



Cultural Resources Board Lincoln Center
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CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Thursday, August 23, 2018 12:00 p.m. Gardens on Spring Creek, 2145 Centre Ave, Fort Collins, CO	
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, August 23, 2018 at 12:00 p.m. The following members were present:

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

- I. Call to Order: 12:08 p.m. – Mr. Flowers
- II. Consideration of agenda: Additions under other business
- III. Consideration and approval of the minutes from June 26, 2018. Ms. Cox made a motion to accept the minutes as amended.
Ms. Folsom seconded the motion.
The motion passed unanimously.
- IV. Public Input: none
- V. At the request of the board, Mr. Rogers briefed them on the stakeholder discussion around the Arts & Culture master plan over the last two months.
- VI. Mr. Rogers reminded the Board members that APP/Broadband will be discussed at the City Council work session on 8/28/18.
- VII. Ms. Irvine read Ms. Folsom’s Fort Fund Liaison report on the International Keyboard Odysiad’s Festival. Ms. Francuz reported on The Center for Fine Art Photography.
- VIII. Mr. Solomon reminded the Board that they need to schedule a retreat. Very difficult

to schedule during the summer. Mr. Solomon proposed changing the charter of the Board, to be similar to APP which would give more control over funding. Mr. Solomon feels the Board would be more effective.

- IX. Ms. Cox reminded the Board that they need to revise the questions on the various Fort Fund grant applications. The Board requested that Ms. Irvine get them a copy of the questions, so that they can start working on them. Ms. Provaznik agreed that there is redundancy in the questions. Ms. Cox stated that they need to get this accomplished before November, when the applications open again. Ms. Francuz agreed that this should be an agenda item for the next month's meeting.
- X. Adjournment: 1:46 p.m.

Respectfully submitted,

Liz Irvine

Secretary