

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

REGULAR SESSION

Thursday, November 21, 2019 – 12:00 p.m. Lincoln Center, Canyon West Room

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

2. ROLL CALL

- Board Members Present - Will Flowers (Chair), Tedi Cox, Lili Francuz, Vicki Fogel Mykles, Jesse Solomon, Jennifer Zidon
- Board Members Absent – None
- Staff Members Present - Jim McDonald, Liz Irvine
- Guests: Renee Badertscher, Colorado State Graduate Intern, Katy Schneider, Visit Fort Collins

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

- Anna Ferchaud and Jack Douglas, CSU Natural Resources students

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes as amended from October 24, 2019. Vicki Fogel Mykles requested a change to the minutes to correct “Sounds in Summer” to read “Songs in Summer” and to reflect that she had attended the Dance Express program. Vicki Fogel Mykles made a motion to accept the minutes. Jesse Solomon seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Katy Schneider, Visit Fort Collins, gave an update and overview of the Tourism Master Plan process.
- Renee Badertscher, Colorado State Graduate Intern, gave a review of the Fort Fund data from 2016-2018.
- Liz Irvine presented the new Fort Fund media kit.
- The Cultural Resources Board recognized Jane Folsom and Lili Francuz for their work on the Cultural Resources Board.

8. DIRECTOR’S REPORT

- Jim McDonald gave an overview of the Fort Fund Public Meeting held 11/18/19.
- Jim McDonald attended the official opening of The Gardens on Spring Creek on

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11/16/19. Approximately 550 people were in attendance for the ribbon cutting and almost another 500 people came later in the day.

- Jim McDonald advised the Board that the next meeting will occur on 12/19/19.

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

- Jennifer Zidon attended La-De-Da's performance of "Edgar Allen."
- Vicki Fogel Mykles attended Debut Theatre's performance of "Sarah, Plain and Tall and the Dance Express Workshop at Club Tico in October."
- Will Flowers and Tedi Cox attended the opening of The Gardens on Spring Creek.
- Tedi Cox attended the Fort Collins Children's Theatre performance of the "James and the Giant Peach" and the Fort Collins Symphony Masterworks 2.

10. OTHER BUSINESS:

11. ADJOURNMENT:

- Tedi Cox made a motion to adjourn at 12:56 pm. Lili Francuz seconded the motion. The motion passed unanimously.

Respectfully submitted,
Liz Irvine
Business Support III