

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

REGULAR SESSION

Thursday, May 23, 2019 – 12:00 p.m. Lincoln Center, Columbine Room

1. CALL TO ORDER: 12:05 P.M.

2. ROLL CALL

- Board Members Present - Mr. Will Flowers, Ms. Jane Folsom, Ms. Lili Francuz, Ms. Tedi Cox, Ms. Jennifer Zidon, Ms. Vicki Fogel Mykles, Mr. Jesse Solomon
- Board Members Absent - None
- Staff Members Present - Mr. Jim McDonald, Ms. Liz Irvine, Ms. Christine Macrina, Ms. Eileen Dornfest, Ms. Tara Muller
- Guests: Katy Schneider, Director of Marketing, Visit Fort Collins

3. AGENDA REVIEW

- No changes

4. CITIZEN PARTICIPATION

- None

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from April 25, 2019. Ms. Jane Folsom made a motion to accept the minutes as amended. Mr. Jesse Solomon seconded the motion. The motion passed unanimously.

6. NEW BUSINESS

- Ms. Christine Macrina, Boards and Commissions Coordinator, informed the Board of the opportunity to ride Transfort and the Max for free. She supplied interested Board members with passes.
- Katy Schneider, Director of Marketing, Visit Fort Collins, gave an update on the Tourism Master Plan and the economic impact of Campus Crusade.
- Ms. Eileen Dornfest, Civil Engineer, Utilities, gave a presentation on The Halligan Water Supply Project. Follow Up: Mr. Jim McDonald to speak with Ms. Ellen Martin to confirm Art in Public Places participation.
- Mr. Jack Rogers, Director of The Lincoln Center presented The Lincoln Center's 2019-2020 season overview. Mr. Jim McDonald let the Board know that the City Give program helped resource funds for the National Geographic programs.

7. DIRECTOR'S REPORT

- Mr. Jim McDonald gave an overview for Cultural Services.

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- a. FoCo Creates Arts and Culture Master Plan was adopted by City Council.
- b. The Gardens on Spring Creek's plant sale had over 1,880 transactions and raised \$104,000 in sales. Over 3,500 people attended.
- c. The Fort Collins Museum of Discovery had 38k visitors in the first quarter. The museum has achieved accreditation by the American Alliance of Museums.
- d. The Art in Public Places Willow Street Project was approved by City Council.

8. BOARD MEMBER REPORTS (EVENT ATTENDANCE, ETC.)

- Ms. Jennifer Zidon attended the Fort Collins Musicians Association's Fort Collins Music Experiment.
- Ms. Tedi Cox attended Cinco De Mayo of Northern Colorado's Cinco De Mayo Festival
- Ms. Vicki Fogel Mykles attended Debut Theatre's Phantom Tollbooth.

9. OTHER BUSINESS

- The Board discussed having a retreat. Staff will work with Mr. Will Flowers for proposed date.
- Staff will invite Ms. Nina Bodenhamer to present the City Give program at the upcoming CuRB meeting.

10. ADJOURNMENT: 1:58 p.m.

Respectfully submitted,

Liz Irvine
Business Support III

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