

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, February 23, 1994
5:00 P.M.
Fort Collins Museum

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

MEMBERS ABSENT: Jane Nevriy

STAFF: Joy Poole, Mark Breimhorst, David Siever, Ellen Martin, Mike Powers

GUESTS: Richard Salas, Debra Bueno, Tony Balandran

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:15 P.M.) - Karen Warren
- II. Consideration of tonight's Agenda
Review of Cinco de Mayo Fort Fund proposal moved to Item #III A
- III. Consideration of minutes of January 26, 1994
Amended to read that meeting times of Cultural Resources Board are on Wednesday instead of Thursday

Craig Swing moved acceptance as amended
Jennifer Beccard seconded
Passed unanimously

Karen Warren announced that Kathryn Stubler has resigned from the Board due to time constraints. The Board asked that a letter of thanks be sent to Kathryn on behalf of the Board. The position will be filled this summer when Council interviews for all regular board positions.
- III A. Review of Cinco de Mayo Fort Fund Proposal
Karen Warren introduced this item with the background that the Cinco de Mayo committee asked

Council to ask the Board to reconsider their proposal. The proposal wasn't considered during the funding session as final reports weren't submitted following the last time Cinco de Mayo received funding. The Cinco de Mayo committee feels that the report was submitted and got lost administratively. In an effort to rectify the situation the Board agreed to re-look the proposal. Richard Salas presented the proposal to the Board and discussion later in the evening resulted in a recommendation to City Council to fund Cinco de Mayo \$2,200.

IV. Art-In-Public Places Update

The Board asked that the Art-In-Public places work session scheduled for April be moved to July 12th in order to present a more polished presentation to City Council. Discussion followed as to what the presentation should involve.

Slide show

Make it pertinent to Fort Collins

Show what could have been done if money for APP had been designated in the past

Show how it works elsewhere

Use overlays on slides

Karen Warren and Bill Cordiner will work with Ellen Martin to help develop the presentation.

V. Review of Past Fort Fund Events

Friends of Traditional Dance

Paupers Ball - several hundred attended the event from Fort Collins and throughout the state - 8 piece orchestra played music from the 1800s to 1940s - all in all, an excellent event

Dance Express/Canyon Concert

Neat production that both audience and participants enjoy - two performances with approximately 700-800 attendance

VI. Review of Fort Fund process

Discussion was held as to how to avoid problems such as the Cinco de Mayo proposal in the future. Suggestions included:

- Staff will continue to present problem applications to the President of the Board and decision will be made as to eligibility

- letters will be sent to those ineligible stating the reason why and letting them know that if they disagree they can still petition the Board to reconsider either by letter or in person and if the Board still feels they are ineligible they can petition City Council

- regarding reports following the event ... if

a report hasn't been received one month following event a phone call will be made (notation made as to who was contacted) ... if a report hasn't been received six weeks following event a second phone call will be made (notation made as to who was contacted) ... at seven weeks, if a report still isn't received a certified letter will be sent saying the report is due by 60 days following event and if it is not received they will become ineligible for funding.

- all applications will be forwarded to the Board ... even those considered ineligible ... and all applications will be listed on the Council resolution ... even those which were not considered due to ineligibility.

Staff will bring examples of these suggestions to the March Board Meeting.

- VII. Staff Reports (See attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever
- VIII. Committee Reports
Convention/Visitors Bureau - Deborah Romero
Lincoln Center Board - Craig Swing
The LC Board continued discussion re: new facility and the Riverwalk study
Museum Sub-committee - Jennifer Beccard
Jane Nevriy met with Joy Poole and discussed the IMS grant for next year
LC/CSU Facilities Committee - Karen Warren
This committee is on hold pending further input from Colorado State University
Arts Group - Bill Cordiner
Riverwalk Task Force - Kathryn Stubler
- IX. Other Business
No other business.
- X. Adjournment (8:05 PM)
Jennifer Beccard moved
Deborah Romero seconded
Passed unanimously

Respectfully submitted,



David T. Siever

**Cultural Resources Board
Lincoln Center Report
February 23, 1994**

OUTREACH

Saturday Brass will present two days of workshops with CSU and Poudre R-1 students. Schedule of events:

Wednesday 2/23

11:00-11:50 - Performance for CSU Music
Students - Recital Hall CSU

2:30-4:00 - Clinic

Thursday 2/24

9:00-11:00 - Session CSU Faculty Bass

3:00-5:00 - Clinic for High School Students

FACILITY

ADA Handicap signage has been installed throughout the building.

TICKET UPDATE

Best Little Whorehouse - 3350 performances
Russian Travel Film - 1492

VISUAL ARTS

Currently on display in the Lincoln Center Galleries is the artwork from the Poudre R-1 School District to celebrate "Youth Art Month." Also on exhibit is the whimsical ceramics of Denver Artist Eric Abraham. Opening receptions for both shows will be held Thursday, February 24th from 5:00 to 7:00 p.m.

LIQUOR CONCESSIONAIRE

Toast of the Town received the bid for liquor concessions. 10% of the gross will be paid to Lincoln Center. This is a reduction from 15% which was paid by High Spirits. Toast of the Town started operations at the Center on February 14th.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
FEB. 1994

STAFF

Michael Banning has been selected to fill the hourly position vacated by Kara Kwiatkowski. He will start the first part of March. Volunteer Training for Docents is underway on consecutive Mondays. Volunteer Training for Collections Assistants was canceled on Monday afternoons due to a lack of attendance. The museum staff is exploring the possibility of rescheduling collections training.

The Museum staff is reading ~~the~~ EXCELLENCE and EQUITY, a new national educational report speaking to public service and education in museums, and discussing in staff meetings.

PHYSICAL FACILITY

Plans continue for the installation of a new roof on the Janis cabin from a gaming tax grant provided by the State Historical Fund.

PROGRAMS

Our Black Communities in the West program was canceled. Community residents did not attend due to a snow storm. An Art to Wear *Girl Scout* Earn a Badge program is scheduled for Saturday, March 5th. The Museum's volunteer recruitment attracted about ten "new and potential" volunteers.

SHOP

The museum hosted a book signing for Evadine Swanson's 2nd edition of Fort Collins Yesterdays. We sold fifty copies of the book generating \$250 in revenue for the Museum Shop!\$. We still have autographed copies available!

EXHIBITS & PROGRAMS

136 people came to the museum the Sunday afternoon the cultural diversity exhibit was featured in the Coloradoan. It was a record breaking Sunday afternoon! The museum held a reception Feb. 4th for the Tuesday Sketch Group which attracted 200 people. Eight paintings were sold with 25% commission going to the museum. The public response has been terrific!



February 14, 1994

Jane Nevriy
President, Cultural Resources Board
c/o Lincoln Center
417 W. Magnolia
Fort Collins, CO 80521

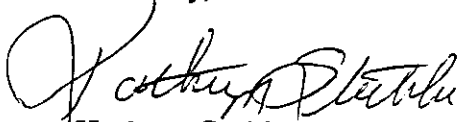
Dear Jane:

With much feeling, I offer my resignation from the Cultural Resources Board. My varied pursuits have become truly demanding and require me to reduce my volunteer activities. I have greatly enjoyed the last five or more years serving with you and the other members of the board.

We have accomplished many goals that will serve the cultural community for years to come. You can continue to call upon me to spread community support for efforts such as art in public places.

It has been a great honor to serve on an advisory board to City Council. I will cherish the relationships we have built together.

Sincerely,


Kathryn Stubler
Marketing Director

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