

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, March 23, 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, Mike Powers, Ellen Martin,
Evan Hyatt

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
No changes considered
Motion to accept Agenda - Craig Swing
Second - Jennifer Beccard
Passed unanimously
- III. Consideration of minutes of February 23, 1994
No changes considered
Motion to accept minutes - Craig Swing
Second - Jennifer Beccard
Passed unanimously
- IV. Art-In-Public-Places
The Board discussed the content of the upcoming presentation to City Council on July 12th. Bill Cordiner and Ellen Martin presented slides that could be considered for possible inclusion in the presentation.
- V. Review of any past Fort Fund events
Reports on:
March on Mites Hockey Tournament - Jane Nevriy
One West Art Show - Jane Nevriy/Bill Cordiner
Dance Sampler - Jennifer Beccard

VI.

Review of new Fort Fund process

The Board discussed the process involved with obtaining Final Reports from Fort Fund recipients following funded events. Changes that were made to the process include:

1. A certified letter will be sent to each Fort Fund recipient who has not submitted a final report within 10 days of the deadline. That letter will re-state the deadline and inform the recipient that they will not be eligible for funding if a report is not received by the deadline.
2. Any organization that has failed to submit a report for a previously funded event, and then applies for future funding, will be sent a certified letter stating that they have seven days to submit a report on that event, or they will not be eligible for funding.

VII.

Appointment of new Riverwalk Committee liaison
Mike Powers updated the Board on the status of the Riverwalk study. Karen Warren was appointed the new liaison to the Riverwalk Committee.

VIII.

Change of meeting location

A motion was made to change the location of the Board's monthly meetings so that they would be held at Lincoln Center each month and not alternate with the Museum as they have in the past.

Jennifer Beccard - Moved

Karen Warren - Second

Passed unanimously

IX.

Staff Reports (See attached)

Fort Collins Museum - Joy Poole

Lincoln Center - Mark Breimhorst

X.

Committee Reports

CVB - Deborah Romero

Committee is currently working on a new vacation guide in conjunction with TRI-102 radio.

LC Board - Craig Swing

Arts Group - Bill Cordiner

At their last meeting officers were elected. The groups also filed for a

new charter with the state under the
name of the Northern Colorado Arts
Alliance.

LC/CSU Facilities - Karen Warren
Museum Sub-committee - Jane Nevriy

XI.

Other Business

A decision was made to invite the officers of
the newly formed arts alliance to a future
meeting so the Board could meet them.

XII.

Adjournment (6:45 p.m.)

Moved - Craig Swing
Second - Deborah Romero
Passed unanimously

Respectfully submitted,



Evan Hyatt