. Lincoln Center, Columbine Room

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#### 1. CALL TO ORDER: 12:04 P.M.

#### 2. ROLL CALL

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

#### 3. AGENDA REVIEW

- Ms. Katy Schneider, Visit Fort Collins

#### 4. CITIZEN PARTICIPATION

#### 5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from February 28, 2019. Ms. Tedi Cox made a motion to accept the minutes as amended. Ms. Lili Francuz seconded the motion. The motion passed unanimously.

#### 6. UNFINISHED BUSINESS

- Downtown Development Authority and Downtown Business Association Liaison - Mr. Will Flowers spoke to the Board on what having a liaison could achieve. Ms. Tedi Cox - more knowledge of activity in Fort Collins. Ms. Jennifer Zidon - might be a great area for recruitment. Ms. Jane Folsom - encourage community support. Mr. Will Flowers and Mr. Jim McDonald will follow up with the Downtown Development Authority and the Downtown Business Association.

#### 7. NEW BUSINESS

- Ms. Michelle Provaznik, Senior Manager Cultural Services – Gave a presentation on the progress of construction at The Gardens at Spring Creek.
- Transfort Opportunity – Ms. Liz Irvine, informed the Board about the opportunity to ride Transfort for free. Members were interested in obtaining a pass and staff will schedule a time.
- Fort Fund Grant Application Review Process – Mr. Will Flowers presented the Board with ideas of how they can streamline the process. The Board chose option 2 for the next funding session for scoring parameters. Mr. Jim McDonald provided the Board with the exact wording from the guidelines to assist the Board when they are scoring.

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- Ms. Katy Schneider, Visit Fort Collins - Updated the Board on the increase in lodging inventory. Roughly 900 more hotel rooms may be added. January is usually lowest month for lodging, but January was up 35%.
- FoCo Creates Arts and Culture Master Plan – Ms. Tedi Cox put forward a motion for the Board to write a letter of support of the Plan to City Council. Mr. Will Flowers was asked to draft the letter. Ms. Jane Folsom seconded the motion. The motion passed unanimously.

#### 8. DIRECTORS REPORT

- Fort Fund – Applications are open for Organizational Support and Project Support. Organizational Support has 1 complete and 8 pending. Project Support has 5 complete and 17 pending.
- Lincoln Center – Continuing to have a good winter with several performances selling out.
- FoCo Creates – Total of 8 meetings/presentations were held over the last 4 weeks. Six were for stakeholders (including Art Groups 3/11, Equity Group 3/19, Economic Advisory Commission, and two Public meetings. Mr. Jim McDonald was asked to present to the Fort Collins Chamber of Commerce Local Legislative Affairs Committee on 3/29. The feedback has been consistently positive and supportive of the direction of the plan. Work Session with Council is scheduled for April 23<sup>rd</sup>.

#### 9. BOARD MEMBER REPORTS

- Ms. Jane Folsom, APP liaison, reported on the March meeting.

#### 10. ADJOURNMENT: 1:33 p.m.

Respectfully submitted,

Liz Irvine  
Business Support III