



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday June 28, 1995
5:00 P.M.
Lincoln Center

MEMBERS PRESENT: Jennifer Beccard, Karen Warren, Bill Cordiner,
Jane Nevriy, Deborah Romero

MEMBERS ABSENT: Fran Johnson

STAFF PRESENT: Mike Powers, David Siever, Mark Breimhorst
Evan Hyatt, Karen Eberhart

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:09 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
No change
- III. Consideration of minutes of May 24, 1995
Jennifer Beccard moved acceptance
Deborah Romero seconded
Passed unanimously
- IV. Staff Reports (Written - See attached)
- V. Fort Collins Museum Collection Policy Update
Karen Eberhart, Curator of Collections at the
Museum, explained the collections policy/procedures
for donated items to the Museum. When someone
brings in an item to donate, information about the
item is gathered and a temporary receipt is given to
the donor acknowledging that the Museum has received
the item. It is explained then at that time that
permanent acceptance of the item is contingent on
being accepted by the Collection Committee, who has
authority to accept or reject the item. If it is
accepted then the donor is contacted and signatures

and forms are filled out making it a permanent donation. The Collection committee used to meet every other month and due to increased workload now meets twice a year. It is anticipated that the every other month schedule will start again after the NEH and MIS grants have been completed.

The Board suggested that perhaps a follow-up letter explaining the process and thanking donors for their possible donation would be a good idea, as sometimes it is several months before the collections committee meets and a reminder would be in order. In the letter could also be notification as to when exactly the Collections Committee is going to meet. The Board also expressed the hope that the Collections Committee could go back to a bi-monthly meeting in the future, or in the meantime, perhaps quarterly as opposed to twice a year. The Collections Committee is made up of the following individuals:

Karen Warren
Joy Poole
Lyston Leyendecker
Doris Greenacre
Ralph Giddings

VI. APP Board selection process update

The Cultural Resources Board met and interviewed candidates for the three "arts professional" positions on the APP Board and made recommendations to City Council, along with alternates. The Council appointed the following to the APP Board:

William Cordiner*
Susan Sternlieb*
Jim Lynxwiler*
Richard Ward
Joe Vansant
Jane Liska-Smith
Deanna Harpham

* Arts Professionals

New members to the Cultural Resources Board are:

Ahmed Fallah
Marcella Wells
Robin Goette
Jennifer Beccard was appointed for an additional term

VII. Joint City/CSU Architectural Study update

The next step in the process will take place on July 18th. Five architectural firms will be interviewed to determine who will conduct the study. The Steering committee is made up of:

Karen Warren - Cultural Resources Board
David Williams - Lincoln Center Board
Bruce Freestone - Fort Collins Arts Council
David Siever - City of Fort Collins
Jim O'Neill - City of Fort Collins
Ron Baker - CSU
Bill Runyun - CSU
Lucia Liley - CSU advisory committee
Carol Ann Hixon - CSU advisory committee

Mike Powers gave an update on the Fort Collins High situation. The school board made a decision not to make a final decision for two years. Following that CSU sent a letter to the school board outlining their need for classroom space, with the suggestion that one option could be a joint facility with the city. Mayor Azari followed that with a letter saying that it could be a possibility and the city wanted to keep their options open. The media and also the school board picked up on the idea and treated it as a more definite possibility than it is. In reality, the original study stands ... to determine whether such a facility makes sense, from economical, programming, and administrative areas. If those are positive then several sites would be looked at as possibilities. The plan is not to be site specific. The Board felt that we need to keep all options open and the idea of the high school shouldn't be conveyed as a performing arts center. Letters from Al Yates and Mayor Azari went both to the Media and the school board. Mike Powers will send a letter to Council letting them know we are still on track with the original intent of the study.

VIII. Possible joint meeting with other Boards re: facilities Staff for the Library and Parks & Recreation Boards felt as if this would be a good idea. Perhaps a task force made up of two members from each board would work best. Linda Saferite, library director, felt that it would be better to wait until September when the Library Board would have a better idea as to what was happening with a new Library.

IX. Committee Reports

LC Board - Jennifer Beccard - No report (the Lincoln Center Board doesn't meet in the summer)
Ft Collins Area Arts Council - Jane Nevriy - Bill Cordiner gave the report as Jane was unable to attend. The publicity campaign continues with a poster celebrating the arts. John Gravidahl's class at CSU has been working on ideas for the poster. The ideas will be presented to the arts council on July 10th. A kick off for the Celebration of the Arts will be on October 7th.

New members on the arts council are: Loren Hooper, Vicki Jackson, Ellen Zibell, Angela Brayham, Marsha Cummings.

Museum - Deborah Romero - No report

Convention/Visitors Bureau - Bill Cordiner - No report

X. Other Business

The Board thanked Jane Nevriy and Bill Cordiner for their time and dedication to the Cultural Resources Board. Jane will be honored at City Council on July 18th for her eight years of service to the Board. Bill is moving over to serve on the APP Board.

The board discussed Fort Fund, old and new guidelines. Issues are: grants which may fund other entities and organizations which could exceed the \$5,000 limit. These include: Symphony/Symphony guild, Kids of Today and Tomorrow, Northern Colorado Youth Hockey, Human Race. The Board decided to proceed with the grant process and see if the problems would be worked out during the process.

Jennifer Beccard and Deborah Romero were asked to serve as a nominating committee for officers for 1995-96. Elections will be at the July meeting.

XI. Fort Fund Grant process

The Board heard presentations from 36 organizations applying for Fort Fund support and then made recommendations for funding (see attached).

Jane Nevriy moved acceptance as recommended

Bill Cordiner seconded

Passed unanimously

XII. Adjournment (12:15 AM)

Bill Cordiner moved

Jane Nevriy seconded

Passed unanimously

Respectfully submitted,



David T. Siever

**FORT COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
JUNE 28, 1995**

EXHIBITS

The Historic Preservation awards reception/ceremony/lecture was held May 24th with about 35 in attendance. The Museum's exhibit **American Greek Revival** complemented Historic Preservation month.

The Fort Collins 2000 planning meeting for the NEH scholars has been set for September 21 and 22. The community reception for the scholars will be September 21st.

A Smithsonian Exhibit titled **Victorian Gardens: A Horticultural Extravaganza** opened June 24th and continues through July 30th. **NOTE:** This is the exhibit that was donated to the Fort Collins Museum last year when it was retired from circulation.

PROGRAMS

The Boxelder School House Program has gotten off to a lively start for the summer. All eight sessions (2 more sessions than 1994) were filled without advertising. The 17th Annual Mountain Men's Rendezvous sponsored in part by a Fort Fund grant was held June 10th. About two dozen mountain men, and the Broken Heart Singers performed. It was cold and rainy and approximately 300 attended.

The Museum and Historic Preservation Specialist, Carol Tunner offered 6 tours of Old Town on two consecutive weekends. The public response was nearly overwhelming for the volunteers answering the telephone for reservations. Approximately 200 people attended.

COLLECTIONS

The renovation on the Trolley Car Barn is completed. Environmental monitoring equipment has been ordered. Volunteers are working on condition reports and inventories for objects that will be moved to the new facility.

DEVELOPMENT

A direct mail appeal has been sent for the diamond T firetruck restoration and/or changing exhibits and programs.

**LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
JUNE 28, 1995**

FACILITIES

The Birthday Ball committee has committed money for the purchase of a new front drape in the Performance Hall. The design committee selected the color (eggplant). The curtain has been ordered and plans are to have it installed before the season begins in the fall.

Staff will be going to council to request money from Lincoln Center reserves for the purchase of new Box Office Hardware. Cost will be \$33,000. The current hardware is over five years old and Lincoln Center is one of two users who continue to use a VAX vms system with "dumb terminals". The new system will be a PC based LAN system which allows for support and upgrades from our software supplier. Artsoft (the software supplier) is donating the new software needed (approximately \$8,000).

Scheduling software which will allow the scheduling office to have the reservation system on computer has been purchased and will be installed in July. The software was purchased from Dean/Evans and is the same software currently used by CSU at Lory Student Center.

NUTCRACKER

Ticket sales for both Nutcrackers have been worked out with the Symphony Guild and Canyon Concert Ballet. The Symphony Guild tickets will go on sale October 10th (6 weeks prior to their date) and Canyon Concert Ballet tickets will go on sale October 24th (6 weeks prior to their date).

VISUAL ARTS

Mark Breimhorst and Ellen Martin have been making presentations regarding Art in Public Places to various city departments: Engineering, Cultural, Library, Recreational Services, Water Board, and Facilities staff. These are designed to inform and educate city staff on how the process will work and the benefits, not only to the city but to city staff. The Board has been appointed by City Council and Mark/Ellen will begin working with the Board in July. Mark Breimhorst and Ellen Martin will be the staff liaisons to the new Board and Mark will no longer be a liaison to the Cultural Resources Board. Evan Hyatt will become a liaison to the Cultural Resources Board, along with David Siever and Joy Poole. Other staff members will continue to interact with both Boards on an as needed basis.

Exhibits - Crossroads Quilts "Fabric of Legacies" exhibit will be open to the public July 8 through the 22nd. The "Fabric of Legacies" event will take place on July 22, 9AM to 4PM and will feature a merchant mall and "A Flavor of Larimer County" coffee and dessert tasting. The quilts of Arizona artist Meiny Varmaas-van der Heide will be featured in the Walkway Gallery June 30 - July 26th.