

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, December 1, 1993
5:00 P.M.

Fort Collins Museum

MEMBERS PRESENT: Jennifer Beccard, Karen Warren
Kathryn Stubler, Deborah Romero

MEMBERS ABSENT: Jane Nevriy, Craig Swing, Bill Cordiner

STAFF: Mark Breimhorst, David Siever,
Ellen Martin

GUESTS:

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:15) - Karen Warren
- II. Consideration of tonight's Agenda
No changes
- III. Consideration of minutes of September 29, 1993
Jennifer Beccard moved acceptance
Kathryn Stubler seconded
Passed unanimously
- IV. Art-In-Public Places Discussion
Discussion of the proposed ordinance was postponed until the full Board was present. The Timeline was discussed with several changes. The concensus was that this is too important an issue to hurry through the process. Although timeliness is important the Board feels that thoroughness is more important.

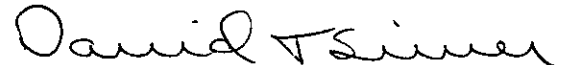
Susan Ison who is the Administrator for AAP in Loveland will meet with the E Team on January 5th to begin the education process with City Staff. Jane Nevriy and Karen Warren will attend to represent the Board.

Staff will contact the liaison to City Council to see when we can schedule a work session with Council prior to getting public input.

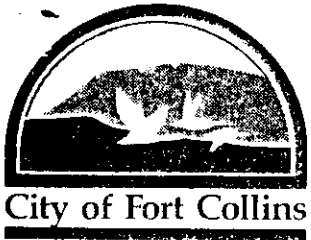
- V., Joint Meeting
 The meeting with Cultural Resources Board and the Lincoln Center Board will be January 20th at noon at the Lincoln Center. Lunch will be served.
- VI. Staff Reports - (See attached)
 Lincoln Center - David Siever
 Fort Collins Museum - David Siever
- VII. Committee Reports
 Convention/Visitors Bureau - Deborah Romero
 Lincoln Center Board - Craig Swing
 Museum Sub-committee - Jennifer Beccard
 LC/CSU Facilities Committee - Karen Warren
 Arts Group - Bill Cordiner
 Riverwalk Task Force - Kathryn Stubler
 The Riverwalk Task Force will have a meeting December 9, 1993.
- VIII. Other Business

 The Board would like to discuss attendance of Board members as an agenda item at the next meeting.
- IX. Adjournment (6:40 PM)
 Kathryn Stubler moved
 Deborah Romero seconded
 Passed unanimously

Respectfully submitted,



David T. Siever



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
DECEMBER 1, 1993

STAFF

Some forty volunteers enjoyed breakfast at the Marriott and received recognition for their contribution to the Fort Collins Museum this past year. The Honorable Ann Azari kicked off the celebration by acknowledging the work of the volunteers and recognizing the importance of knowing the heritage and traditions from which this community has evolved.

PHYSICAL FACILITY

It's beginning to look alot like Christmas because the museum and cabins have been decorated for the holidays by the volunteers. The community Christmas Tree has lights and the roof of the museum has the luminarias aglow. The museum has been the recipient of a \$5,000 State Historical Fund gambling tax grant for a new roof on the Janis cabin and three uniform interpretive signs in the courtyard.

PROGRAMS

Thirty children were scared out of their wits during the Scary Stories and Tall Tales.

Carol Fest is Dec. 9 - featuring the Community Tree of Remembrance by Allnutt Funeral Services, and Luminarias in Library Park. Last years event attracted over 500 people soooo mark your calendars!

EXHIBITS

The museum has been notified that it will be the recipient of an Smithsonian exhibit on Victorian Gardens. This paneled exhibit has been donated to the museum by SITES. It will be an attractive exhibit for annual community events like the Jr. League's Summer Garden Tour.

SHOP

Browse through our shop for stocking stuffers! Then, order your gift baskets today!!! The museum has designed gift certificates for purchase too\$\$\$\$

EXHIBITS & PROGRAMS

Ghosts of the Silver San Juans through December

Elizabeth Stone: Grande Dame of Fort Collins funded by AAUW premieres Dec. 9th.

**Cultural Resources Board
Lincoln Center Report
December 1, 1993**

LIQUOR CONCESSIONS

Catering Plus got the bid for liquor concessions and will begin service February 11th. 10% of gross proceeds will be paid to Lincoln Center.

GREAT CHRISTMAS HALL

The Support League took in over \$22,000 this year...an increase in dollars and an increase in attendance. The League is considering purchasing a fountain for the Sculpture Garden.

DONATION - CALDER PRINT

The Lincoln Center Design Committee accepted a donation of a signed and numbered Calder print. It's estimated worth is \$3,000.

FACILITY UPGRADE

Sidewalks on the north side have been partially replaced to repair root damage which caused cracks and unevenness in walkways.

Twenty additional IPAS headsets have been purchased have been purchased by facilities to meet ADA guidelines at the Lincoln Center.

LINCOLN CENTER BOARD

A joint lunch meeting with the Cultural Resources Board and the Lincoln Center Board has been set for Thursday, January 20th.

APAP

David Siever and Mark Breimhorst will be attending the Association of Performing Arts Presenters annual booking conference December 16th through December 21st.

TICKET UPDATE

Vienna Choir Boys and Anne Murray are sold out.