

CULTURAL RESOURCES BOARD MINUTES

Regular Meeting - Wednesday, June 26, 1996
4:30 p.m.
Lincoln Center

Council Liaison: Will Smith Staff Liaison: David Siever

Chairperson: Karen Warren Phone: 493-8047 (h)
Vice-Chair: Jennifer Beccard Phone: 495-1875 (h)

A regular meeting of the Cultural Resources Board was held on Wednesday, June 26, 1996 at the Lincoln Center. The following members were present:

Karen Warren, Jennifer Beccard, Joan Day, Robin Goette,
Fran Johnson, Deborah Romero, Marcella Wells

Board Members Absent: None

Staff Members Present: David Siever, Lincoln Center
Joy Poole, Museum
Evan Hyatt, Lincoln Center

Guests: Donald Koessel, new Board member

AGENDA

I. Call to order (4:33 p.m.) - Jennifer Beccard

II. Consideration of tonight's Agenda
 No Changes

III. Consideration of minutes of May 21, 1996
 No Changes

Motion to accept minutes as written - Marcella Wells
Second - Fran Johnson
Passed unanimously

IV. City/CSU Feasibility study update -

There is a meeting scheduled for Thursday, July 11 with the advisory committee to update them on the progress of the study. Mr. Steve Johnson of Hardy, Holzman & Pfeiffer was in Fort Collins in late June to tour the old Fort Collins High School site and the Mini Theatre of Lincoln Center. He will report back on the costs of renovating the Mini Theatre into a 450 seat theatre and the possible costs savings of a larger combined facility.

V. Lodging Tax discussion -

Karen Warren attended a meeting on June 21 regarding input for the possible disbursement of the balance of the lodging tax revenues for 1995 and 1996. On behalf of the Board she put forth the idea of increasing the amount of the tax that is used to support Fort Fund. Other ideas that were expressed at the meeting included using the funds for capital projects that would benefit both tourists and citizens of Fort Collins. After further input, a committee of city staff members will make several recommendations to City Council for the use of the funds. Those recommendations will go to Council later this summer.

VI. CIP (Capital Improvement Process) Update -

A combined "open house" with other departments within the Cultural, Library and Recreation Services area will be held Thursday, August 1 to gather public input about the proposed capital improvement items within the CLRS service area. The location of the "open house" is yet to be determined. Staff will work on the details of the "open house" and discuss them with Board members at their regular meeting on July 24.

VII. Review of any past Fort Fund events -

Reports were received and reviewed from the following events:

- NCIPA - Intertribal Pow-wow
- One West Art Center - Art exhibits
- Poudre R-1 - Odyssey of the Mind Tournament
- Dance Connection - Dance Performance
- Asian Pacific Students - Asian Fest
- Fort Collins Library - PAC-Hunt
- Debut Theatre Company - Children's Theatre Production

VIII. Committee Reports -

No reports.

IX. Fort Fund process -

For the remainder of the meeting, the Board heard presentations from Fort Fund applicants. Recommendations for funding from the Fort Fund account were made and sent to the City Council for their consideration at their regular meeting of July 16, 1996.

Jennifer Beccard moved that the Board accept the recommendations as stated. (see attached copy)

Second - Fran Johnson

Passed unanimously.

X. Adjournment (12:12 a.m.)

Moved - Fran Johnson

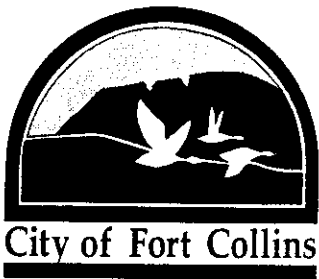
Second - Robin Goette

Passed unanimously

Respectfully submitted,



Evan Hyatt
Publicity Coordinator



CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT
JULY 24, 1996

PROGRAMMING:

TICKET SALES UPDATE:

SHOWSTOPPER SERIES	4,312
DANCE SERIES	361
CLASSICAL MUSIC SERIES	201
TRAVELOGUE SERIES	965

Tickets for the new "Anything Goes" series will go on sale August 19th. There will be a full page color ad in the Coloradoan on August 18th and letters will be sent to season ticket holders around August 12th giving them advance notice for purchase of series tickets.

ANYTHING GOES Schedule

October 4	"Capital Steps"
November 14	"Tuna Christmas"
January 22	"Winter Solstice Concert"
February 13	"Paula Poundstone"
May 13	"Michael Moshen"

Special event: Tickets for "Always ... Patsy Cline" will go on sale August 12th. Show dates are September 10th and 11th.

FACILITY:

The new roof over the Performance Hall has been finished and the Facilities department has begun work on the air handling system for the Mini-Theatre/Columbine rooms. The air handling system will allow us to have separate controls in the Mini-theatre and the Columbine rooms.

The Performance Hall stage was cleaned and sanded in preparation for the upcoming season.

ADMINISTRATION:

The Admin office LAN system will be installed on July 31th.

Evan Hyatt is working with Julie Evans and Tom Osborne with the City's ICS department to develop a WEB page for the Lincoln Center.

VISUAL ARTS:

The Visual Arts fundraiser "ArtWear '96" is scheduled for September 6th. Tickets for this wearable art fashion show will go on sale August 6th.

The featured artist in "Artwear '96" will have work highlighted in the Walkway Gallery Aug.3 - September 18. Massachusetts artist Carter Smith's hand dyed garments have been featured in American Craft, Vogue, Elle and Threads magazines.

The quilts of Lyons artist Patty Hawkins will be featured in the Lobby Gallery Aug. 3 - September 18. She uses hand dyed fabrics for further color expression in the textures for her landscape and abstracted quilts.



**FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
July 24, 1996**

EXHIBITS

Our new exhibit is **TO IMAGE, TO SEE!** a Native American photography exhibit on the Crow Indians. Photographs by Edward Curtis and Richard Throessel are complimented by Crow objects from the Denver Art Museum. **ENCOUNTERS OF TWO CULTURES** has been extended due to popular demand until the end of August.

PROGRAMS

Skookum Day/Rendezvous was a tremendous success! (Until the downpour at 2:30.) 3,500 people viewed demonstrations, ate ice cream, and rode around the park in a hay wagon. Approximately \$1,100 was generated from the ice cream social, hay rack rides, blacksmithing and clothes pin doll sales combined. Approximately 100 volunteers are to be credited for their costumes and hard work during the event. The museum deeply appreciates the contributions from Fort Fund and Poudre Valley Creamery in making this event such a success!

Visitors to the area may have noticed the playground equipment has been relocated a wee bit to the east in Library Park. This might help the museum on our future outdoor programming.

National Endowment for the Humanities (NEH)

The museum designed and presented the conceptual ideas for two portions of the NEH exhibit. During the Skookum Day celebration and the Holy Family Fiesta the museum staff surveyed visitors 50 people for their reaction to the test models. The survey was designed by Professor Ross Loomis and Amy Cota his graduate student. Results are being compiled by Ms. Cota.

The Germans from Russia have begun regular research on the archives at CSU this past week.

Items for the Collection Initiative continue to arrive. The latest has been a Barbie Doll House, Dan's Bake Sale button, alabaster lamps carved as a souvenir for tourists to the Rocky Mountains.

STAFF

John Carr has started work as the Exhibits Designer. The museum is currently advertising for a Curator of Collections.

SHOP

The Museum Shop had a very patriotic booth at the 4th of July celebration in City Park. We sold lots of salmon "water" squirters and several books. Several women visited the booth and inquired about volunteer opportunities. The Museum shop transacted \$300 in sales during Skookum Day/Rendezvous.

museum.rpt