

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, October 25, 1995 :
5:30 p.m.
Lincoln Center

MEMBERS PRESENT: Karen Warren, Jennifer Beccard, Marcella Wells,
Deborah Romero, Robin Goette, Fran Johnson

MEMBERS ABSENT: Ahmed Fallah

STAFF PRESENT: David Siever, Joy Poole, Mike Powers,
Evan Hyatt

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:47 p.m.) - Jennifer Beccard
- II. Consideration of tonight's Agenda
No changes
- III. Consideration of minutes of September 28, 1995
Motion to accept minutes as written -
Marcella Wells
Second - Robin Goette
Passed unanimously
- IV. Staff Reports - Written (see attached)
Fort Collins Museum - David Siever
Lincoln Center - David Siever

V. Senior Center rental rates discussion -

David Siever handed out a written comparison of the Lincoln Center's and the Senior Center's rental rates (see attached). The Board discussed the price comparisons and the usage of both facilities. Some of the concerns that were raised were in regards to the competitiveness of the rates at each facility. After comparing the rates of each facility the Board was satisfied that they were comparable.

VI. Update on the 1996 Budget -

The City Council funded a full-time Exhibits Administrator for the Museum at the first reading of the budget on Oct. 3, 1995. Following approval at the second reading, the Museum can begin the process of hiring for this position Jan. 1, 1996.

A one time funding of \$40,000 remains in the budget to purchase computer equipment to "network" the Lincoln Center Administration Office.

Lincoln Center rental rates were approved by City Council.

VII. Joint City/CSU Architectural Study update -

On Friday, Oct. 20 two members of the staff of Hardy, Holzman, Pfeiffer Associates met with members of the Lincoln Center and Cultural Resources boards, local organizations and CSU staff to begin the process of gathering data for the feasibility study. Staff members of Hardy, Holzman, Pfeiffer Associates will return on Friday, Nov. 17 to conduct follow-up interviews. The study is scheduled to be completed in January 1996.

VIII. Lodging Tax/Fort Fund discussion -

Mike Powers updated the Board on the status of the lodging tax revenues and its connection with the Convention and Visitors Bureau. Members of the Board expressed an interest in discussing with City Council what options, if any, may be available for securing additional funds from the the lodging tax revenues for Fort Fund. It was decided that staff would draft a letter to City Council expressing the Board's interest in being a part of discussions involving any changes in the way that lodging tax revenues are disbursed. Staff will draft a letter and gather the Board's input on the letter at the next regular meeting on Wednesday, Nov. 15.

IX. Discussion of work plan/goals for 1996 -

The discussion of the Board's work plan/goals for 1996 was postponed until the next meeting of Wednesday, Nov. 15.

X. Review of past Fort Fund events -

None.

XI. Committee Reports -

LC Board (Jennifer Beccard) - At their last meeting, the LC Board attended a luncheon with staff members of the architectural firm of Hardy, Holzman, Pfeiffer Associates to discuss the City/CSU Feasibility Study.

City/CSU Feasibility Study (Karen Warren) - Items discussed at the last meeting are listed in the minutes above.

Museum (Deborah Romero) - No report.

CVB (Robin Goette) - No report.

Fort Collins Area Arts Council - David Siever updated the Board on the progress of the Arts Council and its recent "Awareness Campaign."

XII. Other Business -

A motion was made to hold the Board's next meeting on Wednesday, Nov. 15 at 5:00 p.m. at the Museum. The majority of time for the next meeting will be used to discuss and formulate the Board's work plan and goals for 1996.

Moved - Robin Goette

Second - Jennifer Beccard

Passed unanimously

Karen Warren expressed disappointment over not being informed of a Colorado Council on the Arts meeting that was held at Lincoln Center on Tuesday, Oct. 24.

A letter will be sent to Board member Ahmed Falleh informing him of the Board's attendance policy. Mr. Falleh has missed (3) Board meetings within the past twelve months and under the Board's current policy his absence will be discussed at the next meeting at which time he could be asked to resign. Staff will send a letter to Mr. Falleh

Moved - Jennifer Beccard

Second - Robin Goette

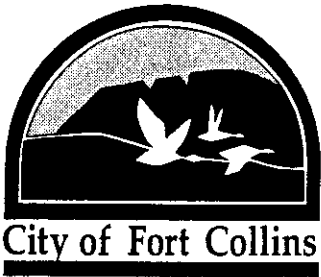
Passed unanimously

XIII. Adjournment (7:25 p.m.)
Moved - Marcella Wells
Second - Fran Johnson
Passed unanimously

Respectfully submitted,



Evan Hyatt



LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
October 25, 1995

TICKET SALES:

Showstoppers Series - sold out to series subscribers
Lilla B. Morgan Series - 324 series tickets sold for '95-'96.
Last year 332 series tickets were sold.
Travelogue Series - 1103 series tickets sold for '95-'96.
Last year 1141 series tickets were sold.
Childrens Series - so far this year 3551 series tickets have
been sold.

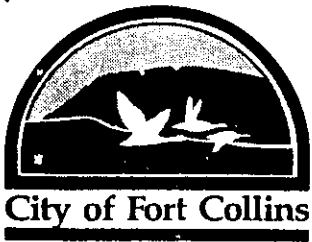
GREAT CHRISTMAS HALL:

The Hall of Trees - Holiday Table Settings - and Craft Show sponsored by the Support League will run from November 10th - 15th. The Craft Show will be only on the week-end of Nov. 10th - 12th. On Nov. 14th the Support League will host a Holiday Trees and Treats party for the physically challenged, seniors, local nursing homes, etc. to view the trees and have a special party with cookies, punch and Christmas music.

VISUAL ARTS:

Jill Gardner has been hired for the part-time Secretary I position. This new contractual position will work with the Visual Arts and Art in Public Places programs.

November 30th opens the Christmas exhibits in the Lincoln Center galleries. On display will be the sculptures of Philip Maior and the Paintings of Margaret Tettero in the Lobby Gallery. Jenny Hubbard will exhibit her quilts in the Walkway Gallery. "Great Glorious Gifts" will open in the Intimate Gallery and feature hand crafted items by local artists.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
OCTOBER 25, 1995

EXHIBITS

TO ARMS! Posters from World War II are featured as part of the Colorado International Invitational Poster Exhibit. These World War II posters were lent to the museum from the Colorado Historical Society and Jack Curfman.

PROGRAMS

Phil Risbeck, CSU Art Professor presented a lecture Art for the People on October 11 for 2 dozen attendees.

NEH

The 2 day roundtable with the 12 scholars and consultants was exciting! There was lots of bountiful ideas and high energy regarding the potential of the museum. (See attached sample of some of the goals.) Scholars were especially complimentary about including the Germans from Russia in the planning for the new exhibit.

The next step include further developing themes and storylines based on four broad topics which include:

Geographical and Cultural Crossroads
Industry, Economy, and Natural Resources
Natural Environment, Tourism and Preservation
Founding and Development of the City

This will be followed by hiring the NEH grant staff and museum staff visits to California museums in Oakland and Los Angeles.

SHOP

Phil Walker will be autographing copies of his book Visions along the Poudre Valley on October 28 from 10 a.m. - 2 p.m. (See attached promotional mailer)

VOLUNTEERS

Museum Volunteers (24) were hosted to a field trip to the Estes Park Museum, MacGregor Ranch and Enos Mills cabin on October 23rd. The Museum's annual volunteer recognition breakfast is scheduled for November 27 at the Lincoln Center beginning at 8:15 a.m. in the Ludlow Room.

The Goal is:

To excite the unexcitable by:

1. The exhibit's relevance to the future;

1. Make the museum a *fun*, productive and rewarding experience for all visitors (local and outside);

a. Develop interactive exhibits (games, "touchable exhibits", computer/ multimedia, etc., to engage all the senses.

b. Develop interactive exhibits to provoke thought.

c. Develop content which applies beyond Fort Collins & engages non-local visitors.