

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

FUNDING SESSION

Wednesday, June 26, 2019 – 5:00 p.m. Lincoln Center, 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. Jennifer Zidon, Mr. Jesse Solomon
- Board Members Absent - Ms. Vicki Fogel Mykles
- Staff Members Present - Mr. Jim McDonald, Ms. Liz Irvine, Ms. Jaime Jones, Ms. Nina Bodenhamer
- Guests: None

3. AGENDA REVIEW

- Ms. Katy Schneider of Visit Fort Collins was unable to attend.

4. CITIZEN PARTICIPATION

- None

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from May 23, 2019. Ms. Tedi Cox made a motion to accept the minutes. Mr. Jesse Solomon seconded the motion. The motion passed unanimously.

6. NEW BUSINESS

- Ms. Nina Bodenhamer, Director, City Give, gave presentation on the City Give Program.
- Project Support II – Discussion and Funding Recommendations. The Board reviewed 13 applications. The Board recommended funding to 11 organizations for a total of \$38,675. Ms. Tedi Cox made a motion to accept the funding recommendations. Ms. Jane Folsom seconded the motion. The motion passed unanimously. The recommendations are listed below.

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City of Fort Collins Project Support II		FORT FUND GRANT PROGRAM June 2019					EXHIBIT A
APPLICANT	PROPOSED EVENT/DATE	FUNDING REQUESTS	Recommended Funding		UNFUNDED BALANCE	PERCENT OF REQUEST FUNDED	
			CULTURAL DEVELOPMENT & PROGRAMMING	TOURISM PROGRAMMING			
Brilliant Flash Fiction *	Brilliant Flash Fiction 5-Year Anthology and Launch October 18-26, 2019	\$2,000	\$0	\$0	\$2,000	0%	
Colorado Bach Ensemble	Colorado Bach Ensemble's 2019/2020 Season September 13, December 14, 2019 May 2020	\$5,000	\$4,250	\$0	\$750	85%	
Elderhaus Adult Day Program, Inc	2020 Elderhaus Senior Prom January 17, 2020	\$3,000	\$2,400	\$0	\$600	80%	
Fort Collins Children's Theatre	Fort Collins Children's Theatre Fall Program November 15-17, 2019	\$4,000	\$3,400	\$0	\$600	85%	
Friends of the Symphony	Musical Zoo 2020 March 1, 2020	\$5,000	\$4,250	\$0	\$750	85%	
Global Village Museum of Arts & Cultures	Dia de los Muertos November 1-2, 2019	\$2,500	\$2,125	\$0	\$375	85%	
High Performance Dance Theatre	2019/2020 Season of Dance September 27-28, 2019 February 21-22, 2020	\$5,000	\$4,000	\$0	\$1,000	80%	
IMPACT Dance Company	Every Voice Matters Outreach Program September 2019 - June 2020	\$5,000	\$4,250	\$0	\$750	85%	
International Keyboard Odyssiad/Festival	IKOF in the Community and Soiree Series 2019-2020	\$5,000	\$4,250	\$0	\$750	85%	
Minnechaduzza Foundation *	Roll With It - The Rickshaw Live July 20, 2019	\$2,500	\$0	\$0	\$2,500	0%	
Northern Colorado Equality	FOCO Pride Fest July 21, 2019	\$2,000	\$1,500	\$0	\$500	75%	
PYCH Project Youth and Chamber Music	Winterfest 2020 February 2-10, 2020	\$5,000	\$4,250	\$0	\$750	85%	
Windsor Community Playhouse	Fort Collins Fringe Festival July 25-28, 2019	\$5,000	\$4,000	\$0	\$1,000	80%	
Total Funding Requested by Applicants		\$51,000					
Total Funding Recommended for disbursement by CuRB			\$38,675	\$0			
Total Unfunded Balance					\$12,325		
% of Requested Amounts Funded						76%	

Scores are based on application materials and Fort Fund's "Criteria for Funding"
*Proposal not recommended for a grant due to low score

7. DIRECTOR'S REPORT

- None

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

- Ms. Jane Folsom attended The Lincoln Center's Children's Concert Series "Suitcase Fairy Tales."

9. ADJOURNMENT: 7:14 p.m.

Respectfully submitted,

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Liz Irvine
Business Support III