

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board REGULAR MEETING

Thursday, November 19, 2020 – 5:30 PM Remote Meeting via Zoom due to COVID-19

CALL TO ORDER: 5:30 PM

ROLL CALL

- Board Members Present – Will Flowers (Chair), Tedi Cox, Vicki Fogel Mykles (Vice Chair), Aquiles Quiroga, Jesse Solomon, Jennifer Zidon
- Board Members Absent - Zackery Klassen
- Staff Members Present - Jim McDonald, Liz Irvine, Michelle Provaznik
- Guests: David Slivken, Executive Director, Poudre River Public Library District, Katy Schneider, Director of Marketing, Visit Fort Collins

AGENDA REVIEW

CITIZEN PARTICIPATION

APPROVAL OF MINUTES

- Consideration and approval of the Minutes from October 22, 2020. Jesse Solomon asked that the minutes be amended to reflect Chris Schmidt being added to the citizen participation section. Jesse Solomon made a motion to accept the Minutes as amended. Vicki Fogel Mykles seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Tedi Cox, Vicki Fogel Mykles, Aquiles Quiroga, Jesse Solomon, Jennifer Zidon.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- David Slivken, Executive Director, Poudre River Public Library District
 - Presentation of library services available during the pandemic.
- Katy Schneider, Director of Marketing, Visit Fort Collins
 - The occupancy rate for September was 68%. Lodging tax collections down 58% (year over year).
 - Working with steering committee to pursue a Tourism Business Improvement District.
 - Visit Fort Collins was awarded money for a regional marketing campaign for sanctioned creative districts.
 - Currently working on an audio walking tour of Fort Collins.
- Michelle Provaznik, Director, The Gardens on Spring Creek
 - Presented a video of The Gardens on Spring Creek's activities that were completed during the pandemic. Michelle updated the Board on future activities to come including live music.

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board REGULAR MEETING

Thursday, November 19, 2020 – 5:30 PM Remote Meeting via Zoom due to COVID-19

DIRECTOR’S REPORT

- Jim McDonald confirmed with the Board that the next meeting will be December 17, 2020.

BOARD MEMBER REPORTS:

- Vicki Fogel Mykles updated the Board with information regarding some of the Fort Fund grantees. She received reports from: The Gardens on Spring Creek, The Fort Collins Children’s Theater, The Fort Collins Museum of Art and Poudre Landmarks Foundation. She is waiting to hear from The Global Village Museum, The Center for Fine Art Photography and The Health and Wellness Orchestra. Jim McDonald informed the Board that he had a meeting with the Health and Wellness Orchestra. He also informed the Board that The Center for Fine Art Photography’s exhibit “A Right to Herself” is currently at The Lincoln Center and is also available online.
- Will Flowers attended a workshop at Launch: Community Through Skateboarding.
- Tedi Cox has viewed International Keyboard Odyssey Festival’s virtual concerts.

OTHER BUSINESS:

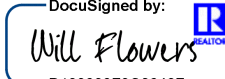
- Vicki Fogel Mykles had a question regarding Fort Fund’s logo placement. Jim McDonald clarified that the positioning is dependent on which type of grant.
- Jennifer Zidon had a question regarding future funding for Fort Fund. Jim McDonald explained how the Fort Fund budget process works.
- Jesse Solomon had a question regarding the Downtown Business Association. Jim McDonald informed the Board that their contract had not been processed since they are currently closed for business.

ADJOURNMENT:

- Vickie Fogel Mykles made a motion to adjourn at 6:58 PM. Jennifer Zidon seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Tedi Cox, 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 1/5/2021 | 11:37 AM PST

DocuSigned by:

 Will Flowers, Chair