

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, June 22, 1994
5:00 p.m.
Lincoln Center

MEMBERS PRESENT: Jennifer Beccard, Bill Cordiner, Jane Nevriy,
Deborah Romero, Craig Swing, Karen Warren

STAFF PRESENT: Mark Breimhorst, Joy Poole, Evan Hyatt

GUESTS: Ron Baker, CSU

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

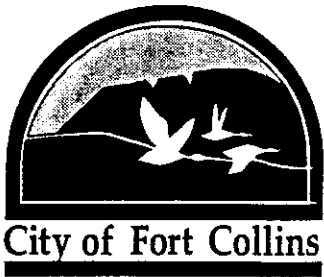
- I. Call to order (5:05 p.m.) - Jane Nevriy
- II. Consideration of tonight's Agenda
A motion was made by Jane Nevriy to discuss
item VII prior to item IV
Second - Jennifer Beccard
Passed unanimously
- III. Consideration of minutes of February 23, 1994
No changes considered
Motion to accept minutes - Jennifer Beccard
Second - Bill Cordiner
Passed unanimously
- VII. Discussion of joint City/CSU cultural facility
Ron Baker, Director of Facilities for
Colorado State University, updated the Board
on the University's position surrounding a
joint City/CSU cultural facility. Some of
the items discussed included similar needs of
both organizations, possible sites, needs of
the community, and the need to conduct a study
to gather public input.

- IV. Consideration of current Fort Fund proposals
- V. Review of any past Fort Fund events
Reports were submitted for Beethoven In Blue Jeans and the Sinfonietta Series by the Fort Collins Symphony; E-Town Radio Show sponsored by Earthrise; and the Asian Fest sponsored by the Asian American Student Association.
- VI. Art In Public Places schedule
October 25, 1994 was chosen as the preferred date to discuss APP with City Council at one of their work sessions.
Bill Cordiner moved that the Board should write a letter addressed to the City Council asking that a hold be place on the acceptance or purchasing of art work until an APP policy has been passed.
Second - Jane Nevriy
Passed - Unanimously
Lincoln Center staff will draft a letter and Bill Cordiner and Jane Nevriy will review it before it goes to council.
- VIII. Staff Reports (See attached)
Fort Collins Museum - Joy Poole
Lincoln Center - Mark Breimhorst
- IX. Committee Reports
None
- XI. Consideration of Fort Fund Proposals
The Board heard presentations from 35 organizations applying for Fort Fund support and then made recommendations for funding.
Karen Warren moved that the Board accept the recommendations as made.
Second - Jennifer Beccard
Passed - Unanimously
- XII. Adjournment (11:38 p.m.)
Moved - Craig Swing
Second - Deborah Romero
Passed unanimously

Respectfully submitted,



Evan Hyatt



Cultural Resources Board
Lincoln Center Report
June 22, 1994

FACILITY UPDATE

New dimming system - the system has arrived and the staff is installing. It should be ready by the end of June.

The floor in the Main Lobby men's room will be resurfaced during August.

Lincoln Center staff retreat was held June 14-15th. Good team building session and setting of goals for 1995.

VOLUNTEER PARTY

The Lincoln Center Volunteer Party was a success with over 100 volunteers honored.

VISUAL ARTS

The American Bus Bench Company is donating benches for the next sculpture show in the Terrace. Various artists will design and paint the benches. The show will open in July.

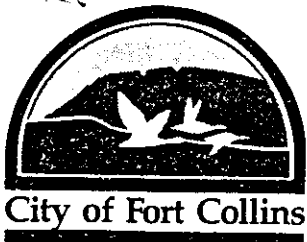
Artwear applications continue to come in. Over 75 have been received. Artwear is scheduled for September 9th.

SHOW UPDATES

Showstopper Series - The series has been sold out all three nights to season ticket holders. There are only scattered singles available.

Lilla B. Morgan, Childrens and Travelogue series tickets are still being processed.

Patio Parties - June 10th and 17th. Attendance for the first two events has been lower than expected.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
MAY 1994

STAFF

Karin Eberhart, Alison White and two volunteers were trained on software programs for collections management and donor development. The lack of labels in the museum has been identified as a quality improvement issue which is being facilitated by Agnes Dix and Steve Vandermeer. The staff has been participating in developing a quality improvement problem statement and contributing factors to this problem.

CABINS

The new roof on the Janis Cabin has been installed and looks terrific!

COLLECTIONS

The museum has been the recipient of a large donation from Martha Scott Trimble consisting of furniture, decorative arts and framed photographs. Also, another Frank Miller painting has been donated called Old Trails.

PROGRAMS

The museum provided 61 tours to local school groups during the month of May for 500 students. Rendezvous attracted 913 visitors.

WEDNESDAY NIGHT AT THE MUSEUM

Linnaea Dix's lecture on "The United States Capitol from 1793 to 1993." attracted 85 people.

EXHIBITS

Trails through Time is the featured exhibit in the Overland Trail Room for the summer. It is an attractive panel exhibit compiled by several Humanities Agencies in the Rocky Mountain West addressing everything from animal trails to auto tour routes and the subsequent blending of cultures throughout the ages.

LONG RANGE PLANS

There have been discussions about capital improvements at the museum and the status of projects. Many of these projects are addressed in the Fort Collins Museum Plan which is readily available to the public. They are addressed in more detail in grant applications for the specific area. These are also public domain materials. Basically - Phase I was the remodel. Phase II is the off-site storage facility, Phase III is the remodeling of the Overland Trail Room and Phase IV will be the planning and implementation of new permanent exhibits for the entire museum called Fort Collins 2000.