

MINUTES - REGULAR MEETING  
Cultural Resources Board  
Wednesday, July 27, 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: Ellen Martin, Joy Poole, Mark Breimhorst, David  
Siever, Mike Powers

GUESTS: Marty Heffernan - Assistant City Attorney  
Steve Engemoen - Budget & Research Analyst

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:12 P.M.) - Karen Warren
- II. Introduction of new Board Members  
New Board members Angela Brayham and Fran Johnson were welcomed as new members. Both expressed their interest in the Board and shared their background with the Board. Staff will meet with the new members in August and go over details of budgeting, and administrative organization.
- III. Consideration of tonight's Agenda  
Angela Brayham moved acceptance  
Bill Cordiner seconded  
Passed unanimously
- IV. Consideration of minutes of June 22, 1994  
Bill Cordiner moved to accept minutes as amended to change date of minutes from February to June and to reflect that Karen Warren rather than Craig Swing moved to adjourn.  
Deborah Romero seconded  
Passed unanimously

- V. Art-In-Public Places work session presentation
- Staff went through the details of what will be presented at the Council worksession on Art-In-Public Places. This included the slides and video. Marty Heffernan and Steve Engoemen were present from the Attorney's and Budget office to answer any questions the Board might have. The overall feeling is that the presentation along with the ordinance and backup material gives a good summation of the program. Suggestions from the Board included:
- replace the slide showing how APP would work ... difficult to read, wording okay but needs brighter color on slide
  - Mike use pointer when referring to slide
  - Need big screen TV for video show
  - Need to include costs of some sculptures
  - More slides in the beginning and exchange some slides for better example
  - The Fire Station slide is a little confusing and if possible rearrange
  - Discussion as to whether 2% for vandalism is enough

- VI. Update on Joint City/CSU Presentation
- Mike Powers gave short update. CSU will be discussing with their Cabinet and relooking to make sure the committment is definite on their portion (\$20,000) of the architectural study. Staff discussed with the Board the proposal of how to fund the City's portion of the study (\$20,000). The proposal is to request \$10,000 from undesignated general fund reserves, transfer \$7,000 from the cultural plan, and ask \$3,000 from the Fort Collins Foundation. In lieu of hiring a consulting firm to undertake the cultural plan, staff would begin working on a draft which would incorporate all of the data already collected from other studies. The draft would then be distributed for public comment and input. The Board liked the idea of moving the plan forward in this manner, however, doesn't like losing the \$7,000. The need for the joint architectural study exists and ideally they would like to see it funded without taking the money from cultural plan. The consensus reached was that both projects should move forward and they took no position on where the money should come from.

VII. Lodging Tax Discussion

Mike Powers gave the Board an update on the work session concerning Lodging Tax and the Convention and Visitors Bureau. The contract with the CVB expires at the end of 1995. Options that exist at that time are to renew the contract as is, renew the contract with a cap, look at other options. As Fort Fund receives money from lodging tax, the Board will want to be part of the discussion, and let Council know how important the Fort Fund process has become to the community and the groups that receive funding. Board and staff will both follow this closely to make sure our voice is heard.

VIII.

Review of Past Fort Fund events

Columbine Arts Festival - Bill Cordiner

Well attended event ... the fine arts portion of the event could use a little help, it was not significantly different from the crafts area.

Art Golf at One West - Karen Warren

Fun event - neat to have and perhaps to repeat.

It didn't seem to have a large attendance. Needs publicity that anyone can play for \$4. The original publicity may have led some to think that you needed to pay \$25 to see the exhibit. The \$4 charge may be a bit too steep also.

Discussion was held re: the River Song School request to divert the money they received for their event to their winter carnival. The Board will discuss at the August meeting. Staff will send out copies of the original request along with the change request, in the August agenda packet.

IX.

Review of June Fort Fund process

Deborah Romero discussed her feelings re: funding the Balloon Festival. She was against funding the Festival. She feels that it is a wonderful event, however we should be more careful and set limitations on how many exceptions we make with the Fort Fund process. She feels we are setting ourselves up so that rules and regulations don't matter anymore and any one can get an exception.

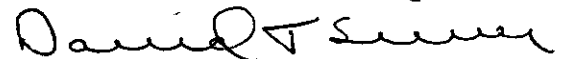
Other suggestions:

- look at the scoring criteria ... it is sometimes difficult to score each category and perhaps an overall score would be better
- Post a list on the night of the Fort Fund

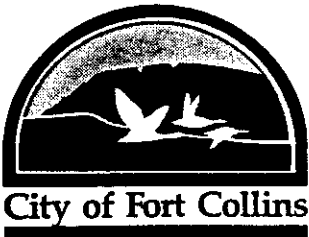
presentations giving the order for the evening  
so participants can anticipate their times  
- During the evening announce who the next five  
presenters will be so they can be prepared when  
their time comes up

- X. Discussion re: attendance at Board Meetings  
Staff will bring a draft of a policy to the August  
meeting and the discussion will be at the  
beginning of the agenda.
- XI. Staff Reports (See attached)  
Fort Collins Museum - Joy Poole  
Lincoln Center - David Siever
- XII. Committee Reports  
Convention/Visitors Bureau - Deborah Romero  
Lincoln Center Board - Craig Swing  
Museum Sub-committee - Jennifer Beccard  
The committee met and discussed several museum  
issues, including the Museums grant  
proposal to the National Endowment for the  
Humanities, the Museum plan, budget, etc.  
LC/CSU Facilities Committee - Karen Warren  
Fort Collins Area Arts Council - Bill Cordiner  
A follow-up public meeting of the newly named  
Fort Collins Area Arts Council will be held at  
One West this evening July 27th to continue the  
reorganization process.  
Riverwalk Task Force - Kathryn Stubler  
  
The Board will re-look liaisons at the August  
meeting.
- XIII. Other Business  
Bill Cordiner asked that we discuss at the August  
meeting the possibility of a retreat/social in the  
near future.  
  
Staff will schedule a short demonstration of the new  
dimming system at the August meeting.
- XIV. Adjournment (7:40 PM)  
Bill Cordiner moved  
Jennifer Beccard seconded  
Passed unanimously

Respectfully submitted,



David T. Siever



**LINCOLN CENTER REPORT**  
**CULTURAL RESOURCES BOARD**

July 27, 1994

**FACILITY UPDATE**

The installation of the new dimming system has been completed. By installing with Lincoln Center employees, the City saved approximately \$8,000 - \$10,000.

A new floor will be installed in men's room replacing current worn out floor.

Repair and maintenance of roof over Performance Hall will begin during August.

The scheduling office is completing a study for a computerized scheduling system.

**VISUAL ARTS**

"Sitting Zoo", is an exhibit of handpainted benches in the Terrace Sculpture Garden. The benches will be painted by local artists: Bill Amundson, Bob Coonts, Pam Furumo, Carolyn Hoyle, Ania Gola-Kumor, Dik Munsom, Phil Sims, John Sorbie.

"Latka Land" exhibits the painting and ceramics of three family members: Jean, Tom & Nick Latka - Lobby Gallery.

The large canvas paintings of Colorado Springs artist Dawn Wilde are on exhibit in the Intimate Gallery.

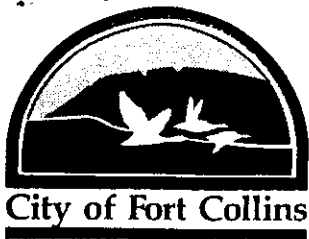
The Walkway Gallery displays the textiles of California artist, John Marshall. Mr. Marshall will be the featured designer for "Artwear '94".

**PERFORMING ARTS**

The Kennedy Center's "Alice in Wonderland" and "Red Badge of Courage" have cancelled on the Childrens Series and the 9th grade performance. "Alice in Wonderland" has been replaced by "Pippi Longstocking" and we are looking for a replacement for "Red Badge of Courage".

**BIRTHDAY BALL**

The date for the Ball is Sat., Oct 8th. The theme for this years Ball is Uptown Saturday Night.



FT. COLLINS MUSEUM REPORT  
CULTURAL RESOURCES BOARD  
JULY 27, 1994

**STAFF**

Karin Eberhart travelled to Ordway to inspect the Frank Miller Stagecoach stabilization work. The work is proceeding as planned and it is expected that the coach will return to Fort Collins in May of 1995.

**PROGRAMS**

Skookum Day attracted 2,500 people who viewed and or participated in approximately 20 living history demonstrations. New events this year included the half hour one room school sessions, telegraph stations to send messages, a roving accordion player and the Spanish dance group Grupo Folklorico. Approximately \$870 was generated through the ice cream social, clothes pin dolls, lemonade and cookie sales, and blacksmithing merchandise. The museum is grateful to Fort Fund, Norwest Bank, and Poudre Valley Creamery for their support.

**EXHIBITS**

As part of the Crossroad Quilt Show the museum is featuring historic quilts from Hiwan Homestead Museum in Evergreen and framed quilt artworks from the Rocky Mountain Embroider's Guild.

**SHOP**

January - June sales amounted to \$8554.00. A booth at the 4th of July generated \$300.00. Outdoor booth sales at Skookum Day and Rendezvous amounted to \$540.00 and 260 respectively.

Other events where The Museum Shop will be selling merchandise include New West Fest, Riverfest, Environmental Fair, Christmas Bazaar and Colorado Author's signing.