

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

REGULAR SESSION

Thursday, December 19, 2019 – 12:00 p.m. Columbine Room

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

2. ROLL CALL

- Board Members Present - Will Flowers (Chair), Tedi Cox, Lili Francuz, Jesse Solomon, Jennifer Zidon
- Board Members Absent – Vicki Fogel Mykles
- Staff Members Present - Jim McDonald, Liz Irvine
- Guests: Katy Schneider, Director of Marketing, Visit Fort Collins

3. AGENDA REVIEW

4. CITIZEN PARTICIPATION

- Austin Hoenig – CSU student from the Center for Deliberation

5. APPROVAL OF MINUTES

- Consideration and approval of the November 21, 2019 Minutes. On behalf of Vicki Fogel Mykles, Jim McDonald requested that the minutes reflect that Vicki Fogel Mykles had attended the Dance Express workshop at Club Tico in October. Lili Francuz made a motion to accept the minutes as amended. Jennifer Zidon seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Katy Schneider, Director of Marketing for Visit Fort Collins, gave an update that lodging taxes have increased year over year. She also announced that Campus Crusade will not be returning in 2021.
- 2019 Annual Report – Jesse Solomon made a motion to adopt the 2019 Annual Report. Lili Francuz seconded the motion. The motion passed unanimously.
- 2020 Meeting Times – Tedi Cox made a motion to accept the new meeting time to be 5:30 p.m. on the fourth Thursday of each month. Jennifer Zidon seconded the motion. The motion passed unanimously.

8. DIRECTOR'S REPORT

- Jim McDonald gave an update on Fort Fund information. He noted that staff has informed past Fort Fund Project Support II applicants four times about the deadline

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changes over the last several weeks.

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

- Vicki Fogel Mykles (submitted by email) that she attended Dance Express' "December Memories" dance production at The Lincoln Center. She also attended the Fort Collins Wind Symphony "Holiday Concert."
- Will Flowers attended Dance Express' "December Memories" and Larimer Chorale's "Candlelight Christmas" program.
- Jennifer Zidon attended the Fort Collins Museum of Art's "National Geographic's 50 Greatest Photographs" exhibit.
- Tedi Cox attended Canyon Concert Ballet's production of the "Nutcracker."

10. OTHER BUSINESS:

11. ADJOURNMENT:

- Tedi Cox made a motion to adjourn at 12:30 p.m. Jennifer Zidon seconded the motion. The motion passed unanimously.

Respectfully submitted,
Liz Irvine
Business Support III

Minutes approved by a vote of the Board on 1/23/20


Will Flowers, Chair