



Cultural Resources Board
Lincoln Center
 417 W. Magnolia St
 Fort Collins, CO 80521
970.221-6735
 970.221-6373 – fax

CULTURAL RESOURCES BOARD MINUTES	
Regular Meeting – Wednesday, April 25, 2018 5:00 p.m. Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521	
Council Liaison: Mayor Wade Troxell	Staff Liaison: Jack Rogers
Chairperson: Steven Sorensen Vice-Chair: Will Flowers	Email: ssorensen@bellisimoinc.com

A regular meeting of the Cultural Resources Board was held on Wednesday, April 25, 2018 at 5:00 p.m. The following members were present:

Board Members present: Steven Sorensen, Jane Folsom, Jesse Solomon, Tedi Cox, Vicki Fogel Mykles, Amy Cervenán
 Board Members absent: Will Flowers
 Staff Members present: Jack Rogers, Jaime Jones, Liz Irvine
 Guests Present:

- I. Call to Order: 5:05 p.m. – Steven Sorensen
- II. Consideration of agenda: none
- III. Consideration and approval of minutes from March 22, 2018.
Jane Folsom made a motion to accept the minutes as amended.
Amy Cervenán seconded the motion.
The motion passed unanimously.
- IV. Public input: none
- V. Steven discussed recent activities surrounding APP and broadband.
- VI. Fort Fund Project Support and Organizational Support - discussion and funding recommendations: Prior to reviewing and awarding grant monies to the Fort Fund applicants, the Board discussed the eligibility and the quality of the submitted applications, new curve options scoring and the available budget for this session. The Board chose the option 3 funding plan for the 8 organizational support applications. The Board then reviewed 8 Organizational Support applications. The Board chose option 2 for 18 Project Support applications, and developed their recommendations for funding as outlined below and on the attached spreadsheet. Two of the board members disclosed their conflicts of interest and recused themselves from scoring and deliberating on the certain applications.
- VII. The Board discussed 8 Organizational Support applications and developed their recommendations for funding as outlined below and on the attached spreadsheet.

ORGANIZATIONAL SUPPORT APPLICANTS



BAS BLEU THEATRE COMPANY: Bas Bleu 2018-2019 Season of Theatre, Music and Art
Location: Bas Bleu Theatre
Amount Requested: \$40,000

Amount Recommended: \$27,000

FORT COLLINS MUSEUM OF DISCOVERY: 2018-2019 Programming Series
Location: Fort Collins Museum of Discovery
Amount Requested: \$40,000

Amount Recommended: \$18,000

FORT COLLINS SYMPHONY ASSOCIATION: Fort Collins Symphony 2018-2019 Season
Location: Fort Collins Museum of Art
Amount Requested: \$40,000

Amount Recommended: \$32,500

LARIMER CHORAL SOCIETY: Larimer Choral 2018-2019 Concert Season
Location: Lincoln Center, FC First United Methodist Church, FC First Presbyterian, etc.
Amount Requested: \$40,000

Amount Recommended: \$27,000

MUSEUM OF ART | FORT COLLINS: 2018-2019- Exhibition and Programming Support
Location: Museum of Art | Fort Collins
Amount Requested: \$40,000

Amount Recommended: \$32,500

OPENSTAGE THEATRE & COMPANY: OpenStage Theatre 2018-2019 Season
Location: Lincoln Center, Columbine Health Systems
Amount Requested: \$40,000

Amount Recommended: \$23,500

OPERA FORT COLLINS, INC.
Location: UCA, CSU, FoCo Country Club, 1st Methodist Church, Trinity Lutheran Church
Amount Requested: \$40,000

Amount Recommended: \$21,500

THE CENTER FOR FINE ART PHOTOGRAPHY: 2018-2019 Exhibition Program
Location: Carnegie Center, The ArtLab, The Green Room, 3 Square Arts, CSU Art Museum
Amount Requested: \$40,000

Amount Recommended: \$18,000

Total Funding Requested by Applicants for Organizational Support: **\$320,000**
Total Funding Recommended for disbursement by CRB: **\$200,000**
Total Unfunded Balance: **\$120,000**
% of Requests Funded: **62%**

VIII. The Board then discussed 18 Project Support applications and developed their recommendations for funding as outlined below and on the attached spreadsheet.

PROJECT SUPPORT APPLICANTS

CANYON CONCERT BALLET: 2018-2019 Season of Dance
Location: Lincoln Center Performance Hall and Magnolia Theatre
Amount Requested: \$15,000

Amount Recommended: \$10,516

CENTENNIAL CHILDREN'S CHORUS: CCC Program Funding
Location: CSU Arts Center, Timberline Church, Our Saviors Lutheran Church, Christ Methodist
Amount Requested: \$15,000

Amount Recommended: \$9,415



COLORADO STATE UNIVERSITY: ACT Human Rights Film Festival

Location: CSU, Timberline Church, Trinity Lutheran, Midtown Arts Center

Amount Requested: \$15,000

Amount Recommended: \$10,333

DANCE EXPRESS: Dance Express 2018/2019 Season

Location: Lincoln Center, Fort Collins Senior Center

Amount Requested: \$12,000

Amount Recommended: \$6,982

DEBUT THEATRE COMPANY: 2018-2019 Children's Theatre Productions

Location: Lincoln Center

Amount Requested: \$6,000

Amount Recommended: \$2,848

FEEDING OUR COMMUNITY OURSELVES: FoCo Café's Biking Music Festival

Location: The Burrow

Amount Requested: \$5,000

Amount Recommended: \$0

FOOTHILLS POPS BAND: 2018-2019 Concert Season

Location: Griffin Concert Hall

Amount Requested: \$5,000

Amount Recommended: \$1,547

FORT COLLINS WIND SYMPHONY: Fort Collins Wind Symphony 2018-2019

Location: Griffin Concert Hall

Amount Requested: \$5,000

Amount Recommended: \$ 2,648

FRIENDS OF THE GARDENS ON SPRING CREEK: 2018 Community Events

Location: 2145 Centre Avenue

Amount Requested: \$12,000

Amount Recommended: \$10,200

FRONT RANGE CHAMBER PLAYERS: 2018-2019 Concert Season

Location: Fort Collins High School, Council Tree, Harmony and Old Town Library

Amount Requested: \$14,000

Amount Recommended: \$ 8,665

IMPACT DANCE COMPANY: Past/Present/Future-A Performance Series

Location: Waterworks, Lincoln Center, Carnegie Creative Center, Columbine Health

Amount Requested: \$15,000

Amount Recommended: \$9,048

INTERNATIONAL KEYBOARD ODYSSEAD & FESTIVAL: July 31, 2018-August 4, 2018

Location: University Center for the Arts, CSU

Amount Requested: \$15,000

Amount Recommended: 12,750

LINCOLN CENTER SUPPORT LEAGUE: Arts Education & Community Outreach

Location: Lincoln Center, Poudre School, UCA @ CSU

Amount Requested: \$10,000

Amount Recommended: \$8,500

NEW HORIZONS BAND OF NORTHERN COLORADO: 2018-2019

Location: Primarily Fort Collins/Loveland also Greeley, Wellington and Longmont

Amount Requested: \$8,000

Amount Recommended: \$4,716

POUDRE LANDMARKS FOUNDATION, INC.: 2018-2019 Season of Events

Location: Avery House, 1882 Water Works, Avery Carriage House, private homes

Amount Requested: \$15,000

Amount Recommended: \$12,750



POUDRE RIVER PUBLIC LIBRARY DISTRICT: Fort Collins Book Festival: The Big Think
 Location: Center for Fine Art Photography
Amount Requested: \$9,000

Amount Recommended: \$7,650

PYCH PROJECT YOUTH AND CHAMBER MUSIC: Summerfest 2018: Mission Earth
 Location: Old Town, CSU, Music District, Elizabeth Hotel
Amount Requested: \$15,000

Amount Recommended: \$9,232

THE FAMILY CENTER/LA FAMILIA: Grupo de Danza Quetzalcoatl Performance Classes 2018-2019
 Location: Various locations in Fort Collins
Amount Requested: \$15,000

Amount Recommended: \$12,200

Total Funding Requested by Applicants for Project Support: **\$206,000**
 Total Funding Recommended for disbursement by CRB: **\$140,000**
 Total Unfunded Balance: **\$66,000**
 % of Requests Funded: **68%**

Ms. Cervanen made a motion to submit these recommendations for Fort Fund Project Support and Organizational Support disbursements to City Council for their approval.

Ms. Mykles seconded the motion.

The motion passed unanimously.

- IX. Mr. Rogers spoke about the Lincoln Center celebrating its 40th anniversary in 2018, and announcing the Anniversary season on May 17th.
- X. Other Business:
 The Board will be holding a retreat. Date is TBD. Will have a review agenda of items that need to be addressed during the retreat
- VII. Adjournment: 7:19 p.m.

Respectfully submitted,

Liz Irvine
 Secretary
 Cultural Services