

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, July 26, 1995
5:00 p.m.
Fort Collins Museum

MEMBERS PRESENT: Jennifer Beccard, Ahmed Fallah, Marcella Wells,
Deborah Romero, Robin Goette, Fran Johnson

MEMBERS ABSENT: Karen Warren

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

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:07 p.m.) - Jennifer Beccard
- II. Introduction of new members
- III. Consideration of tonight's Agenda
No changes
- IV. Consideration of minutes of June 28, 1995
Motion to accept minutes as amended -
Deborah Romero
Second - Robin Goette
Passed unanimously

The topic of the relationship between the newly
created Art In Public Places Board and the CRB
was discussed.

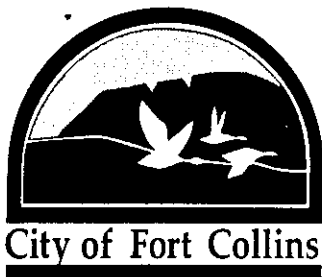
- V. Staff Reports - Written (see attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever

- VI. Joint City/CSU Architectural Study Update -
David Siever updated the Board on the progress of the feasibility study on a combined facility. The selection steering committee for the study met on July 15 to interview five potential architectural firms. A firm should be chosen by mid August and the study should be completed by the end of 1995.
- VII. Review of June 1995 Fort Fund process
Jennifer Beccard briefly explained the Fort Fund process to the new CRB members. The Board elected to table the review of the June 1995 Fort Fund session to the Aug. 1995 meeting.
- VIII. Election of officers for 1995-1996
Nominations for Chairperson and Vice Chairperson submitted by Deborah Romero & Jennifer Beccard:
Karen Warren - Chairperson
Jennifer Beccard - Vice Chairperson
Moved to accept - Fran Johnson
Second - Robin Goette
Passed unanimously
- IX. Committee Reports-
LC Board - Does not meet in the summer
Museum - Does not meet in the summer
CVB - The Convention and Visitors Bureau is under its final year of its contract with the city.
Fort Collins Area Arts Council - The FCAAC is undertaking a publicity campaign to make the public more aware of arts within the community with the use of posters, newspaper ads, billboards, table tents, etc...
- X. Other Business -
The new CRB members were made aware of the Board's work plan for 1995 and the City's Cultural Policy.
- XI. Adjournment (6:32 p.m.)
Moved - Robin Goette
Second - Fran Johnson
Passed unanimously

Respectfully submitted,



Evan Hyatt



LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
July 26, 1995

FACILITIES:

Construction on the water sculpture purchased by the Lincoln Center Support League should begin mid-August with completion around the first of October.

Council approved expenditure of Lincoln Center reserves for the upgrade of the Box Office ticketing system. In addition, at present, expenditures have been included in the proposed 1996 budget for converting all of the separate computer systems at the counter into a local area network system.

VISUAL ARTS:

The Art to Wear show is September 8th at the Lincoln Center. Ticket cost is \$15 for general seating and \$25 for patron. The Coloradoan will feature Art to Wear on the cover of Ticket the week prior.

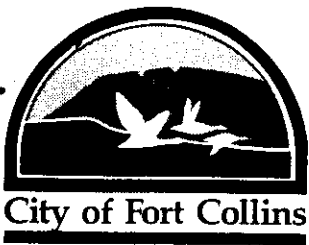
The new exhibits at Lincoln Center open Friday, July 28, 5:30 -7:00 p.m. They include the sculptures of Ben Irizarry in the Intimate Gallery and the ceramics of Steven Dietemann in the Walkway Gallery.

The drawings of Pulitzer Prize winning Cartoonist, Playwright and Novelist Jules Feiffer will be in the Lobby Gallery. This exhibit is a prelude to Feiffer's upcoming collaboration as a special guest artist with Fort Collins Canyon Concert Ballet Company in a performance on September 15th and 16th.

SCHEDULING OFFICE:

The Scheduling software package has been installed and staff is being trained on the new system.

Jennie Baran, the Scheduling Coordinator will be out of the office for approximately two months following the delivery of her new baby. Matt Stilwell will be acting Scheduling Coordinator in her absence.



**FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
JULY 25, 1995**

EXHIBITS

The Victorian Gardens exhibit has been very well received. Carol Tunner presented a program History of Gardening attended by 25 people. The next exhibit will be Nature Photography beginning August 1 - September.

PROGRAMS

Skookum Day was a tremendous success! Approximately 3,027 people viewed over 3 dozen demonstrations of living history. New events this year included: The Storm Mountain Dancers, acoustic music by Pearle Mae Krieger who performs songs from the Germans from Russia, Larry Helburg portraying "Guntog" a lumberjack, and apothecary herbs by Sharon Sutton. Collectively, the museum generated \$800 by selling ice cream, clothes pin dolls and blacksmithing iron works. Many thanks to Fort Fund for their support!

COLLECTIONS

A reception for the Frank Miller stagecoach attracted 55 donors and visitors. A slide show presentation on the restoration work of the Abbott-Downing stagecoach by the Colorado Artifact Conservation Center by Vance Dickenson indicated the stagecoach was one of 12 surviving coaches in the United States. Attendees were very appreciative of the stabilization work.

Work continues on the transfer of collection materials to the trolley car barn. Several CSU students have been added to the corp of collection volunteers.

DEVELOPMENT

An terrific annual fund drive mailer was sent to approximately 2,000 potential donors for the fire truck and special exhibits and programs at the Fort Collins Museum.

SHOP

The Fort Collins Museum Shop set up a booth in city park on July 4th. The booth was nearly blown away but not before \$130.00 was sold in merchandise. The shop also sold about \$536.00 in sales during Skookum Day.

Michael Banning, the museum assistant has submitted his resignation. He will be moving to Minnesota. His wife, Kris a native Minnesotan will be attending the University of Minnesota. He has done a terrific job for the Fort Collins Museum Shop! He is to be commended for taking the shop booths to community events and sending out a variety of promotional mailings.