

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, June 1, 1994
5:00 P.M.
Lincoln Center

MEMBERS PRESENT: Jennifer Beccard, Karen Warren, Jane
Nevrivy, Bill Cordiner, Deborah Romero

MEMBERS ABSENT: Craig Swing

STAFF: Ellen Martin, Mark Breimhorst, David Siever

GUESTS:

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:10 P.M.) - Jane Nevriy
- II. Consideration of tonight's Agenda
Karen Warren moved acceptance
Jennifer Beccard seconded
Passed unanimously
- III. Consideration of minutes of April 27, 1994
Bill Cordiner moved to accept minutes as amended to
eliminate the words "wonderful show" in Item V.2.
Jennifer Beccard seconded
Passed unanimously
- IV. Review of any Past Fort Fund events
Jane Nevriy - Northern Colorado Youth Hockey ...
very efficient and well organized ... a Wed thru Sun
event for grades K thru 4

Karen Warren - Rainbow Chorus ... very good and
enjoyable ... approximately 750 attendance

Jennifer Beccard - CSU Asian Fest ... well attended
with a variety of events

Jane Nevriy - Debut Theatre ... packed theatre and the Board went on record to say that the person playing Becky Thatcher has a bright future

Other items relating to Fort Fund:

Jennifer Beccard and Even Hyatt held a workshop to answer any questions from applicants to Fort Fund. No one showed for the workshop.

The Board approved the change for Openstage Theatre production on the Terrace this summer. The show's title is now "Talley's Folley".

Randy Lumb requested more than three minutes for his presentation to the Board on June 22nd. The Board turned down the request in order to be fair with all applicants.

V. Art in Public Places presentation worksession

The Board and Staff discussed the presentation to City Council on July 12th. Discussion revolved around the fact that we want the most professional presentation possible and whether we need to postpone until we feel we are ready. Decision was to keep the worksession on July 12th, providing two prior Board work sessions (June 16th and June 30th) meet with the Board's approval.

Prior to the 16th, staff will send a copy of the current APP draft ordinance.

VI. Staff Reports (See attached)

Fort Collins Museum - Written
Lincoln Center - David Siever

The Board requested that if Ms. Poole isn't available, another staff member from the Museum present the Museum's report. In that case, written reports would be moved to the beginning of the meeting so the staff member need not stay for the entire meeting.

The Board requested a Museum Gift Shop update and an update on the storage facility at the Car Barn.

VII. Committee Reports

Convention/Visitors Bureau - Deborah Romero
Lincoln Center Board - Craig Swing
Museum Sub-committee - Jennifer Beccard
LC/CSU Facilities Committee - Karen Warren

Arts Group - Bill Cordiner

There was a meeting of the arts committee looking to forming a new arts council. There will be a public meeting on June 8th at the Delataur Room in the Library to get public input and interest. Following that a nominating committee will be formed to nominate a board of 11 to 15 people. Permanent officers will be elected following the formation of the Board.

Riverwalk Task Force - Kathryn Stubler

VIII. Other Business

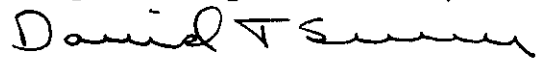
Discussion was held on the City's request for a nominee for the Multi-Cultural Commission. Although the Board feels the Multi-Cultural Commission is a viable commission, everyone is busy, and unable to volunteer to serve on the Commission.

At the July meeting, the Board wants to discuss attendance, committment of board members to remain throughout the meeting, and discuss the sub-committee work required.

IX. Adjournment (7:35 PM)

Bill Cordiner moved
Jennifer Beccard seconded
Passed unanimously

Respectfully submitted,



David T. Siever