

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

REGULAR SESSION

Thursday, July 25, 2019 – 12:00 p.m. Lincoln Center, Columbine Room

1. CALL TO ORDER: 12:00 P.M.

2. ROLL CALL

- Board Members Present - Mr. Will Flowers, Ms. Jane Folsom, Ms. Tedi Cox, Ms. Jennifer Zidon, Mr. Jesse Solomon, Ms. Vicki Fogel Mykles (by phone)
- Board Members Absent – Ms. Lili Francuz
- Staff Members Present - Mr. Jim McDonald, Ms. Liz Irvine
- Guests: Ms. Peggy Lyle

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

- None

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from June 26, 2019. Ms. Tedi Cox made a motion to accept the minutes. Mr. Jesse Solomon seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Ms. Peggy Lyle, Director, Downtown Fort Collins Creative District – Update
- Liaisons for Fort Fund Grantees
 - a. Board Members were given copies of current and past assignments. The Board Members will make their decisions in two weeks.
- Retreat:
 - a. 9/21/19 Fort Collins Museum of Discover, Markley Board Room, 9-3 p.m.
 - b. Items to be addressed:
 - Workplan
 - Fort Fund Guidelines 2020
 - Tourism

8. DIRECTOR'S REPORT

- a. Update on the Fort Fund Article (June 21, 2019)
- b. The Gardens on Spring Creek - Possible November opening.

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- c. The Fort Collins Museum of Discovery - Had 31K people visit in Q2. The Sugar Beet exhibit prompted new memberships.
- d. The Lincoln Center - Summer Concert Series was well attended.
- e. APP/Visual Arts - Utility cabinets are being painted now. Busy with Whitewater Park and Willow Street projects. The Lincoln Center is currently exhibiting the 37th Annual Quilt Show.
- f. FoCo Creates Arts & Culture Master Plan is on the Cultural Services web page under the list of City Departments.
- g. Loveland is redoing their Art Museum.

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

- Mr. Will Flowers attended the Avery House 4th of July program.

10. OTHER BUSINESS

- None

11. ADJOURNMENT: 1:34 p.m.

Respectfully submitted,

Liz Irvine
Business Support III