



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, October 27, 1993
5:30 P.M.

Lincoln Center

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

MEMBERS ABSENT: Deborah Romero

STAFF: Mark Breimhorst, David Siever, Joy Poole
Ellen Martin

GUESTS: Bruce Hendee

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:37) - Jane Nevriy
- II. Consideration of tonight's Agenda
No changes
- III. Consideration of minutes of September 29, 1993
Kathryn Stubler moved acceptance
Karen Warren seconded
Passed unanimously
- IV. Riverwalk presentation - Bruce Hendee
Bruce Hendee presented a slide show and talk on the
Riverwalk proposal. Following the presentation the
Board asked questions and discussed the proposal.
Kathryn Stubler will be the liaison to the Riverwalk
committee for the Cultural Resources Board.

- V. **Art In Public Places Guidelines Discussion**
 The Board worked on the APP guidelines. Staff will incorporate the changes into the guidelines and send both the proposed ordinance and the guidelines to the Board prior to the next scheduled meeting.
- VI. **Work Plan - 1994**
 Kathryn Stubler moved acceptance of the Work Plan with the inclusion of the Mayor's Award as an additional item.
- Karen Warren seconded.
 Passed unanimously.
- VII. **Joint meeting with Lincoln Center Board**
 The Board agreed to have a joint meeting with the Lincoln Center Board at a lunch meeting on January 20th.
- VIII. **Next Meeting Date**
 The November meeting date was changed to December 1st due to the Thanksgiving holiday. There will be no regular meeting the fourth Wednesday in December. The Board also voted to change the starting time for all regularly scheduled meetings from 5:30 PM to 5:00 PM.
- IX. **Staff Reports - (See attached)**
 Fort Collins Museum - Joy Poole
 Lincoln Center - David Siever
- X. **Committee Reports**
 Convention/Visitors Bureau - Deborah Romero
 Lincoln Center Board - Craig Swing
 Museum Sub-committee - Jennifer Beccard
 Jennifer and Joy Poole met at a Breakfast meeting and discussed various Museum concerns, including possible intern programs with CSU, museum storage, etc.
 LC/CSU Facilities Committee - Karen Warren
 The draft proposal is currently being discussed by CSU staff. When their input has been solicited the Facilities Committee will convene to discuss the next steps.
 Arts Group - Bill Cordiner
 The group is still tentative on the need for an arts council. They will meet again in November.
 Riverwalk Task Force - Kathryn Stubler

XI.

Other Business

The Fort Fund Logo was approved by the Board.

The Fort Fund information meeting for groups interested in applying for money from Fort Fund will be December 13th at 5:30 PM. Letters have been sent to past recipients notifying them of the change in guidelines approved by Council at the October Council meeting.

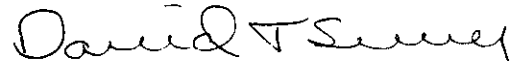
The Board would like to discuss attendance of Board members as an agenda item at the next meeting.

XII.

Adjournment (7:50 PM)

Bill Cordiner moved
Kathryn Stubler seconded
Passed unanimously

Respectfully submitted,



David T. Siever



CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT
October 27, 1993

FACILITY UPGRADES

New carpeting has been installed in the Canyon West Room.

Two new handicap stalls were created on Magnolia Street.

TICKET UPDATE

SEASON

	92-93 <u>Actual</u>	93-94 <u>Projected</u>	93-94 <u>as of 10/27</u>	92/93 <u>% Increase</u>
Film	914	1100	1152 (Final)	26%
Kids	3480	4000	3858	11%
Showstop.	2237	2600	2855 (Final)	28%
Lilla Morgan		425	426 (Final)	n/a

SINGLES

Man of La Mancha 11/9,10,11 (capacity 3450)	3,307
Jose Limon 11/4 (capacity 1150)	508

GREAT CHRISTMAS HALL

The Support League's Great Christmas Hall will be November 12 - 14. The Hall will be open Friday, noon - 8:00 pm with purchase of a special ticket. Hall of Trees (free to the public) will be November 12 - 17.

LIQUOR CONCESSION

High Spirits has decided to not renew their contract for next year. Bids for new contracts will be solicited by the Purchasing Department.

WILL SCHWARTZ PRESENTATION

Will Schwartz was honored for his contribution to the cultural community. His picture is permanently installed in the Lincoln Center Hall of Recognition.

1994 - 1995 SEASON

We are working with the various committees on choosing shows for next season.

VISUAL ARTS HOLIDAY BOUTIQUE

"Great Glorious Gifts" opens November 27 and runs through December 30. This exhibit features hand-crafted items: ceramics, glass clocks & jewelry, mixed-media paintings, wooden story puzzles, etc. The Lobby Gallery highlights the paintings and sculptures of two local artists; Jim Lynxwiler and Ania Gola-Kumor. The Walkway Gallery features the quilts of Denver artist Glenne Stoll.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
OCTOBER 27, 1993

STAFF

Karin Eberhart and Agnes Dix attended the Mountain Plains Museum Association annual meeting in Colorado Springs. Alison White arranged for the Museum to host the Fort Collins Leadership Class on Arts and Culture. (As a part time employee Alison participated in this event on her own time) The museum volunteers and two staff members went on their field trip to Centennial Village and Monfort Feed Lots in Greeley on Oct. 4th. (The annual volunteer appreciation breakfast is scheduled for Nov. 15th at the Marriott, 8:30 to 10:00)

PHYSICAL FACILITY

In a 4-3 vote, the city council appropriated \$50,000 for the remodeling of the eastern portion of the trolley car barn. This appropriation affords the museum the opportunity to leverage additional federal funds, up to \$25,000, for shelving and metal storage units. The ability of the museum to actively collect rather than passively await the arrival of artifacts is timely. The museum is deeply grateful to the CRB Museum subcommittee, Dave Siever, and Wendy Irving-Mills for their assistance.

PROGRAMS

Five personalities will tell Scary Stories and Tall Tales at the museum on October 30 in the afternoon. 15 people toured the CSU Seed Lab in conjunction with the SEEDS OF CHANGE exhibit.

SHOP

The Museum Shop will be packaging gift baskets for boys and girls, mom and dad for the holiday season. In addition, the museum is working with Downtown Business Association to co-advertise the museum shop during the holidays.

EXHIBITS & PROGRAMS

Seeds of Change through October
Insect Illustrations through November

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