

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, September 29, 1993
5:30 P.M.

Fort Collins Museum

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
Cindy Ryk

GUESTS: Susan Ison, Marty Heffernan,

STAFF LIAISON: David Siever

COUNCIL LIAISON: Gerry Horak

AGENDA

- I. Call to order (5:35) - Jane Nevriy
- II. Consideration of tonight's Agenda
Kathryn Stubler moved acceptance
Karen Warren seconded
Passed unanimously
- III. Consideration of minutes of August 25, 1993
Bill Cordiner moved acceptance
Kathryn Stubler seconded
Passed unanimously
- IV. Discussion re: Lincoln Center Rate Structure for 1994
Cindy Ryk presented the proposed 1994 Lincoln Center
rental rates to be submitted as part of the 1994
budget.

Karen Warren moved approval of the new rates
Kathryn Stubler seconded
Passed unanimously

V. Art In Public Places

Susan Ison gave a presentation describing how the program in Loveland works and a brief history. Following her presentation, the Board began discussing the newly revised Fort Collins Art in Public Places ordinance. Due to time constraints, the Board voted to hold a special meeting Wednesday October 20 at 5 PM at the Lincoln Center to discuss Art in Public Places.

The following are details of Susan Ison's presentation:

Loveland's Art in Public Places program followed the success of the High Plains Arts Council art shows. Their City Manager and Mayor took the lead and it passed City Council with one dissention.

Works of art are juried through a Visual Arts Commission who serve for periods of three years. The commission can set up juries of 5-7 people to review individual projects.

Most of their art donations come from the High Plains Arts Council. High Plains is then responsible for maintenance for three years then the City takes over. 86.5% of the collection is from donations.

They have started to receive memorial donations.

Loveland's collection is worth approximately 1.6 million dollars. They have 87 pieces of art inside public buildings and 63 pieces of art outside public buildings.

Most of the time works of art are placed in the buildings which contributed the 1%.

Utilities are included in the 1% ordinance.

Their City Council appoints the visual arts commission and City Council doesn't approve works of art.

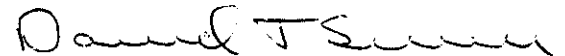
Money is escrowed from the 1% for repair and maintenance.

- VI. Riverwalk Presentation
Bruce Hendee was to do a presentation. In his absence the Board discussed the Riverwalk proposal and its relation to the Cultural Plan. Consensus was that the Board should support both. Bruce Hendee will make the presentation at the October meeting.
Jennifer Sterling moved to send a letter in support of the Riverwalk and the cultural plan. Kathryn Stubler seconded.
Passes unanimously.
- VII. Cultural Plan Update
This item will be discussed at the next meeting.
- VIII. City/CSU arts facility meeting
Staff presented the findings from the CSU/City committee regarding the possible sharing of future facilities. This group is concentrating on whether a joint facility could work. They are not discussing funding or possible sites. Given certain parameters i.e. number of theatres, studios, dressing rooms, etc. the committee feels such a partnership could be feasible.
- 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 Sterling
The committee discussed the ongoing need for Museum storage and the proposed Car Barn renovation.
LC/CSU Facilities Committee - Karen Warren
Arts Group - Bill Cordiner
Riverwalk Task Force - Kathryn Stubler
- XI. Other Business
The Board discussed the Museum storage situation. Jennifer Sterling moved that the Board send a letter to Council recommending funding to renovate a portion of the Car Barn for Museum Storage. Bill Cordiner seconded.
Passed unanimously.

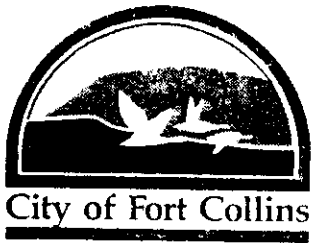
Mayors Award - tabled to next meeting.

XII. Adjournment (8:05 PM)
Bill Cordiner moved
Kathryn seconded
Passed unanimously

Respectfully submitted,



David T. Siever



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
SEPTEMBER 29, 1992

STAFF

Karin Eberhart assisted a group of individuals in their attempt to locate the Arapaho Council Tree by supplying photographs. Alison and Joy have been engaged in conducting community interviews with former mayors, educators, historians and residents to determine their views of a successful community museum. This information will be incorporated into the museum's plans for new permanent exhibits.

PHYSICAL FACILITY

Initial cost estimates have been completed for the renovation of the east portion of the Trolley Car Barn for future Museum Storage. The cost is approximately \$40,000.

A grant was submitted to the Colorado Historical Fund for money to repair the Janis cabin roof and to erect 3 interpretive signs for the cabins in the museum's architectural park. This is a collaborative effort with the CSU Center for Stabilization and Historic Building Reuse.

COLLECTIONS

Karin Eberhart wrote a grant seeking funds through the Colorado Historical Fund for the restoration of the Miller stage coach. Matching funds for this \$11,600 grant have been contributed by the Westerners, the Fort Collins Historical Society and the Pioneer Association.

PROGRAMS

The Fall Calendar of Events was compiled and distributed by Agnes Dix to museum supporters. (See Attached)

EXHIBITS

The museum currently has on display two shows. 30 Posters on Environment and Development is a collaborative exhibit in conjunction with the Colorado International Poster Invitational and the Environmental Fair.

Seeds of Change is a travelling exhibit from the Smithsonian celebrating the United States Quincentenary

B:museum.rpt

**CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT
September 29, 1993**

FACILITY UPGRADES

New carpet has been installed in Columbine Room.

Parking lot sealed, coated and striped.

ARTWEAR 93

Approximately 650 attended the event. Clothing sales amounted to over \$14,000 (40% of which is Artwear proceeds). All financial figures are not available at this time.

STAFF UPDATE

Laura Carter (Scheduling Secretary) had a baby girl September 19th and has resigned to spend time at home.

Ellen Martin (Visual Arts Coordinator) was married on September 26, 1993

Gail Budner (Administration Secretary) joined the staff as a half-time employee.

SEASON TICKET UPDATE

	92-93 <u>Actual</u>	93-94 <u>Projected</u>	93-94 <u>as of 9/29</u>
Film	914	1100	1112
Kids	3480	4000	3562
Showstop.	2237	2600	2834
Lilla Morgan		425	424

Single ticket sales:

Once on this Island (3 shows, capacity 3450)	2,901
Tokyo String Quartet (1 show, capacity 1150)	569

BIRTHDAY BALL

The event is Saturday, October 2nd. Tickets are \$75 for a single and \$150 for a couple.

GREAT CHRISTMAS HALL

This event is November 12-17, 1993. It is sponsored this year by the Coloradoan which is donating more than \$4,000 in advertising for the event.

MISCELLANEOUS

New members to the advisory committees have been appointed.
See attached.

\$500 grant was received from the Park-Woodson Fund in support
of the Lilla Morgan Series.

LINCOLN CENTER
STANDING COMMITTEES
1993-1994

LC Board of Directors / term expiration:

Steve Joyce/1994
Jen Sollenberger/1994
Earl Wilkinson/1995
Kathy Wolfe/1995
Dave Williams/1995
Gary Hixon/1996
Fred Gardner/1996
Robert Bisetti/1997
Lucia Liley/1997
Craig Swing - Liaison from Cultural Resources Board

Design Committee Members / term expiration:

Bob Coonts/1994
Renee Sherman/1994
Doree Pratt/1994
Frank Vaught/1995
Brenda Carlisle/1995
Sherrie Grant/1996
Rita Peterson/1996
Earl Wilkinson - Liaison from Board of Directors

Showstoppers Committee Members / term expiration:

Carol Greske/1994
Lew Wysmeisner/1994
Jack Russell/1994
Susan Flanagan/1994
Joyce Everitt/1995
Kent Mueller/1995
Monica Joyce/1996
Andy Havenar/1996
Steve Steinbicker/1996
Robert Bisetti - Liaison from Board of Directors

Dance Committee Members / term expiration:

Minor Kelly/1994
Jane Slusarski Harris/1994
Stephanie Schultz/1995
Randy Wray/1996
Helene Kelly-Frucci/1996
Jeff Hughes/1996
Gary Hixon - Liaison from Board of Directors

Music Committee Members / term expiration:

Pauline B. Kreutzer/1994
Hugh Ragin/1994
Doug Lowe/1995
Clair Wilber/1995
Deanna Harpham/1996
Barbara Rutstein/1996
Jen Sollenberger - Liason from Board of Directors

Visual Arts Committee Members / term expiration:

Evalyn Hickman/1994
Maggie Kunze/1994
Rick Takahasi/1994
Bill Cordiner/1995
Arlene Walsh/1995
James Dormer/1996
Ania Gola-Kumor/1996
Kathy Wolfe - Liaison from Board of Directors

Challenge Fort Collins

Dave Williams - Liasion from Board of Directors