

MINUTES

CITY OF FORT COLLINS • BOARDS AND COMMISSIONS



Cultural Resources Board SPECIAL MEETING

Thursday, March 25, 2021 – 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), Zackery Klassen, Vicki Fogel Mykles (Vice Chair), Jennifer Zidon
- Board Members Absent - Jean McGinnis, Aquiles Quiroga
- Staff Members Present - Jim McDonald, Liz Irvine, Jaime Jones, Ellen Martin
- Guests – Katy Schneider, Director of Marketing, Visit Fort Collins

AGENDA REVIEW

CITIZEN PARTICIPATION

APPROVAL OF MINUTES

Consideration and approval of the minutes from February 25, 2021. Vicki Fogel Mykles made a motion to accept the minutes. Jennifer Zidon seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Jennifer Zidon.

UNFINISHED BUSINESS

NEW BUSINESS

- Katy Schneider, Director of Marketing, Visit Fort Collins – Update
 - Lodging tax was down 40% year to date (January and February).
 - Tourism Business Improvement District has been approved by City Council for first reading.
- 2021 Fort Fund Project Support Grant – Discussion and Funding Recommendations
 - The Board discussed and reviewed twenty-one 2021 Project Support applications. The Board recommended funding twenty-one organizations for a total of \$184,000. Zackery Klassen requested a question revision for next year's grants. He noted that there needs to be more description of the event. Jim McDonald noted that the changes could be captured in revised guidelines. Vicki Fogel Mykles made a motion to accept the funding recommendations. Zackery Klassen seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Jennifer Zidon. This will go to City Council on April 20, 2021.
 - The recommendations are listed on page 3.
- Ellen Martin, Visual Arts Director, City of Fort Collins - Art in Public Places Presentation
 - 25th Anniversary of Art in Public Places.
 - Noted that the Program completed 57 murals: 28 transformer cabinets, 13 pianos, 15 downtown restaurant barriers and a 190-foot-long community mural. Jennifer

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Zidon inquired how much artists are paid for transformer cabinets. Ellen Martin replied \$1250 dollars.

- It was noted that four 2021 Call for Artists have been translated into Spanish to reach a more broad and diverse audience.

DIRECTOR'S REPORT

- Jim McDonald shared good news. The Fort Collins Museum of Discovery and The Lincoln Center have both received 100k grants from the State's Covid Relief Bill. Zackery Klassen shared that that his business, Rythm EFX had also received a 75k grant. The Lincoln Center is moving forward with a search for a Theater Operations Manager. This position has been frozen for the last twelve months.

BOARD MEMBER REPORTS

Jennifer Zidon shared that Sustain Music and Nature currently has a podcast. This is accessible through their social media.

OTHER BUSINESS

ADJOURNMENT:

- Jennifer Zidon made a motion to adjourn at 6:26 PM. Zackery Klassen seconded the motion. The motion passed unanimously. Approved by roll call, Ayes: Will Flowers, Zackery Klassen, Vicki Fogel Mykles, Jennifer Zidon

Respectfully submitted,
Liz Irvine
Business Support III

Minutes approved by a vote of the Board on 4/23/2021 | 8:03 AM PDT

Date

DocuSigned by:
Will Flowers
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Will Flowers, Chair



FORT FUND GRANT PROGRAM

March 2021

EXHIBIT A

Fort Fund Project Support

		Approved Funding				
		FUNDING REQUESTS	CULTURAL DEVELOPMENT & PROGRAMMING	TOURISM PROGRAMMING	UNFUNDED BALANCE	PERCENT OF REQUEST FUNDED
8	APPLICANT	PROPOSED EVENT/DATE				
9	ACT Human Rights Film Festival 2022	ACT Human Rights Festival 2022	\$15,000		\$11,343	76%
10	Colorado State University	Dates: April 1-9, 2022				
11	Blues Behind Bars	Blues Behind Bars Summer Fest	\$12,750		\$8,677	68%
12	Living Fire Arts Network	Dates: July 24, 2021 Rain Date September 4, 2021				
13	Centennial Children's Chorus	2021-2022 Season	\$15,000	\$9,641		64%
14		Dates: Fall 2021-June 2022				
15	Colorado Bach Ensemble	2021-2022 Season	\$15,000	\$10,209		68%
16		Dates: October 24, December 28, 2021-March 26, April 24, May 15, 2022				
17	Dance Express	2021-2022 Season	\$12,000	\$9,074		76%
18		Dates: October 2021-May 2022				
19	Debut Theatre Company	2021-2022 Children's Theatre Season	\$5,000	\$3,214		64%
20		Dates: October 2021-May 2022				
21	Foothills Pops Band	2021-2022 Season	\$5,000	\$3,214		64%
22		Dates: October 2021-May 2022				
23	Fort Collins Book Fest	Fort Collins Book Fest 2021	\$11,500	\$7,827		68%
24	Poudre River Library District	Dates: October 22-23, 2021				
25	Fort Collins Comic Con	Fort Collins Comic Con 2021	\$15,000		\$10,209	68%
26	Poudre River Library District	Dates: August 2021				
27	Fort Collins Musicians Association	FoCoMX Drive & Jive	\$15,000	\$11,343		76%
28		Dates: June, July, August 2021				
29	Friends of the Gardens on Spring Creek	2021 Events	\$15,000		\$11,343	76%
30		Dates: October 21-24, December 10-26, 2021				
31	Front Range Chamber Players	2021-2022 Season	\$11,000	\$7,070		64%
32		Dates: October 25, November 30, 2021, January 25, February 15, March 15, April 26, 2022				
33	Gregory Allicar Museum of Art	Allicar Summer-Fall Programming	\$15,000	\$9,641		64%
34	Colorado State University	Dates: July 1-December 31, 2021				
35	Health & Wellness Community Orchestra	Health & Wellness Community Orchestra	\$5,000	\$3,024		60%
36	Front Range Community College Foundation	Dates: November 14, 2021, March 6, & May 22, 2022				
37	IMPACT Dance Company	Impact Premieres	\$15,000	\$11,343		76%
38		Dates: August 2021 & March 2022				



Fort Fund Project Support

FORT FUND GRANT PROGRAM
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EXHIBIT A

		Approved Funding					
		FUNDING	CULTURAL	TOURISM	UNFUNDED	PERCENT OF	
		REQUESTS	DEVELOPMENT & PROGRAMMING	PROGRAMMING	BALANCE	REQUEST FUNDED	
8	APPLICANT	PROPOSED EVENT/DATE					
39	International Keyboard Odysiad & Festival	IKOF 2021	\$15,000	\$11,343		76%	
40		Dates: July 26-31, 2021					
41	LuneAseas	Colorado Wonderland: Performance Mazes	\$15,000	\$10,209		68%	
42		Dates: June 1-11, 18-20, 25-27, July 2-3, October 15-17, 23-24, 29-30, 2021					
43	New Horizons Band of Northern Colorado	2021-2022 Season	\$6,000	\$4,083		68%	
44		Dates: September 2, 2021- September 2, 2022					
45	Opera Fort Collins, Inc.	The Fantasticks	\$15,000	\$9,641		64%	
46		Dates: September 11-12, 2021					
47	Poudre Landmarks Foundation	Poudre Landmarks Foundation Program of Events	\$15,000	\$11,343		76%	
48		Dates: September 2021-August 2022					
49	Sustain Music & Nature	Songscape Celebration	\$15,000	\$10,209		68%	
50		Dates: October/November 2021					
51	Totals		\$263,250	\$142,428	\$41,572	\$0	70%

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