



Cultural Resources Board  
 Lincoln Center  
 417 W. Magnolia St  
 Fort Collins, CO 80521  
 970.221-6735  
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<b>CULTURAL RESOURCES BOARD MINUTES</b>	
Regular Meeting – Wednesday, January 31, 2018 5:00 p.m. Lincoln Center, 417 W. Magnolia Street, Fort Collins, CO 80521	
Council Liaison: Wade Troxell	Staff Liaison: Vincent Kitch
Chairperson: Steven Sorenson	Phone: 420-9212
Vice Chairperson: Will Flowers	

A regular meeting of the Cultural Resources Board was held on Wednesday, January 31, 2018 at 5:00 p.m. The following members were present:

- Board Members present: Jesse Solomon, Tedi Cox, Will Flowers, Steven Sorenson, Amy Cervenan, Jane Folsom, Vicki Fogel Mykles
- Board Members absent:
- Staff Members present: Vincent Kitch, Megan Kelley
- Guests Present: Kevin Flowers

- I. Call to Order: 5:10 p.m. – Mr. Sorensen
- II. Consideration of agenda: no changes
- III. Consideration and approval of the minutes from October 26, 2017.  
Ms. Cox made a motion to accept the minutes as amended.  
Mr. Solomon seconded the motion.  
The motion passed – Mr. Sorensen abstained.
- IV. Public input: none.
- V. Fort Fund Project Support II - Discussion and funding recommendations:  
Prior to reviewing and awarding grant monies to the Project Support II applicants, the Board discussed the eligibility and the quality of the applications and the available budget for this funding session. The Board then reviewed 13 applications and developed their recommendations for funding as outlined below and on the attached spreadsheet.

**Fort Fund Project Support II Funding Plan**

After finalizing all the scoring for the current Project Support II grant applications, the board adopted the following funding plan to distribute funds to the eligible approved application.

Excellent 94-100	Full Funding
Very Good 90-93	90%
Very Good 85-89	85%
Good 80-84	80%
Good 75-79	75%

**PROJECT SUPPORT II APPLICANTS**

**ARCINDA:** *Taste of Indonesia – Classic to Contemporary – Javanese Gamelan Music and Dance*

Location and Date: CSU; April 27, 2018

**Amount Requested: \$2,000**

**Amount Recommended: \$1,500**

**CINCO DE MAYO OF NORTHERN COLORADO:** *2018 Northern Colorado Cinco de Mayo Festival*

Location and Date: Old Town Square; May 5-6, 2018

**Amount Requested: \$5,000**

**Amount Recommended: \$4,250**

**CREATE PLACES, INC.:** *Finding Your Way NORTH: Creative Approaches to Neighborhood Connections*

Location and Date: The North Fort; April - October 2018

**Amount Requested: \$5,000**

**Amount Recommended: \$0**

**DANCE EXPRESS:** *Studio Concert 2018*

Location and Date: Fort Collins Senior Center; May 2018

**Amount Requested: \$2,500**

**Amount Recommended: \$1,875**

**DENVER ARTS + TECHNOLOGY ADVANCEMENT:** *MORPHOS Digital Dome Artist in Residence*

Location and Date: Fort Collins Museum of Discovery; May 11-13, 2018

**Amount Requested: \$5000**

**Amount Recommended: \$4,000**

**DOWNTOWN BUSINESS ASSOCIATION:** *St. Patrick's Day Parade*

Location and Date: Downtown Fort Collins; March 17, 2018

**Amount Requested: \$5000**

**Amount Recommended: \$4,000**

**FORT COLLINS OPERA GUILD:** *Opera Appreciation*

Location and Date: Hixon Residence, and Avogandro's Number; August 9, 2018 and Last Sunday of every month except December

**Amount Requested: \$3,500**

**Amount Recommended: \$2,975**

**INTERNATIONAL KEYBOARD ODYSSEAD & FESTIVAL:** *International Keyboard Odysiad & Festival (IKOF) in the Community*

Location and Date: Mackenzie Place, and Center for the Art, CSU; June 20-23, 2018

**Amount Requested: \$2,700**

**Amount Recommended: \$2,295**

**NATIONAL ASSOCIATION FOR INTERPRETATION:** *2018 Poudre RiverFest*

Location and Date: Oxbow are across from New Belgium Brewery; June 2, 2018

**Amount Requested: \$4,000**

**Amount Recommended: \$3,200**

**NORTHERN COLORADO INTERTRIBAL POWWOW ASSOCIATION, INC.:** *26<sup>TH</sup> Annual Spring Contest Powwow and Indian Art Market*

Location and Date: Northside Aztlan Community Center; April 7-8, 2018

**Amount Requested: \$5,000**

**Amount Recommended: \$4,000**

**POUDRE HERITAGE ALLIANCE:** *Poudre Pour*

Location and Date: Carnegie Center for Creativity and Heritage Courtyard; March 31, 2018

Amount Requested: **\$5,000**

Amount Recommended: **\$4,250**

**POUDRE LANDMARKS FOUNDATION, INC.:** *Avery House Old-Fashioned 4<sup>th</sup> of July*

Location and Date: 1879 Avery House; July 4, 2018

Amount Requested: **\$5,000**

Amount Recommended: **\$4,250**

**SUSTAINABLE LIVING ASSOCIATION:** *Earth Day Fort Collins*

Location and Date: Civic Center Park; April 21, 2018

Amount Requested: **\$5,000**

Amount Recommended: **\$4,000**

Questions recommendations or ideas from the Project Support II program

Ms. Fogel Mykles wants to add back in Org mission and history

Ms. Cox addressed the need to update budget form

Next round issues

Mr. Kitch is currently working with attorneys and CMO to coordinate how we handle the transition of City friends groups in the new process. With time constraints, the board decided to continue to have the FCMoD and other city related entities apply in the new programs as they have done in the past. The board also discussed the possibility of building in flexibility to consider proposals outside the three current annual deadlines.

Ms. Cox motioned to allow City entities to apply to the new programs for this year.

Ms. Cervenak seconded the motion.

The motion passed – Ms. Folsom declined.

VI. Directors Report – Vincent Kitch

FoCo Creates Updates and Next Steps

Feb 12-14 will be the next round of meetings.

Feb 12 meeting with performing arts facilities folks, APP board, Leadership Council meeting and the City Plan public kickoff event 6-8 at Drake Center

Feb 13 DFCCD board, CuRB meeting 1-2:30 and public meeting for arts and culture community 5:30 CCC

Ms. Cervenak motioned to adopt the above funding plan.

Mr. Flowers seconded the motion.

The motion passed unanimously.

Other meetings so far DDA, Music District, Bohemian Foundation and more.

#### Gardens

Construction in the garden expansion is underway. The stage western wall is going up and much of the grading has been done. We have received proposals from three builders and will be selecting one mid Feb.

<https://www.fcgov.com/gardens/about-us/the-project/project-updates>

#### February

The motion passed unanimously.

The Board nominated Mr. Sorensen to serve as Chair and Mr. Flowers to serve as vice chair. Ms. Solomon made the motion to approve the nominations as presented. Ms. Cox seconded the motion. The motion passed unanimously.

VII. Adjournment: 7:17 p.m.

Respectfully submitted,

Megan Kelley  
Administrative Clerk II