

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

FUNDING SESSION

Thursday, January 23, 2020 – 5:30 p.m. Canyon West Room

1. CALL TO ORDER: 5:30 p.m.

2. ROLL CALL

- Board Members Present - Will Flowers (Chair), Tedi Cox, Vicki Fogel Mykles, Jesse Solomon, Jennifer Zidon
- Board Members Absent – None
- Staff Members Present - Jim McDonald, Liz Irvine, Jaime Jones
- Guests: Katy Schneider, Director of Marketing, Visit Fort Collins

3. AGENDA REVIEW

2020 Officer Elections added

4. CITIZEN PARTICIPATION

- None

5. APPROVAL OF MINUTES

- Consideration and approval of the December 19, 2019 Minutes. Tedi Cox made a motion to accept the minutes. Vicki Fogel Mykles seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Katy Schneider, Director of Marketing, Visit Fort Collins, gave an update on lodging taxes and the progress of the Visit Fort Collins Master Plan.
- Project Support II January 2020 – Discussion and Funding Recommendations.
 - The Board reviewed 22 applications. The Board recommended funding 22 organizations for a total of \$88,000. Tedi Cox made a motion to accept the funding recommendations. Jennifer Zidon seconded the motion. The motion passed unanimously. The recommendations are listed below.

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

FUNDING SESSION

Thursday, January 23, 2020 – 5:30 p.m. Canyon West Room

| | | |
|---|--|---------------|
| ARCINDA | Shadow Puppet and Ramayana Ballet II | 2,100 |
| Cinco De Mayo of Northern Colorado, INC | 2020 Northern Colorado Cinco De Mayo Festival | 4,462 |
| Fort Collins Children's Theatre | Fort Collins Children's Theatre Fall Musical | 4,462 |
| Fort Collins Community Ventures | Old Town Irish Party | 4,725 |
| Fort Collins Mural Project | Fort Collins Mural Project | 4,725 |
| Fort Collins Musicians Association | FoCoMX 2020 | 4,725 |
| Friends of the Symphony | Musical Zoo 2021 | 4,725 |
| Global Village Museum of Arts & Cultures | Day of the Dead - Celebrating National Hispanic Heritage | 2,100 |
| High Performance Dance Theatre | 2020/2021 Season of Dance | 3,360 |
| IMPACT Dance Company | Every Voice Matters | 4,462 |
| International Keyboard Odysiad & Festival, Inc. | IKOF in the Community | 4,462 |
| Launch: Community Through Skateboarding | Build Your Own Skateboard Program | 4,725 |
| Lincoln Center Support League | Children's Summer Concert Series | 4,725 |
| Northern Colorado Equality | NOCO Pride Fest | 1,785 |
| Northern Colorado Intertribal Pow-wow Association, Inc. | NCIPA 28th Annual Spring Powwow and Indian Art Market | 4,725 |
| Off the Hook Arts | WinterFest 2021 | 4,462 |
| Opera Fort Collins Guild | Opera Appreciation, 2020-21 | 3,124 |
| Poudre Landmarks Foundation, Inc. | Avery House Old-Fashion 4th of July | 4,462 |
| Poudre RiverFest | 2020 Poudre RiverFest | 3,347 |
| Six Degrees Dance Collaborative (D.B.A. LuneAseas) | LuneAseas with Zabiti: A celebration of Fort Collins | 4,200 |
| Sustain Music & Nature | Celebrating Music and Public Lands | 3,937 |
| Sustainable Living Association | 10th Annual Earth Day Fort Collins | 4,200 |
| | | 88,000 |

- 2020 Officer Elections-Jennifer Zidon made a motion to have Will Flowers remain as Chair and Vicki Fogel Mykles to remain as Vice Chair. Jesse Solomon seconded the motion. The motion passed unanimously.

8. DIRECTOR'S REPORT

- Jim McDonald gave an update that Project Support is now open. It will close March 10th. Staff has sent an email to all past applicants reminding them of the deadlines. He also shared that The Lincoln Center has had over 157,165 participants and 794 programs in

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board

FUNDING SESSION

Thursday, January 23, 2020 – 5:30 p.m. Canyon West Room

2019. He noted that the Gardens on Spring Creek has added many new varieties of butterflies to the Butterfly House. He also noted that the Fort Collins Museum of Discovery is in the process of hiring a Co-Executive Director for the nonprofit side.

BOARD MEMBER REPORTS (EVENT ATTENDANCE, ETC.)

- Tedi Cox attended the Fort Collins Symphony's Youth Education Series at Timberline Church.
- Vicki Fogel Mykles added that the Fort Collins Symphony is working with the Fort Collins Comic Con for March 22, 2020 Pops Concert.

9. OTHER BUSINESS:

10. ADJOURNMENT:

- Will Flowers made a motion to adjourn at 6:50 p.m. Vicki Fogel Mykles seconded motion. The motion passed unanimously.

Respectfully submitted,
Liz Irvine
Business Support III