



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, January 26, 1994
5:00 P.M.

Lincoln Center

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

MEMBERS ABSENT:

STAFF: Mark Breimhorst, David Siever,
Evan Hyatt, Joy Poole

GUESTS:

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:07 P.M.) - Jane Nevriy
- II. Consideration of tonight's Agenda
No changes
- III. Consideration of minutes of December 1, 1993
Amended to change dates of minutes from September
29, 1993 to October 27, 1993

Kathryn Stubler moved acceptance as amended
Jennifer Beccard seconded
Passed unanimously
- IV. Art-In-Public Places Update
A revised Art-In-Public Places proposal was handed
out. The revisions reflect additional changes and
input from the City Attorney's office.

Susan Ison met with the Executive Lead Team and discussed Loveland's Art-In-Public places program.

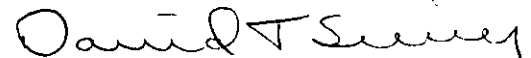
The work session with City Council will be Tuesday April 12th in the evening. Exact time will be determined later.

- V. Annual Report
The Board reviewed the annual report and made the following additions:
Statement regarding the Board's activity re: Art-In-Public places.

Meeting time change from Thursdays at 5:30 to Thursdays at 5:00.
With those changes the annual report will be forwarded to the City Clerk's office.
- VI. Review of any past Fort Fund events
Verbal reports were given re: Skate Fest
- VII. Follow-up discussion following Cultural Resources Board/Lincoln Center Board luncheon
The Board discussed the Riverwalk Study and its relation to a new Cultural Center. A letter will be drafted and sent to Mike Powers reflecting the Board's desire that the River study include the feasibility of Cultural components located along the River.
- VIII. Attendance at Cultural Resources Board Meetings
The Board discussed the importance of members making efforts to attend all Board meetings. It is difficult when members miss meetings to bring everyone up to date.
- IX. Staff Reports (See attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever
- X. Committee Reports
Convention/Visitors Bureau - Deborah Romero
Deborah will be meeting with Karla Niedan to gain a better understanding of the Convention and Visitors Bureau and it's relation to the Cultural Resources Board
Lincoln Center Board - Craig Swing
Museum Sub-committee - Jennifer Beccard
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

- XI. Fort Fund Considerations
The Board heard from organizations regarding their Fort Fund application grants. Following that, the Board made recommendations for Fort Fund grants (See attached). The recommendations will be taken to City Council for final approval on February 15th. Jane Nevriy will be at Council to represent the Board.
- XII. Other Business
No other business.
- XIII. Adjournment (10:10 PM)
Deborah Romero moved
Bill Cordiner seconded
Passed unanimously

Respectfully submitted,



David T. Siever



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
1993 in REVIEW

STAFF

Museum staff has been fortunate to attend professional development conferences. Alison White attended the National Society of Fund Raising Executives in Boston, Joy Poole attended the American Association of Museum Annual Meeting in Fort Worth and the Museum Store Association Meeting in Denver. Karin Eberhart attended the Colorado Wyoming Association of Museum conference in Colorado Springs. Agnes Dix and Karin Eberhart attended the Mountain Plains Museum Association annual meeting in Colorado Springs. In addition, numerous staff meetings were held with David Siever and Suzanne Jarboe Simpson this past summer to work on unifying the staff towards common goals.

PHYSICAL FACILITY

The museum underwent a remodel in 1994 which resulted in centralizing administrative services and new professional offices for the staff. A gift shop was constructed and a new combination sales area and receptionist area developed. The eastern portion of the Trolley Car Barn received a \$50,000 appropriation for museum storage renovation.

PROGRAMS

Ten interpretive programs were held. These included the Wednesday Night at the Museum series, summer reading programs and two holiday programs. In addition, three cultural bus tours were taken to AZTEC & VATICAN TREASURES. One hundred school tours were given to 2nd and 4th graders. The grand re-opening was a major reception attracting 400 people. Both the historic preservation week mixer and the Carol Fest were well received by the community.

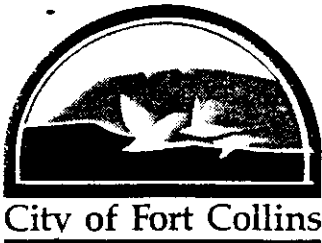
SHOP

The Museum Shop opened in April. 1100+ volunteer hours were contributed to the shop. \$10,418 was generated our first year. Our merchandise mix continues to be refined and tailored for the Fort Collins community and tourists.

EXHIBITS & PROGRAMS

Ten exhibits were shown. To name but a few, they ranged from Under the Big Top, to the historic preservation exhibit What So Proudly We Hail, onto the U.S. premiere of 30 posters on Environment and Development, and ending with Elizabeth Stone: Grande Dame of Fort Collins.

All in all the Fort Collins Museum has had a very successful year attracting some 20,846 residents, school children and tourists.



**Cultural Resources Board
Lincoln Center Report
January 26, 1994**

OUTREACH

Four workshops will be presented in schools during the Minnesota Children's Theatre tour of "Rebecca of Sunnybrook Farm".

Thurs 10 a.m. - Olander Elementary
Thurs 10 a.m. - Werner Elementary
Fri 10 a.m. - Kruse Elementary
Fri 10 a.m. - Garfield Elementary (Loveland)

Each workshop consists of three actors from the company, discussing and demonstrating theatre technique.

FACILITY

A Rosco dance floor has been purchased for use in the Performance Hall and Mini-Theatre.

TICKET UPDATE

Marvin Hamlich - sold out 3 performances
Rebecca of Sunnybrook Farm - sold out 4 performances
Doug Varone - 476 tickets
Best Little Whorehouse - 2970 tickets

PERSONNEL

Jennie Baran, who was the Building & Event Supervisor, has been hired to replace Cindy Ryk as the new Scheduling Coordinator.

Matt Stilwell has been hired to replace Scott McBride as Set-up Technician.

VISUAL ARTS

Currently on exhibit in the Intimate Gallery are landscape drawings and paintings of two Boulder artists. The Lobby exhibit features the work of two artists who experiment with the materials they use; printing with colored clay, drawing with a typewriter and an installation of pennies. Doug Fey shows the range of his ceramic work in the showcase in the Walkway Gallery.

SPECIAL EVENT

Coloradoan and Lincoln Center are co-sponsoring a concert by Air Force Academy Band of the Rockies. Reserved seats, which will be free to the public, will be available February 14th.

Subject:
 Ordinance 94- adopting the recommendation of the Cultural Resources Board regarding Fort Fund disbursements.

Recommendation:
 Staff recommends adoption of the resolution.

Summary:
 The following disbursements from funds in the City's Cultural Development and Programming Account were recommended by the Cultural Resources Board at their regular meeting of January 26, 1994.

<u>Organization</u>	<u>Event</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Asian/Pacific Student Services	Asian Fest April 25-29, 1994	\$ 4,000	\$ 2,000
Canyon Concert Ballet	15th Anniv. Gala May 20 & 21, 1994	3,000	1,750
Community Foundation (Rainbow Chorus)	Spring Concert May 20 & 21, 1994	1,000	1,000
Crossroads Safehouse	Fabric of Legacies July 23, 1994	2,000	1,000
Dance Connection	"Dance Sampler" March 11 & 12, 1994	1,800	1,300
Dance Express	"Getting Together Again" Feb. 12 & 13, 1994	2,500	2,000
Debut Theatre Co.	Children's Theatre Prod. April 29 - May 1, 1994	500	500
Discovery Center	Family Science Nights Sept. - Nov., 1994	1,000	1,000
Earthrise, Inc.	E-Town Radio Show April 22, 1994	2,350	2,000
Elderhostel, Inc.	Father's Day Concert June 19, 1994	3,500	500
Ft. Collins Area Swim Team	FAST Long Course Open July 8-10, 1994	2,250	1,000

Ft. Collins Museum	Fur Traders' Rendez. June 11, 1994	1,000	800
Ft. Collins ReLeaf	Arbor Week Tree Planting April 10-16, 1994	5,000	2,900
Ft. Collins Symphony/DBA	Brown Bag Concerts June 7 - July 26, 1994	3,000	2,200
Ft. Collins Waldorf Education Assoc.	European Cultural Div. April 5, 1994	627	500
Front Range Chamber Players	1994-95 Season	3,000	500
Hatton Gallery	"The Art of Africa" Oct./Nov., 1994	2,750	1,750
Inter. Assoc. for New Science	Inter. Forum on New Science Sept. 14-18, 1994	3,000 1,400*	600 1,400*
N. CO Weaver's Guild	Fiber Celebration 1994 May 6 - May 28, 1994	1,000	1,000
N. CO Youth Hockey	March on Mites Tour. March 3-6, 1994	3,500	1,000
One West Art Center	Art Exhibits March - August, 1994	3,000	1,700
OpenStage Theatre	Summer Performance July, 1994 (TBA)	3,500	2,000
Poudre Valley Art League	Columbine Art Fest. June 18, 1994	1,000	500
Timberline Racing	Mike Nields Memorial Bike Race May 19-22, 1994	5,000	3,000
		<u>\$ 59,277</u>	<u>\$ 32,500</u>
		1,400*	1,400*
		<u>\$ 60,677</u>	<u>\$ 33,900</u>

* Reimbursable Funding