

IV. Mr. David King, addressed the Board on issues relating to the promotion of Fine Arts activities in Fort Collins. Mr. King would like to see a more active Fine Arts community in Fort Collins and suggested the following ideas to help reach this goal:

1. Increase communication - Create a calendar of Fine Arts events and use available means to distribute information throughout the community. Distribution could take place through the local media, the Convention and Visitor Bureau, etc...
2. Create a partnership of interested entities to generate and maintain a current list of events.
3. Devise an educational process to make Fine Arts a necessity.

Mr. King will come back to the Board with further developments and to ask for ideas that the Board may have. If a committee is formed to work on the ideas expressed, the Board may be interested in appointing a member to act as a liaison.

V. Staff Reports - Written (see attached)
Fort Collins Museum - Joy Poole
Lincoln Center - David Siever

VI. CIP (Capital Improvement Process) Update -

Joy Poole, Museum Director, asked for input from the Board on what they would like to see happen with the Museum facility in 5, 10 and 20 years. Space at the Museum is becoming limited. Some of the ideas that were expressed included: expanding the current Museum into its east parking lot; moving the Museum into the current Library site and making the entire block a Museum "complex"; opening a satellite museum in south Fort Collins or near Interstate 25.

The Museum sub-committee will develop scenarios for the next 5, 10 and 20 years to present to the Board at their next regular meeting. Those scenarios will be directed at expansion of the current Museum and development of the Library Park block into a "historical block." The intent of the Board is to explore options that will make the current Museum site the best possible before moving into other areas.

The Board will wait to discuss a new Performing Arts complex once the City/CSU Feasibility Study is completed.

Details of capital projects must be prioritized and submitted to the City Manager's Office by the end of April.

VII. City/CSU Feasibility Study update -

David Siever, Director of Cultural Services, updated the Board on the Feasibility Study process. The Feasibility Committee is currently researching ideas on the City and CSU sharing as much space as possible in order to reduce costs.

Debra Passariello, Facility Services Director for the City of Fort Collins, will attend the next Board meeting to address the Board on the status of the proposed Civic Center complex.

VIII. Review of January Fort Fund process -

The Board discussed several issues relating to the Fort Fund funding session in January. Some of the views that were expressed were: Board members felt rushed to have their regular meeting and then go directly to the funding session; Board members would like to receive the grant information sooner; it should be stressed to applicants that it is important that they attend the funding session and make a presentation.

These issues will be discussed at a future meeting and decisions may be made to enhance the process of the funding session.

IX. Review of any past Fort Fund events -

The Board reviewed written reports from past Fort Fund events.

X. Committee Reports -

Lincoln Center Board (Jennifer Beccard) - At their last meeting the Lincoln Center Board discussed the City/CSU Feasibility Study and the Capital Improvement Process. They were also updated on the most recent Lincoln Center show programming.

Art In Public Places (Fran Johnson) - The Art In Public Places Board has chosen consultants for capital projects that cost less than \$200,000. The list of 11 consultants is available to City departments through the Purchasing Department.

Ft. Collins Council on the Arts - No report
Museum - No report
CVB - No report

XI. Other Business -

David Siever asked the Board to bring to the next meeting any items that they would like to add for consideration in the 1997 budget. Items are due to the Budget Office by the end of April.

The Board discussed the limited amount of handicapped parking at Lincoln Center. This will be placed on the April agenda for more discussion and possible ideas for solving some of those concerns.

Fran Johnson expressed a desire for the Board to have input in the decisions made concerning the division of the Lincoln Center Lilla B. Morgan Artist Series into two separate Dance and Classical Music series. An item for discussion will be placed on one of the Board's agendas in the fall when the booking process for these series begins.

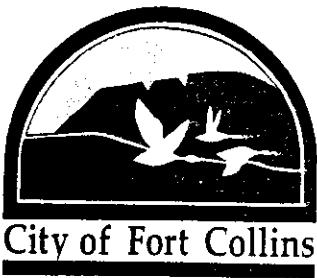
The Board would like to discuss at the next regular meeting the starting time of meetings and the time commitment involved for attending Board meetings.

XII. Adjournment (7:31 p.m.)
Moved - Robin Goette
Second - Fran Johnson
Passed unanimously

Respectfully submitted,



Evan Hyatt
Publicity Coordinator



CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT
FEBRUARY 28, 1996

PROGRAMMING:

Children's Series: Final count on season ticket sales for the Superseries for Kids is 4,307. This is approximately the same as last year (about 30 less). The remainder of tickets were sold out for Amelia Bedelia, the first show on the series.

New Series: Staff is moving ahead with creating a new series for the 1996-97 season. This series will feature shows which don't fit on of the Showstopper, Dance, or Classical series. It will feature shows which are different, fun, and don't appeal to any particular audience, but are general in nature.

Jeff Dunham Concert: Tickets went on sale for the remaining seats available on Boards and Commission night. It is a virtual sell-out, depending on how many tickets the City Clerk's office needs for members of Boards and Commissions.

9th Grade Show: All ninth graders in the Poudre School District attended performances of the Acting Company's production of Henry V. It was a stretch for the students and they kept their attention and behaved quite well. These performances were underwritten by the Lincoln Center Support League, the Lincoln Center Birthday Ball and the Lincoln Center. Students paid \$3.00 for each ticket. The school paid for tickets for low income students who couldn't afford the \$3.00

ADMINISTRATION:

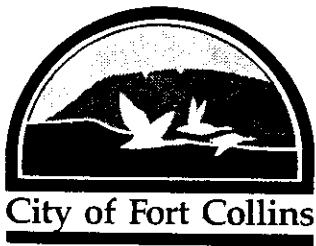
LAN System: Wiring has been completed in the Administration office for installation of the Lan system which will take place this summer.

Performance Hall upgrade: The ceiling of the Performance Hall will be painted over the next two weeks. This will complete the redecoration of the hall.

Groupwise: Staff will attend training for Groupwise, which is the new E-Mail system throughout the city.

VISUAL ARTS:

The Lincoln Center visual arts program is currently accepting slide submissions from artists interested in exhibiting their work at the Center.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
FEBRUARY 28, 1996

EXHIBITS/PROGRAMS

DISCOVERING A NEW LIGHT featuring the artworks of Darrell Anderson, an internationally acclaimed artist from Denver. His program "I Paint from My Heart" attracted about 40 people. Mr. Anderson's show has been a tremendous hit both in terms of art sales and attendance from the community. The museum is attempting to develop new audiences. The African American population on campus is about 300. I would estimate that over half of that population has toured the exhibit since it opened in January. This was a collaborative effort with Black Student Services from CSU. (Dr. Yates attended the opening and it was his first time in the Fort Collins Museum.)

Riversong School has a show featuring student artworks in the recently remodelled Overland Trail Room which will be on display until March 31.

SCHOOL PROGRAMS

Mr. Anderson spoke to approximately 450 PSD students on February 8th. The schools he presented programs to included Rocky Mtn. High School, Dunn Elementary, and Blevins Jr. High.

NEH

Scholars have been responding to the themes and goals selected. Committees have been established including a German from Russia and Hispanic committee. In addition, we are establishing ADA, educational and general committees for people to provide input on the development of the exhibits and programs. Staff visits to the Gene Autry Museum and the Oakland Museum have been established. In addition, Amy Cota, a psychology graduate student under the guidance of Ross Loomis, joins the NEH team and will be conducting visitor behavior studies this spring and into next year.

The NEH Grants Assistant and Collections Assistant have started work. Jennifer is busy conducting research on the collections and Jill has been coordinating the committees and working on the development of the Collection Initiative. An announcement for the Collection Initiative was distributed to the Pioneer Association Membership. Items are already arriving including a buffalo coat, beet pulp license plate and items from CSU's 125th anniversary celebration.

SHOP

Karla Huttenmeyer the Museum Assistant for the Shop is resigning. She is moving to Las Vegas to marry her boyfriend. Her position has been advertised and will be filled in the near future. Karla has been a tremendous help on the development of the Fort Collins Memories our picture post card book.

VOLUNTEERS

Approximately 15 volunteers have been trained as docents for upcoming school tours this spring. Our annual volunteer potluck was held on Feb. 26 and approximately 32 attended despite the inclement weather. Food was delicious!

FACILITY

The Overland Trail Room has been remodelled and the response from visitors has been very complimentary! The Facilities Department of the City deserves a lot of credit for a job well done!