

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board SPECIAL MEETING

Thursday, May 7, 2020 – 11:00 a.m. Remote Meeting via Zoom due to COVID-19

1. CALL TO ORDER: 11:00 A.M.

2. ROLL CALL

- Board Members Present – Tedi Cox, Will Flowers (Chair), Zackery Klassen, Vicki Fogel Mykles (Vice Chair), Aquiles Quiroga, 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

4. CITIZEN PARTICIPATION

- Lili Francuz- Informed the Board that the Fort Collins Museum of Art is having their mask fundraiser. This event is being conducted virtually.

5. APPROVAL OF MINUTES

- Consideration and approval of the minutes from February 27, 2020. Jesse Solomon made a motion to accept the minutes. Jennifer Zidon seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Tedi Cox, Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Aquiles Quiroga, Jesse Solomon, Jennifer Zidon.

6. UNFINISHED BUSINESS

- None

7. NEW BUSINESS

- Fort Fund Project Support Grant Review and Funding Recommendations
 - The Board reviewed 18 Project Support applications. The Board recommended funding to 18 organizations for a total of \$155,000. Vicki Fogel Mykles made a motion to accept the funding recommendations. Jennifer Zidon seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Tedi Cox, Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Aquiles Quiroga, Jesse Solomon, Jennifer Zidon. The recommendations are listed below:


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 Fort Fund Project Support		FORT FUND GRANT PROGRAM MAY 2020				EXHIBIT A
APPLICANT	PROPOSED EVENT/DATE	FUNDING REQUESTS	Recommended Funding		UNFUNDED BALANCE	PERCENT OF REQUEST FUNDED
			CULTURAL DEVELOPMENT & PROGRAMMING	TOURISM PROGRAMMING		
ACT Human Rights Film Festival Colorado State University	2021 ACT Human Rights Film Festival Dates: April 9-17, 2021	15,000.00		11,471.00	3,529.00	76%
Centennial Children's Chorus	Centennial Children's Chorus 2020-2021 Season (9 Performances) Dates: 2020-2021 Season	15,000.00	11,471.00		3,529.00	76%
Colorado Bach Ensemble	Colorado Bach Ensemble's 2020-2021 Season (5 plus Performances) Dates: 2020-2021 Season	15,000.00	11,471.00		3,529.00	76%
Dance Express	Dance Arts Accessibility 2020-2021 (9 plus Performances) Dates: 2020-2021 Season	12,000.00	9,717.00		2,283.00	81%
Debut Theatre Company	Children's Theatre 2020-2021 Season (18 plus Performances) Dates: 2020-2021 Season	5,000.00	3,599.00		1,401.00	72%
Foothills Pops Band	Foothill Pops Band 2020-2021 Season (5 Performances) Dates: 2020-2021 Season	5,000.00	3,599.00		1,401.00	72%
Fort Collins Book Festival Poudre River Public Library District	Booked for Adventure 10/2020-11/2020 (Multiple Events) Dates: October 15-Nov 20, 2020	12,000.00	9,717.00		2,283.00	81%
Fort Collins Comic Con Poudre River Public Library District	Fort Collins Comic Con 2020 Dates: August 29-30, 2020	15,000.00		12,146.00	2,854.00	81%
Fort Collins Community Ventures Downtown Business Association	Fortoberfest 2020 Dates: September 19, 2020	12,500.00		9,560.00	2,940.00	76%
Fort Collins Wind Symphony	Fort Collins Wind Symphony 2020-2021 Season (4 Performances) Dates: 2020-2021 Season	5,000.00	3,824.00		1,176.00	76%
Friends of the Gardens on Spring Creek	2020 Events (Halloween Enchanted Garden, Garden of Lights) Dates: October 31, December 2020	15,000.00		12,146.00	2,854.00	81%
Front Range Chamber Players	Front Range Chamber Players 2020-2021 Season (7 Performances) Dates: 2020-2021 Season	11,000.00	8,412.00		2,588.00	76%
Health and Wellness Community Orchestra Front Range Community College Foundation	Health and Wellness Community Orchestra (3 Performances) Dates: October 2020, March and June 2021.	5,000.00	3,599.40		1,400.60	72%
IMPACT Dance Company	IMPACT Dance Company 2020-2021 Season (4 plus Performances) Dates: 2020-2021 Season	15,000.00	11,471.40		3,528.60	76%
New Horizons Band of Northern Colorado	New Horizons Band 2020-2021 Season (Multiple Concerts) Dates: 2020-2021 Season	6,000.00	4,589.40		1,410.60	76%
Poudre Landmarks Foundation, Inc.	Poudre Landmarks Foundation 2020-2021 (7 plus events) Dates: 2020-2021 Season	15,000.00		12,146.40	2,853.60	81%
Six Degrees Dance Collaborative	Unsolved Mysteries Colorado: (Multiple Events) Dates: October, 2020	6,000.00	4,589.40		1,410.60	76%
Trees, Water & People	Faces of Migration & Climate Change (Multiple Events) Dates: September, 2020	15,000.00	11,471.00		3,529.00	76%
Totals		199,500.00	97,530.60	57,469.40	44,500.00	78%

Scores are based on application materials and Fort Fund's "Criteria for Funding."

- Fort Fund Organizational Support Grant Review and Funding Recommendations
 - The Board reviewed 9 Organizational Support applications. The Board recommended funding to 9 organizations for a total of \$240,000. Jennifer Zidon made a motion to accept the funding recommendations. Vicki Fogel Mykles seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Tedi Cox, Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Aquiles

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Quiroga, Jesse Solomon, Jennifer Zidon. The recommendations are listed below.

City of Fort Collins <i>Fort Fund Organizational Support</i>		FORT FUND GRANT PROGRAM MAY 2020				EXHIBIT A
APPLICANT	PROPOSED EVENT/DATE	Recommended Funding			UNFUNDED BALANCE	PERCENT OF REQUEST FUNDED
		FUNDING REQUESTS	CULTURAL DEVELOPMENT & PROGRAMMING	TOURISM PROGRAMMING		
Bas Bleu Theatre Company	2020-2021 Season	40,000.00	26,503.00		13,497.00	66%
Canyon Concert Ballet	2020-2021 Season	40,000.00	26,503.00		13,497.00	66%
Fort Collins Museum of Discovery	2020-2021 Exhibitions and Programming	40,000.00	29,448.00		10,552.00	74%
Fort Collins Symphony Association	2020-2021 Season	40,000.00	26,503.00		13,497.00	66%
Larimer Choral Society	2020-2021 Season	40,000.00	26,503.00		13,497.00	66%
Museum of Art Fort Collins	2020-2021 Exhibitions and Programming	40,000.00	26,503.00		13,497.00	66%
OpenStage Theatre & Company, Inc.	2020-2021 Season	40,000.00	26,503.00		13,497.00	66%
Opera Fort Collins, Inc.	2020-2021 Season	40,000.00	25,031.00		14,969.00	63%
The Center for Fine Art Photography	2020-2021 Exhibitions and Programming	40,000.00	26,503.00		13,497.00	66%
Totals		360,000.00	240,000.00	-	120,000.00	67%

Scores are based on application materials and Fort Fund's "Criteria for Funding."

8. BOARD MEMBER REPORTS:

- Jesse Solomon attended the “Musical Zoo” event put on by the Friends of the Fort Collins Symphony on March 1, 2020.
- Vicki Fogel Mykles updated the Board regarding the Fort Collins Symphony. They are adjusting their programs because of COVID-19.

9. OTHER BUSINESS:

- Jim McDonald updated the Board on active grants. Active grantees are being asked to inform him on the status of their events. This will also be asked of by the potential new Project Support and Organizational Support grantees.
- Katy Schneider, Director of Marketing, Visit Fort Collins gave an update regarding the State Budget Process There is potential for the elimination of the Gaming Fund. This would directly impact Colorado Creative Industries and State-wide tourism support.

10. ADJOURNMENT:

- Jesse Solomon made a motion to adjourn at 11:42 p.m. Jennifer Zidon seconded motion. The motion passed unanimously. Approved by roll call, Ayes: Tedi Cox, Will

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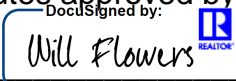
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Flowers, Zackery Klassen, Vicki Fogel Mykles, Aquiles Quiroga, Jesse Solomon, Jennifer Zidon.

Respectfully submitted,
Liz Irvine
Business Support III

Minutes approved by a vote of the Board on 7/24/2020 | 12:46 PM PDT

DocuSigned by:

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Will Flowers, Chair