

MINUTES - REGULAR MEETING
Cultural Resources Board
Tuesday, December 13, 1994
5:00 P.M.
Lincoln Center

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

MEMBERS ABSENT: Jane Nevriy

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

STAFF LIAISON: David Siever

COUNCIL LIAISON: Will Smith

AGENDA

- I. Call to order (5:08 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
No changes
- III. Consideration of minutes of November 15, 1994
Fran Johnson moved acceptance
Jennifer Beccard seconded
Passed unanimously
- IV. Review of APP ordinance
The Board reviewed proposed changes to the APP ordinance which reflects input from the work session with City Council.

Changes include:

- Wording which directs staff to consider artistic values for construction projects and personal property under \$50,000
- Construction projects costing from \$50,000 to \$250,000 would be required to hire an artist as part of the development team
- Projects costing over \$250,000 would include 1% for art to be included as part of the project
- Additional language to encourage private donors for APP

The Board discussed the pros and cons of the changes and felt they captured the intent of Council and of the Board. The changes will be incorporated into the proposed ordinance.

Staff will see if a copy of CBS Sunday morning segment on APP can be obtained for use at the public open house.

- V. Art-In-Public Places Timeline (See attached)
The Board approved the timeline for public input. Staff will work up an agenda for the open house and send to Karen Warren for approval.

It was decided not to send out special invitations.

- VI. Museum NEH grant
Joy Poole reported on the \$45,000 grant to be used for new permanent exhibits. The money will be used to bring in scholars to do an assessment of our museum; for staff to visit other similar museums; acquisition of new artifacts for the new exhibits; plans for future exhibition spaces.

- VII. Review of any past Fort Fund events
Dance Express - Jennifer Beccard - This was a very good event, and the first time Dance Express has had their own show. It was on a Thursday night and had a respectable size house. She was glad we funded it and felt it was a good event to support.

- VIII. Committee reports
Lincoln Center Board - Jennifer Beccard
The LC Board discussed the APP ordinance and progress regarding a City/CSU performing arts center.

Fort Collins Area Arts Council - Bill Cordiner
At the December meeting a slate of officers was elected: President, Bruce Freestone; Secretary, Wes Pouliet; Treasurer, Marge Colstead

New members nominated by the Board are Bill Cordiner and David Siever, election will be by mail-in ballot by January 10, 1995

Fort Collins Museum - Deborah Romero
The museum is working on WWII exhibit featuring veterans including a look at hispanic veterans from this area who served in the war. Deborah is working with the museum with Rita Wallace a paper mache artist for Cinco de Mayo

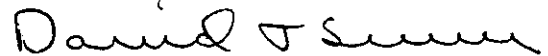
IX. Staff Reports (See attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever

X. Other Business
Staff will bring the draft letter which will be sent
to members regarding absences.

Karen Warren will represent the Board at a meeting
on January 9th regarding a proposed City/CSU
performing arts facility.

XI. Adjournment (7:05 PM)
Jennifer Beccard moved
Fran Johnson seconded
Passed unanimously

Respectfully submitted,



David T. Siever



ART-IN-PUBLIC PLACES TIMELINE

JANUARY 11, WEDNESDAY	PUBLIC INPUT/OPEN HOUSE
JANUARY 18, WEDNESDAY	CRB WORKSESSION/APP
FEBRUARY 7, TUESDAY	FIRST READING CITY COUNCIL
FEBRUARY 21, TUESDAY	SECOND READING CITY COUNCIL

LINCOLN CENTER REPORT

CULTURAL RESOURCES BOARD

December 13, 1994

FACILITIES:

-Additional office space will be added outside the Scheduling Office to accommodate the daytime and evening Set-Up Coordinators.

-Lobby benches are in the process of being repaired and should be back in place by the middle of the month.

PERFORMING ARTS

-Michael Martin Murphy sold out. Winter Solstice is at 900 tickets. The Nutcracker sold out all four shows. The Childrens Series series tickets are at 4,000. (sell-out is 4,600)

-Staff will be attending the annual APAP (Association of Performing Arts Presenters) Booking Conference in New York City December 14-20.

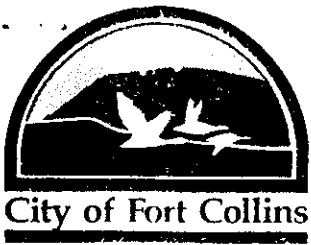
-Currently set for the 1995-96 season are the following:

<u>Showstopper</u>	<u>Date</u>
Jesus Christ Superstar	9/26,27,28
Will Rogers Follies	10/17,18,19
Halley's Comet-Amos	11/8,9,10
Stomp	1/8,9,10
Crazy For You	4/23,24,25

<u>Lilla B. Morgan</u>	<u>Date</u>
River North	10/13
Awadigin Pratt	10/27
Julliard String Quartet	11/29
Ames Piano Quartet	4/11
Paul Taylor	4/16

<u>Film</u>	<u>Date</u>
Hawaii-Holod	10/24
Alaska-Mortimer	11/28
Sweden-Johnson	1/23
Indochina-Ray	2/13
Nova Scotia-Cooper	
Turkey-Slaytor	4/9

<u>Childrens</u>	<u>Date</u>
Amelia Bedelia	2/15,16
Tom Sawyer	3/21,22
Laser Vaudeville	4/18,19



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
DECEMBER 13, 1994

NEWSLETTER

The Fort Collins Museum Courier 2nd edition has been mailed out, just in time for the holidays, featuring articles on Agnes Dix, the Diamond T firetruck, and our valued volunteers!

EXHIBITS

Merry Christmas to Us! Recent Gifts to the Museum, A Community Celebration features 300+ objects donated by 35 donors. The holiday show is the hallmark of the museum's exhibit program. The staff plans to have the exhibit be an annual event to recognize all types of museum donors. The staff is to be commended for all their hard and creative work!

PROGRAMS

Two receptions were held Dec. 8th. The private reception to recognize donors attracted 60+ individuals and the public event of Carol Fest attracted approximately 85 which was held in conjunction with the Downtown Business Association. Phil Walker presented a Christmas Vision Along the Poudre story and Gina Janett lit the community Christmas Tree. Allnutt Funeral Services Inc. also sponsored their Tree of Remembrance event which attracted 50+ people.

GRANTS

The Fort Collins Museum has received an early holiday gift. The National Endowment for the Humanities awarded a planning grant of \$45,000 to begin planning for new permanent exhibits called "Fort Collins 2000." 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.