



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, September 28, 1994
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: Ellen Martin, Jennie Baran, Joy Poole, Mark
Breimhorst, David Siever, Mike Powers

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:10 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
Jennifer Beccard moved acceptance as revised
Jane Nevriy seconded
Passed unanimously
- III. Consideration of minutes of August 24, 1994
Angela Brayham moved to accept minutes as amended to
remove Jane Nevriy's name from seconding in the 3rd
paragraph, second page.
Jane Nevriy seconded
Passed unanimously
- IV. Lincoln Center Proposed 1995 rates
Jennie Baran, Lincoln Center Scheduling Coordinator
presented the proposed 1995 rates for all areas of
the Center.
Jane Nevriy moved that the Board recommend the
Lincoln Center Rates to Council for acceptance.
Jennifer Beccard seconded.
Passed unanimously.
- V. Update from Mike Powers
Riverwalk Update - Mr. Powers gave a short history
of the River project. This project was first
proposed by a group of citizens called Challenge
Fort Collins, it was then expanded to include a
larger portion of the river. City Council
appropriated \$40,000 for a study. Kari Henderson

has been contracted to conduct the study. She will combine elements from past studies, including the Lincoln Center Feasibility study. Staff and citizens will be asked to come together in a charrette to put their vision on a map of the river corridor area. The charrettes will be held on

October 17 - 3 to 4 PM preliminary

conference meeting

October 19 - 2 to 5 PM

October 24 - 1:30 to 5 PM

The charrettes will be divided into 3 areas - "Policies", "Map of Downtown", "Map of the Environmental Learning Center". Following the charrettes, there will be community outreach and hopefully go to Council in January with a framework report.

Karen Warren and Jane Nevriy will attend the charrettes as representatives of the Board. Bill Cordiner is an alternate.

Old Fort Collins High School - The school will be vacated June 1995, it has approximately 140,000 sq ft. Various proposals include:

Social services

Commercial development

Poudre RI for a Magnet/Charter school

Larimer County for jails/offices

CSU - expansion

Library/Recreation Space/Youth Center

Interim use could create recreation usage for classes/offices

VI. City Screening Process for Art accepted by City

The Board discussed the sculpture placed in Old Town Square. Old Town Square is private except for streets/driveways/sidewalks. The plaza area is private. City maintains sides - not inside of plaza. Staff will ask Marty Heffernan for clarification as to what is public and what is private.

The Board discussed a letter from Bruce Taylor re: choosing of the Senior Center sculpture. Concerns expressed by Bill Cordiner were:

-limited notification to Larimer County residents

-nothing in Ft Collins papers

-there was to be an open house on 9/14 to look at vite and review plans, however the deadline was three weeks from then

-Artists were asked for maquettes

-money of \$15,000 won't buy type of sculpture available

Ellen Martin replied that she saw notification in Coloradoan and Cable TV. It was her understanding that press releases were sent out in Larimer County. She also felt that maquettes are optional. The Board would like to make Senior Center staff aware of concerns and if there are problems, see if dates can be postponed. Issues are fairness and equity.

Jennifer Beccard moved that Ellen Martin contact Senior Center re: issues and relate information to Karen Warren.

Jane Nevriy seconded.

Passed unanimously.

VII. Review of APP ordinance

The Board reviewed the APP guidelines and Ordinance that will be going to Council at the worksession on October 25th. There was discussion as to whether to take the ordinance establishing a policy and an ordinance providing for guidelines for accepting art as a package or as separate items. After discussion the consensus was to take them in as a package. The Board also will remind Council that until such a policy is in effect, no art, with the exception of the Senior Center project and the Lincoln Center projects, will be accepted by the City.

The Board decided to contact Council members prior to the work session and suggest they see the CSU sculpture which was a public art project.

Assignments were as follows:

Karen Warren	- Bob McCluskey
Fran Johnson	- Jerry Horak
Jane Nevriy	- Ann Azari
Angela Brayham	- Chris Kneeland
Deborah Romero	- Gina Janett
Bill Cordiner	- Alan Apt
Jennifer Beccard-	Will Smith

Bill Cordiner moved that an APP Board be established separate from the ordinance and taken to Council separate from the funding mechanism.

There was no second.

Motion failed.

VIII. Discussion re: Revision of Fort Fund procedures

Karen Warren suggested postponing.

Jane Nevriy moved to postpone.

Bill Cordiner seconded.

Passed unanimously.

IX. Site and Agenda Items for Retreat

Discussion items for the retreat could include:

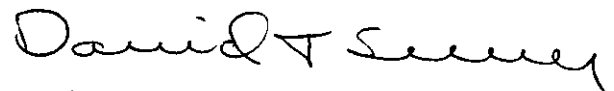
Work plan 1995
Future facilities
APP work session

The consensus was to not have a formal agenda and to use this time to get to know each other and our individual expertise.

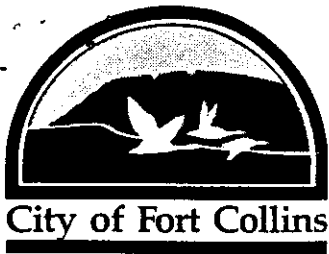
The retreat will be at Caninos starting with a social hour at 5:30. Meals will be provided.

- IX. Review of Past Fort Fund events
Historic Home Tour - There was no notification of Ft. Fund on Posters/Ads
Fran Johnson moved that they be notified they are in violation of their contract.
Angela Brayham seconded.
Passed unanimously.
- X. Staff Reports (See attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever
- XI. Committee Reports
Lincoln Center Board - Jennifer Beccard
The Lincoln Center Board had their first meeting in September. Advisory committees were appointed.
Museum Sub-committee - Angela Brayham/Deborah Romero
The committee met and discussed the NEH and IMS grants. Deborah discussed possible Hispanic artists for the Museum gallery.
Fort Collins Area Arts Council - Bill Cordiner
The Board has been selected. It is composed of 11 members with four other slots still to be filled. They will meet the 2nd Thursday in October at the Lincoln Center.
- XII. Other Business
The Board will ask Gerry Horak to join them for the social hour at Caninos on Wednesday October 26th. A letter will be sent to Mr Horak expressing our appreciation for his work as Board liaison.
- XIII. Adjournment (8:15 PM)
Bill Cordiner moved
Fran Johnson seconded
Passed unanimously

Respectfully submitted,



David T. Siever



LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
September 28, 1994

FACILITY UPDATE

Renovation of Lobby Men's Room

Renovation will be completed by September 30th. New floor tile has been installed in addition to wall tile and repainting.

Included in the proposed Facilities budget for 1995 are the following:

- Replace four smoke doors above the Performance Hall stage
- Install new HVAC unit and add separate HVAC controls- Mini-Theatre/Columbine Room
- Replace doors to Mini-Theatre and install double door east side basement orchestra pit
- Replace 500 ft. of sound proof moveable panels in Ludlow Room
- Modify supply duct to Mini-Theatre to add automatic damper to shut down supply
- Repaint Performance Hall walls/"Light Clouds"
- Create added storage area for equipment @ Balcony
- Relocate Ludlow Room Transformer into reduce noise and vibration into the Mini-Theatre

BIRTHDAY BALL

The annual Lincoln Center Birthday Ball is Saturday, October 8th. Tickets are \$75 per person. The theme for this year is "Uptown Saturday Night." Cocktails at 7:00 P.M. and dinner at 8:30 P.M.

PERFORMING ARTS

Ticket Update

	1993-1994	1994-1995
Film Series	1152	1096
Childrens Series	4356	3512
Up With People		447
Evita (matinee)		378
Lilla B. Morgan	415	316

Up With People will be October 14th and 15th. Ticket prices are \$12 and \$10.

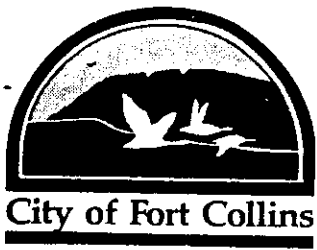
Michael Martin Murphy's "Cowboy Christmas Ball" has been added as a special attraction Sunday, December 4th at 7:00 P.M. Tickets are \$15.

VISUAL ARTS

Three new exhibits open this Friday, September 30th. The COVision Exhibit features the work of Myron Melnick, Stephen Simons and Carlos Santistevan, who received the Colorado Council on the Arts 1994 COVision Project Recognition Award. Through the generous support of the CCA, these artists will offer workshops in the Poudre R-1 School District and exhibit their work at Lincoln Center.

The exhibit of hand painted benches entitled "Sitting Zoo," will be on exhibit through the middle of October. When the exhibit is over, the Parks and Recreation Department is purchasing two benches to place in a park and the Lincoln Center Support League is interested in placing two or three benches at Lincoln Center.

Artwear '94 was a tremendous success. We had approximately 560 in attendance with \$12,300 in garment sales. We are currently figuring expenses, so we do not have final totals yet.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
SEPTEMBER 28, 1994

GRANTS

The news is that the museum was awarded a \$25,000 Institute of Museum Services (IMS) conservation project grant to hire a conservator to train our volunteers and staff in collections handling and to purchase new storage units. Karin Eberhart is the project director. The grant required matching funds which were leveraged from the \$50,000 city appropriation for the Trolley Car Barn.

The museum did not receive the highly competitive IMS General Operating Support grant. The staff is reviewing it and working on upgrading our application for the next round of applicants.

SHOP

Michael Banning attended the Denver Merchandising Mart to begin Christmas Shopping for the upcoming holiday season. The museum shop also participated in the New West Fest and Environmental Fair as a vendor. These festival events have proven to be an effective means of promoting both the museum and the fact that we now have a museum shop. In addition, there is a Colorado Authors Booksigning scheduled for November 12 with six authors.

PROGRAMS

The museum has combined our Wednesday Night at the Museum Adult Programming series with the Fort Collins Historical Society's evening programs. Upcoming programs include Changes Close to Home: How Fort Collins has evolved in the past twenty years by Ken Waido on Oct. 19, and How Water Changed the West by Brian Werner on Oct. 26th.

EXHIBITS

The Colorado Front Range: A Century of Ecological Change from the University of Colorado Museum.