

V. Update on new Cultural Resources Board member -

David Siever updated the Board on the status of appointing a new member to the Board to replace Ahmed Falleh. Mr. Falleh was asked to resign from the Board because he had missed three Board meetings in the past twelve months. An interview is being arranged with the next applicant on the list.

The Board asked if an advertisement for new members could be placed to increase the pool of available applicants. Staff will discuss this with the City Clerk's Office.

VI. City/CSU Feasibility Study update -

David Siever handed out information relating to the City/CSU Feasibility Study.

VII. Review of past Fort Fund events -

The Board reviewed written reports from past Fort Fund events.

David Siever read a letter that was received by the Board relating to prior funding of the Rainbow Chorus. The Board will respond to the letter at a future meeting. Staff will draft a letter of response for the February 28, 1996 meeting.

VIII. Annual Report -

David Siever handed out a draft of the Cultural Resources Board's Annual Report. The report is due to the City Clerk's Office no later than January 30, 1996. Board members will call Mr. Siever or Karen Warren prior to Jan. 30, if they wish to add or amend any items on the report.

Karen Warren asked Staff to send a list of the names and addresses of the CRB members to the Convention and Visitors Bureau to be added to their mailing list.

IX. Lodging Tax update -

Karen Warren updated the Board on the proposed changes in the use of lodging tax revenues. No determination on additional funding will take place until the summer of 1996.

X. CIP (Capital Improvement Process) update -

Mike Powers updated the Board on the Capital Improvement Process. Staff will be working with Boards and Commissions throughout the City to generate a list of interests to be included in the process.

XI. Fort Fund process review -

The Board reviewed the process for the Fort Fund funding session to take place at 6:00 p.m. Board members requested to receive their information packets regarding Fort Fund earlier for future funding sessions.

XII. Committee Reports -

No reports.

XIII. Fort Fund funding 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 next regular meeting of February 6, 1996.

Robin Goette moved that the Board accept the recommendations as stated. (see attached copy)

Second - Jennifer Beccard
Passed unanimously.

XIV. Adjournment (11:50 p.m.)

Moved - Fran Johnson
Second - Robin Goette
Passed unanimously

Respectfully submitted,



Evan Hyatt



LINCOLN CENTER REPORT
CULTURAL RESOURCES BOARD
January 24, 1996

ADMINISTRATION:

Box Office computer upgrade was installed the week of December 11th. The upgrade was both for software and hardware and allows the Box Office to become a local area network (LAN).

Lincoln Center staff attended a retreat on January 17-18th. Purpose of the retreat was team building/leadership training and setting goals for 1996.

New York Theatre Tour - 24 people joined the Theatre Tour this year sponsored by Destination by Design and the Lincoln Center.

BUILDING UPGRADE:

Canyon West floor has been re-sanded and sealed.

A new rigging line was added to the Performance Hall stage.

The sculpture "Elevate" donated by the Support League is completed. Fencing and landscaping will be added in the spring.

PROGRAMMING:

Michael Martin Murphy sold out one show. Next year we will be doing 2 performances of his Christmas Show.

Nutcracker updates:

Symphony/David Taylor Dance
3 shows - 2863
Canyon Concert Ballet
3 show - 3502

Stomp was very well received. Sold out to season ticket sales.

VISUAL ARTS:

The following exhibits are open until February 14:
The paintings of Marrilee Drakulich and Barbara Kastner in the

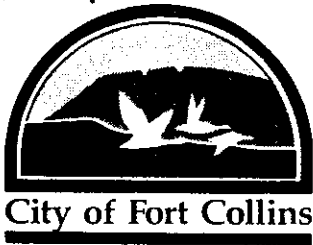
Intimate Gallery.

Carolyn Hoyle, "Friends & Fantasy" watercolor paintings in the Lobby Gallery.

Gary Mesa-Gaido, sculpture, in the Walkway Gallery.

March is Youth Art Month and the Lincoln Center will display the art work of Poudre R-1 students in the Lobby and Walkway Galleries from February 23 through March 28.

Joy Johnson's sculptural work will be paired with Kathryn Maxwell's mixed media 2-dimensional work in the Intimate Gallery from February 21 through March 28.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
JANUARY 24, 1996

EXHIBITS

MERRY CHRISTMAS TO US! reception drew 70 donors and volunteers. This annual holiday event recognizes the contributions given to the museum by individuals through out 1995.

DISCOVERING A NEW LIGHT featuring the artworks of Darrell Anderson opened in January. The reception held on the Martin Luther King Jr. holiday attracted about 150 people. This was a collaborative effort with Black Student Services from CSU. The Coloradoan and Inside Fort Collins provided terrific coverage and it was well attended by the Afro-American community.

PROGRAMS

The Carol Fest held December 7th in conjunction with the Downtown Business Association was attended by approximately 170 people. Phil Walker told the audience about the first Christmas in Fort Collins.

Old Tyme Toys our annual post Christmas program attracted 48 people of all ages.

On February 7th Darrell Anderson will discuss his art in a program titled I Paint My Heart.

NEH

Scholars have received the research packets the staff has developed for comment. Their written summaries will be incorporated into the next report to National Endowment for the Humanities (NEH).

The NEH Grants Assistant and Collections Assistant have been interviewed and hired. The Collections Assistant will be Jennifer Slichter. The Grants Assistant will be Jill Gardner. They will start their part time work in February.

SHOP

The museum shop reports a net profit of \$5128.00. In the past year, inventory has been increased adding new items appropriate to the mission of the museum and complimenting exhibits. The museum shop plans to host a book signing for Tom Sutherland's upcoming book. The shop is also hoping to expand the merchandise offered on consignment by local artisans.

VOLUNTEERS

The Coloradoan publicized the museum's annual volunteer recruitment encouraging people to make a resolution to volunteer. On January 22, the Fort Collins Museum hosted a volunteer open house which attracted 30 potential volunteers fifteen of which submitted applications during the open house. The rest took applications to mail back in at a later date.

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 24, 1996.

<u>Organization</u>	<u>Event</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
Asian/Pacific American Students Association	Asian Fest '96 April 20 - 26, 1996	\$ 4,000	\$ 1,500
Bas Bleu Theatre	1996 Theatre Season Jan. 24 - Dec. 31, 1996	5,000	2,700
Canyon Concert Ballet	"Giselle" & Young Dancer Gala May 17 & 18, 1996	3,000	2,300
Cardiac School-Age Health Program	Rally at the Fort Predict Race July 12, 1996	5,000	1,000
Cinco de Mayo Committee	Cinco de Mayo Celebration May 2 - 5, 1996	5,000	1,800
CSU - Summer Session Office	Summer Community Forum June 23, 1996	4,800	0
Crossroads Safehouse	Fabric of Legacies - Quilt Show July 15 - 27, 1996	2,000	1,500
Dance Connection Performance Network	Dance Sampler Mar. 29 & 30, 1996	1,985	1,500
Dance Express	DANCE/Music May 10 - 12, 1996	2,500	2,000
Debut Theatre Co.	Children's Theatre Production May 17 - 19 & 24 - 25, 1996	700	700
Downtown Business Assoc.	Noontime Notes June 4 - Aug. 13, 1996	3,000	1,500
Environmental Learning Center - CSU	Earthfest 1996 April 22 - 28, 1996	5,000	2,000

Fort Collins Area Swim Team	Long Course Open Swim Meet July 12 - 14, 1996	2,550	1,000
Fort Collins Area Swim Team	Pentathlon Swim Meet May 25 - 26, 1996	1,700	500
Fort Collins Library	PAC-hunt '96 Mar. 18 - Apr. 20, 1996	2,502	2,500
Fort Collins Museum	Rendezvous/Skookum Day July 13, 1996	1,400	900
Fort Collins Symphony	Young Artist Competition Mar. 9 & 10 and Apr. 13, 1996	3,000	1,000
Front Range Chamber Players	1995/1996 Season Jan. 24 - July 31, 1996	5,000	500
Hatton Gallery - CSU	Fall Exhibits Sept. 9 - Nov. 22, 1996	4,000	1,000
Holy Family Church	Family Fiesta July 12 - 14, 1996	2,000	500
Ice Skating Club of Fort Collins	Skatefest Aug. 1 - 4, 1996	5,000	1,500
Junior Achievement	Bowl-A-Thon Feb. 10, 1996	1,124	0
KCSU-FM	Summer Sounds Around Town June 12 - July 17, 1996	2,500	2,000
Larimer County Exchange Project	Larimer County Exchange Project Sept. 8, 1996	3,000	2,000
Larimer County Partners	SuperStars '96 Community Health Fair June 1, 1996	2,500	500
National MS Society	MS Walk April 13, 1996	2,500	800
Northern Colorado Intertribal Pow-wow Assoc.	Intertribal Pow-wow April 18 - 20, 1996	5,000	2,500

Northern Colorado Youth Hockey	March on Mites Hockey Tournament Feb. 29 - Mar. 3, 1996	3,500	500
One West Art Center	Exhibitions April 12 - Sept. 21, 1996	2,500	800
Outdoor Cafe Theatre - CSU	Outdoor Cafe Theatre June 23 - July 27, 1996	4,416	3,000
Poudre Valley Hospital Foundation	Colorado Run August 31, 1996	5,000	1,500
Rainbow Chorus	Spring Concert May 12, 1996	2,500	1,600
Spiritual Assembly of the Bahais	Colorado Youth Festival June 8, 1996	2,500	800
		<u>\$ 106,177</u>	<u>\$ 43,900</u>

Kids at Work	Kids at Work Mar. 1 - May 30, 1996	1,152	0
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(This event was not considered for funding because it is not open to the general public)