

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday May 24, 1995
5:00 P.M.
Fort Collins Museum

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

MEMBERS ABSENT:

STAFF PRESENT: Marty Heffernan, Ellen Martin, Joy Poole, Mark
Breimhorst, David Siever, Mike Powers

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:12 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
No change
- III. Consideration of minutes of April 12, 1995
Bill Cordiner moved acceptance as amended
Amendment was: Item #VI: The Poudre River
Study draft memo to be sent to council stated
that "The Cultural Resources Board has reviewed
the Poudre River Land Use Framework and
recommends that City council accept the study
and continue to plan the future use of the
River Corridor". The Board agreed to add the
following to the memo ... "which includes
consideration of cultural facilities and
amenities."
Jane Nevriy seconded
Passed unanimously
- IV. Staff Reports - See attached
Fort Collins Museum - Joy Poole
Following the Museum Report, Karen Warren asked
about the Collections policy re: sending thank
you's for donated items to the Museum. Karen

had concerns that items had been submitted and there had been no communication from the Museum as to a thank you or whether/when the item would be considered for inclusion into the Museum collection. The Board asked for a report at the next meeting.

Lincoln Center - David Siever

An update on the City/CSU study was given. Fourteen applications were received. City/CSU staff will meet to start the process to determine who will be interviewed. The entire committee will meet following that to see the finalists and determine if others should be included. Following that, the applicants will be brought in for in-person interviews by the entire committee.

V. Meeting Room Space at Museum

Joy Poole gave a short report on meeting room space at the Museum. Prior to the renovation at the museum a couple of groups met in the Overland Trail room. The Overland Trail room is being updated for additional exhibit space and the room is no longer available for meetings. The Fort Collins Historical Society which used to meet at the Museum has scheduled the Ben Delatour room at the Library for their meetings. Additional renovations will be made to the Overland Trail room this summer.

VI. APP Board Arts Professionals selection process

The Board discussed the process for interviewing the arts professionals to be recommended to City Council for the APP Board. Several items were discussed including:

- Could recommendations come from looking at applications only and not an in-person interview
- Should total Board interview or a small committee
- Could the Board interview at the same time as Council interviews
- How many recommendations should be made (three plus alternates)
- How long should the interviews last
- Who determines whether someone is an arts professional prior to the interview

The Board decided that all members of the Cultural Resources Board should be involved in the interviews. There will be approximately 13 - 16 people interviewed. Ellen Martin will set up the interviews for Thursday June 1st from 4:30 - 7:30 PM and on Monday June 5th from 4 - 6:30 PM. Discussion will follow the Monday meeting so that meeting could

go until 8 PM. Each interview will last 10 minutes. The Board will select 3 members for recommendation, plus 3 alternates. Ellen Martin will ask all applicants the following to determine if applicants want to be considered as an arts professional ... "The Cultural Resources Board is interviewing arts professionals to be recommended to City Council for the APP Board. Are you an arts professional and would you like to be interviewed as an arts professional with the Cultural Resources Board".

- VII. Joint City/CSU study
This item was covered in the Lincoln Center report.
- VIII. Possible joint meeting with other Boards re: facilities
It was suggested that the CRB meet with other Boards in the CLRS Service area to determine if a combined effort on facilities is feasible or desirable. The Board decided to proceed with either a meeting with other Boards at a "feel-good" lunch, or get a smaller "Task team" together from Boards to present something to all of the Boards.
- IX. Fort Fund Review for June Meeting
Discussion revolved around a legal decision on when the new guidelines took effect. What about people who picked up applications in advance. (Follow-up Note: the new guidelines take effect with this funding session. After applications are received, staff will send out a letter to applicants highlighting the new guidelines and letting applicants make changes to their applications if they have been affected by the new guidelines.)
- X. Committee Reports
- LC Board - Jennifer Beccard
Discussion at the LC Board centered around the City/CSU architectural study, and new Board members.
- Ft Collins Area Arts Council - Jane Nevriy
Bill Cordiner reported that the Council is proceeding with the publicity campaign and possible lodging tax revenues as it pertains to possible funding for the arts. He also updated on who the officers are and Board membership. The annual meeting will be the last week in June. Bill is encouraged by the energy and direction on the Council.
- Museum - Deborah Romero
Deborah reported that they discussed the Budget, teen-age youth award and the fact that involving younger people has increased. The Museum continues to expand cultural diversity.

A new roof has been installed on the Auntie Stone cabin. Work continues on the storage and planning grants.
Convention and Visitors Bureau
No report.

XI. Other Business

Earlier in the evening Will Smith discussed with the Board that Boards/Commissions are selected to be advisory to Council. If the Board feels that things should happen that aren't happening, then the Board should discuss it with City Council. Also, Suzanne Jarboe-Simpson is always available to help with Boards if problems arise among various board members.

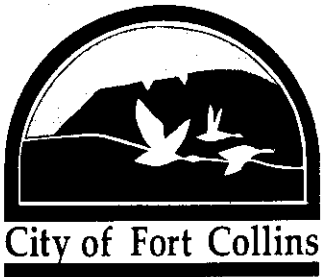
XII. Adjournment (7:20)

Bill Cordiner moved
Deborah Romero seconded
Passed unanimously

Respectfully submitted,



David T. Siever



**LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
MAY 24, 1995**

FACILITIES

City/CSU Feasibility Study Update - 14 Applications have been received from consultants. This group will be narrowed down to those who will be asked to be interviewed by the committee.

Sculpture Update - The committee for the water feature sculpture selected a piece for the grounds of Lincoln Center. The Center's design Committee will decide where the sculpture will be placed this Friday. Money for the purchase of the work is coming from the LC Support League. Staff is planning to complete this project during the summer.

The Birthday Ball Committee has selected a piece of sculpture which was accepted by the LC Design Committee for placement in the Terrace.

Office - The new office addition in the scheduling office is completed. The addition relieves the cramped working conditions in the main scheduling office.

VISUAL ARTS

Exhibits - The current exhibitions feature the paintings of New York artist Ross Lewis in the Lobby Gallery, the ceramics of Colorado artist Lola Logadon in the Walkway Gallery and the mixed media paintings and sculpture of Denver artist Jeff Wenzel and Fort Collins artist Tim Jag in the Intimate Gallery. The exhibits will be on display through June 22.

NUTCRACKER

Staff continues to work with both the Symphony Guild and Canyon Concert Ballet to ensure the most unbiased service possible. Areas of concern have been the box office and publicity (ie. Marquee, full page ads). We will continue to do our best, knowing that this has become a no-win situation.

PROGRAMMING

The summer season of outdoor events have been scheduled in the Terrace. See attached listing for event and date information.

1995 LINCOLN CENTER "OUT TO LUNCH" CONCERT SERIES
LINCOLN CENTER TERRACE SCULPTURE GARDEN
NOON - 1:00 PM
FREE ADMISSION

Friday, June 16
SPENCER BOHREN TRIO
Soulful renditions of
American Blues and Folk

Food Vendor
All Occasions Catering
TCBY Yogurt

Friday, June 23
THE GRASS CATS
Bluegrass and Rock to New Grass
and Reggae

Mr. Goodcents
(Subs & Pasta)
Swensen's Ice Cream Parlor

Friday, June 30
ZUKES OF ZYDECO
Mardi Gras dance music from traditional
Cajun two-steps to Zydeco shuffles

All Occasions Catering
Swensen's Ice Cream Parlor

Friday, July 7
UPSIDASIMUM!
Original acoustic music for violin,
piano & guitar

Panhandler's Pizza
TCBY Yogurt

Friday, July 14
TRIO LOS PUMAS
Mariachi

All Occasions Catering
Swensen's Ice Cream Parlor

Friday, July 21
THE OUTRAGEOUS DENVER CELLO QUARTET
Everything from Baroque to Blues
and even some Jimi Hendrix

Panhandler's Pizza
TCBY Yogurt

Friday, July 28
CATS' NIGHT OUT
Jazz and Blues Swings, Bebops and Sambas

Mr. Goodcents
Swensen's Ice Cream Parlor

All shows are sponsored by the Lincoln Center Support League

1995 LINCOLN CENTER SUMMER CHILDREN'S SERIES
LINCOLN CENTER TERRACE SCULPTURE GARDEN
NOON - 1:00 PM
FREE ADMISSION

Wednesday, June 21
HALAU HULA PUANANI'OHELOHELO
Authentic Hula dance performed to traditional music of Hawaii

Wednesday, June 28
UNCLE BOUNCE STRING BAND
Dance along to a variety of Bluegrass and
Old-Time Mountain music

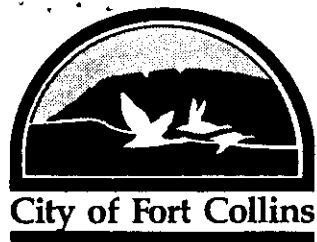
Wednesday, July 5
CAROUSEL DINNER THEATRE CONSERVATORY

Wednesday, July 12
ANDY MAY

Wednesday, July 19
DEBUT THEATRE COMPANY

Wednesday, July 26
ERIC WEST
A rollicking participatory musical show for kids of all ages

All shows are sponsored by the Lincoln Center Support League.



MAY 24, 1995

EXHIBITS

American Greek Revival Architecture a Smithsonian Institute Travelling Exhibit opened during Historic Preservation Week. The exhibit will be on display through the end of June. A public reception for historic preservation week will be held May 24th beginning at 6:30 p.m.

Four interpretive signs have been installed on the museum grounds as part of the Antoine Janis Cabin grant. Three signs address the architecture and history of each structure in the courtyard as well as the horse trough situated in front of the museum.

PROGRAMS

The Fort Collins Museum is co-sponsoring walking tours of Old Town with the Historic Preservation Office, to celebrate Historic Preservation week. (See attached).

A Photograph/Document Preservation Workshop was held May 6th for half a dozen people.

During the month of May the museum is always filled with 2nd and 4th graders who come to the museum for school field trips. Among the many civic treasures they have the opportunity to experience are the Boxelder School House, the stagecoach and even learning about the horse trough located in front of the museum.

COLLECTIONS

NEWS FLASH! The Frank Miller Stagecoach has been re-installed in the museum. It looks terrific and well cared for. It has been gone for about 1 1/2 years for stabilization by the Ordway Conservation Center in conjunction with the State Historical Society who provided \$5,000 in grant funds matched by private contributions from Fort Collins organizations and donors.

Conservation Training was conducted by Terri Schindel, a conservator, for approximately 15 volunteers and staff members. Terri spent 1 1/2 days instructing the volunteers on proper handling methods, condition reporting of the artifacts and general conservation techniques and materials.

STAFF

The museum was accepted as a work site for the federally funded Green Thumb Program. Louise Uden will be working at the museum approximately 20 hours per week. She is currently serving in such capacities as receptionist, tour guide and typist. She will be at the museum up to 18 months before transferring to another work site.

Karin Eberhart and Alison White attended the Colorado Wyoming Association of Museums annual conference in La Junta. Karin gave a presentation with Terri Schindel on the Museum Storage Facility and the Institute of Museum Services Conservation Support Grant. Agnes Dix is attending the American Association of Museums conference in Philadelphia.