

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

REGULAR SESSION

Thursday, October 24, 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, Ms. Lili Francuz
- Board Members Absent – None
- Staff Members Present - Mr. Jim McDonald, Ms. Jaime Jones
- Guests: Ms. Dulcie Willis, Ms. Heather Johnson, Mr. Kevin Flowers

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

- None

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from July 25, 2019 and September 21, 2019. Ms. Folsom made a motion to accept the minutes. Ms. Fogel Mykles seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Fort Collins Fringe Festival. Ms. Dulcie Willis and Ms. Heather Johnson, Co-Directors of the Fort Collins Fringe Festival, gave an overview of the 2019 Festival and thanked the Cultural Resources Board for supporting the Festival through a Fort Fund grant.
- Potential Workshops/Marketing for Fort Fund grantees/community. Mr. McDonald informed the Board that there is an opportunity to host a series of two or three workshops for the local cultural community on marketing. Board discussion included options for the workshops including a panel discussion followed by breakouts with presenters. The workshops could possibly start in the first quarter of 2020. Mr. McDonald will research options and report back.
- Cultural Plan and CuRB involvement discussion: Board discussed how to support the implementation of the Cultural Plan, including reviewing the action items and seeing where there was alignment with the Boards duties. It was noted that in the Board's

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2020 Annual Plan included supporting aspects of the Plan - the review of Fort Fund process and supporting marketing opportunities for the creative sector.

8. DIRECTOR'S REPORT

- Fort Fund. There will be a public meeting on November 18, 2019 to discuss updates to the 2020 Guidelines.
- The Gardens on Spring Creek. Reopening Day Saturday, November 16th 9-10.
- Fort Collins Museum of Discovery. New exhibit – Game Changers. Job Announcement posted for Co-Director, Nonprofit partner.
- The Lincoln Center. New Season off to a good start with sold out performances.
- Visual Arts/APP. White Water Park open, major piece “Wave” by John Davis; ArtWear was on 10/18; Willow Street project with Andrew Dufford is being installed.
- Cultural Services and Fort Fund web pages have been updated

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

- Mr. Flowers attended ArtWear
- Ms. Cox attended ArtWear, Opera Fort Collins Guild Songs in Summer
- Ms. Francuz attended Fort Collins Book Festival
- Ms. Folsom attended Fortoberfest, ArtWear, Opera Fort Collins Guild Songs in Summer
- Ms. Fogel Mykles attended Dance Express, Bas Bleu Driving Miss Daisy

10. OTHER BUSINESS:

- None

11. ADJOURNMENT:

- Mr. Flowers made a motion to adjourn at 1:55 pm. Ms. Francuz seconded the motion. The motion passed unanimously.

Respectfully submitted,
Jim McDonald
Director of Cultural Services