



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday January 25, 1995
5:00 P.M.
Lincoln Center

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

MEMBERS ABSENT:

STAFF PRESENT: Ellen Martin, Joy Poole, Mark Breimhorst
David Siever, Mike Powers, Evan Hyatt

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:10 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
Added Poudre River Study following Item #5
- III. Consideration of minutes of December 13, 1994
Jennifer Beccard moved acceptance
Fran Johnson seconded
Passed unanimously
- IV. Review of APP ordinance
The Board reviewed proposed changes to the APP ordinance which reflects input from the Public Open House held on January 11, 1995.

Changes include:

- Having three arts professionals as part of the APP Board instead of two.
- Cultural Diversity was added to the ordinance to better reflect the values of our community.

The Board discussed the definition of an "arts professional" and whether a BA degree was needed. After discussion, the consensus was to leave BA degree in the definition.

Jane Nevriy moved to accept the current draft as the final draft to be presented to Council on February 21st.

Jennifer Beccard seconded.

Bill Cordiner asked about the APP coordinator and who would staff the APP board. Who creates the position of APP coordinator. The APP coordinator would fall under the jurisdiction of the Cultural, Library, and Recreational Services director, and would serve as a liaison to the Board.

The motion passed unanimously.

V. City CSU Joint Arts Facility discussion

Karen Warren reviewed the meeting held with CSU regarding a joint facility. The University would contribute \$20,000 and the City would be asked to contribute \$20,000 to fund a joint City/CSU arts facility.

Jane Nevriy moved approval of the City CSU joint arts facility architectural study, with \$7,500 previously designated for a Community Cultural Plan to be applied to the \$20,000 needed from the city to fund the plan.

Fran Johnson seconded.

Motion passed:
Five Ayes
One Nay
One Abstention

The Poudre River Study discussion was postponed to the February meeting.

VI. CRB Annual Report

The Board reviewed the draft of the annual report. If Board members have changes or additions they should communicate them with either Karen Warren or David Siever.

VII. Review of any past Fort Fund events

Rainbow Chorus - Bill Cordiner - Very good event and very well attended.

Snow Queen - Jane Nevriy - This event was for two weekends in the LC Mini Theatre. Both weekends were jam packed and the event was wonderful. A good event for Fort Fund to fund.

Beethoven in Blue Jeans - Karen Warren - Excellent concert and very well attended.

VIII.

Committee Reports

LC Board - Jennifer Beccard - No Report

Fort Collins Area Arts Council - Bill Cordiner - Jane Nevriy - An arts council retreat was held on January 11th. It was an organizational retreat.

Museum - Angela Brayham and Deborah Romero

IX.

Staff Reports (Written - See attached)

Fort Collins Museum - Joy Poole
Lincoln Center - David Siever

X.

Other Business

The Board discussed the appeal from Openstage regarding their request for Fort Fund funding.

Fran Johnson moved to deny the appeal

Angela Brayham seconded

Motion passed:

6 ayes

1 nay

XI.

Fort Fund Funding session

The remainder of the evening the Board listened to proposals from applicants and made recommendations to City Council for dollar amounts for organizations who had requested funding from Fort Fund. (See attached)

Jennifer Beccard moved acceptance of the recommendations

Fran Johnson seconded

Passed unanimously

XII.

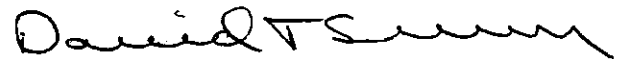
Adjournment (10:45 PM)

Angela Brayham moved

Jane Nevriy seconded

Passed unanimously

Respectfully submitted,



David T. Siever

**FORT FUND RECOMMENDATIONS
FIRST SESSION, JANUARY 25, 1995**

<u>Organization</u>	<u>Event</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Asian/Pacific American Student Association	Asian Fest '95 April 24 - 29, 1995	\$ 3,500	\$ 2,000
Bas Bleu Theatre Company	Winter/Spring Season January 1 - June 30, 1995	\$ 5,000	\$ 2,700
Boys & Girls Clubs of Larimer County	Just Desserts April 30, 1995	\$ 2,000	\$ 800
Canyon Concert Ballet	"The Sleeping Beauty" May 19 & 20, 1995	\$ 4,250	\$ 2,500
Cinco de Mayo Committee	Cinco de Mayo Celeb. May 5, 6 & 7, 1995	\$ 5,000	\$ 2,500
City of Fort Collins Advanced Planning	"Good Design - Bad Design" May 6, 1995	\$ 500	\$ 500
CSU - Asian Studies Program	"Woman's Hand: Kimono & Calligraphy" March 21 - April 29, 1995	\$ 700	\$ 700
CSU - Dept. of Art	9th Biennial CIIPE Sept. 14 - Oct. 27, 1995	\$ 5,000	\$ 2,200
Dance Connection Performance Network	"Dance Sampler" Mar. 31 & Apr. 1, 1995	\$ 1,600	\$ 1,200
Dance Express	Back Together February 25 & 26, 1995	\$ 2,500	\$ 2,000
Debut Theatre Company	Children's Theatre June 23 - 25, June 30 & July 1, 1995	\$ 500	\$ 500
Discovery Center Science Museum	"Collins Beach" February 3 & 4, 1995	\$ 1,200	\$ 850
Downtown Business	Noontime Notes June 6 - August 8, 1995	\$ 3,000	\$ 1,500
Fort Collins Area Swim Team	Fort Collins Long Course Championship July 7, 8 & 9, 1995	\$ 2,550	\$ 800

Fort Collins Museum	Mountain Men's Rendezvous June 10, 1995	\$ 1,000	\$ 500
Fort Collins Library	WWII Exhibit March 1 - May 7, 1995	\$ 2,600	\$ 900
Friends of Gustafson Gallery	"The Fateful Forties" May 20 - July 8, 1995	\$ 2,200	\$ 1,000
International Assoc. for New Science	Symposium on New Agriculture and Housing May 5 - 7, 1995	\$ 1,000 \$ 1,000*	\$ 500 \$ 1,000*
	Sept. 13 - 17, 1995		
Neighbor to Neighbor	Taste of the Nation April 27, 1995	\$ 3,000	\$ 1,400
NCIPA	3rd Annual Intertribal Intertribal Pow-wow April 28 - 30, 1995	\$ 5,000	\$ 2,700
International Assoc. for New Science	International Forum on New Science	\$ 1,000 \$ 1,000*	\$ 0 \$ 0
Outdoor Cafe Theatre	Outdoor Cafe Theatre June 27 - July 29, 1995	\$ 3,200	\$ 2,200
Poudre Valley Hospital Foundation	Colorado Run September 2, 1995	\$ 5,000	\$ 2,000
Spring Creek Velo Club	Buckeye Road Race May 6, 1995	\$ 2,500	\$ 800
Timberline Racing	1995 Mike Nields Memorial Bike Race May 19 - 21, 1995	\$ 5,000	\$ 1,200
Fort Collins Symphony	4th & 6th Grade Concerts March 6, 1995	\$ 3,000	\$ 0**
N. Colorado Weaver's Guild	Fiber Celebration 1995 May 12 - June 3, 1995	\$ 1,000	\$ 0***
N. Colorado Youth Hockey	March on Mites Hockey Tournament March 9 - 12, 1995	\$ 3,500	\$ 0****

OpenStage Theatre	Production Warehouse	\$ 2,500	\$	0*****
	Support			
	Ongoing			

	\$	78,800	\$	33,950
	\$	2,000*	\$	1,000*
	\$	80,800	\$	34,950

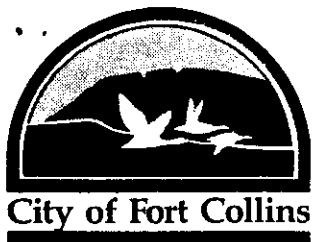
* Reimbursable Funding

** This event did not meet Fort Fund Guidelines. It is not open to the general public.

*** This proposal was not accepted for review because it was received after the submission deadline.

**** This proposal was not accepted for review because it was received after the submission deadline.

***** This proposal did not meet the Fort Fund Guidelines. The letter that was originally sent to OpenStage Theatre & Co. stated that the reason for denial was because Fort Fund does not allow for the funding of capital improvements. In reality, the proposal was denied because it is not an event and the Guidelines clearly state that Fort Fund supports events that foster, encourage and promote cultural activities.



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

1994 YEAR IN REVIEW

PUBLICITY

The Fort Collins Museum had five half page features in the Coloradoan, 1 feature in Lydia's Style Magazine in the spring. The Courier was introduced to the general public as a bi-annual newsletter.

EXHIBITS

The museum offered exhibits on cultural diversity, the environment along the front range, quilts, and the Tuesday Sketch Club. The final exhibit for the year Merry Christmas to Us! featured artifacts donated from 35 people and the recognition of hundreds of donors who contributed to the museum through the direct mail campaign or in-kind contributions. It was so successful, it will be an annual exhibit.

PROGRAMS

The summer school sessions were increased from four to six and will further increase to eight sessions in 1995 thanks to the generous support of Nolarco Credit Union.

GRANTS

The Museum did an extraordinary job of receiving grant funds from the following: National Endowment for the Humanities awarded a planning grant of \$45,000 to begin planning for new permanent exhibits called "Fort Collins 2000"; \$25,000 Institute of Museum Services for Conservation Project Support with the new storage facility and \$3,195 from IMS-Technical Assistance Grant for computers, software and training; two \$5,000 grants from the CHS State Historical Funds, one for the Janis Cabin Roof and the other for the Miller stagecoach; and finally \$2,500 from the State Historical Fund for the firetruck.

This year the museum has received approximately \$81,000 in grants which amounts to 41% of the total city appropriation. Another \$50,000 was received through the Facilities Department to begin the remodel of the Overland Trail Room thanks to the Cultural Resources Board request and ongoing support!

LINCOLN CENTER REPORT

Cultural Resources Board
January 25, 1995

PROGRAMMING

Peking Acrobats - This is a special event booked for February 17th. In addition all ninth grade students in Poudre RI will attend special performances during the day on the 17th.

Riders In The Sky has been booked as the fourth show on the childrens series next year.

Henry V presented by the Acting Company is being considered for the ninth grade show next year.

SCHOOL PROGRAMMING 1995-96

We are working with Poudre RI to expand performances for students. Our goal for next season is to program for all 7th and 8th graders in addition to the current 9th grade program. We will need funding sponsors to help underwrite this expanded program.

FACILITY

Blackout curtains have been hung in main lobby to help facilitate matinee performance to eliminate light bleed.

New signage has been installed at box office to help with traffic flow.

A marquee sign will be installed over the Mini-Theatre entrance to announce events happening exclusive to the Mini-Theatre.

VISUAL ARTS

Currently on display are the works of Greeley artist Anna Ursyn and Fort Collins artists Phil Sims and Patricia Maimon Maimon-Music. Anna Ursyn exhibits paintings, prints and sculptures that are computer inspired. Phil Sims displays airbrushed paintings which are close-up views of reptiles. Patricia Maimon-Music exhibits quilts, clothing and dolls.

ArtWear '94 is also currently sponsoring an artist-in-residency at Kruse elementary school in Fort Collins. Denver ceramicist Eric Abraham is working with the students to create a ceramic mural, plus work on individual projects that "tell a story in clay".