



Cultural, Library & Recreational Services
Lincoln Center

Minutes-REGULAR MEETING
Cultural Resources Board
Wednesday, August 25, 1993
5:30 p.m.
Lincoln Center

Members Present: Jane Nevriy, Jennifer Sterling, Bill Cordiner,
Kathryn Stubler, Karen Warren

Members Absent: Deborah Romero, Craig Swing

Staff: Mike Powers, Mark Breimhorst

Staff Liaison: David Siever

Council Liaison: Gerry Horak

AGENDA

- I. Call to order (5:45) - Jane Nevriy
- II. Consideration of Agenda
Kathryn Stubler moved acceptance.
Jennifer Sterling seconded.
Passed unanimously.
- III. Consideration of Minutes of July 28, 1993
Bill Cordiner moved to approve the minutes.
Kathryn Stubler seconded.
Passed unanimously.
- IV. Art in Public Places
The board discussed the first draft of the 1% for Art in Public Places Ordinance. After input from the board and Councilman Horak, it was decided that staff would revise the ordinance and prepare a set of guidelines for implementation of the ordinance to discuss again at the September meeting. Bill Cordiner will be the CRB's liaison to staff on this next draft.
- V. Cultural Plan Budget
The board decided to consult with council members individually in September to encourage them to fund the Cultural Plan in the 1994 budget.

The liaison assignments are:

Kathryn Stubler	Chris Kneeland
Bill Cordiner	Alan Apt
Jennifer Sterling	Gina Janett
Jane Nevriy	Ann Azari
Karen Warren	Gerry Horak
Craig Swing	Bob McCluskey
Deborah Romero	Bob Winokur

VI. Fort Fund Guidelines

Kathryn Stubler moved to accept the new guidelines with changes made by the board.
Jennifer Sterling seconded.
Passed unanimously.

VII. Mayor's Award

After discussing this item the board decided to table further action until the September meeting.

VIII. Staff Reports (see attached)

Fort Collins Museum - Mark Breimhorst
Lincoln Center - Mark Breimhorst

IX. Committee Reports

Museum -- Jennifer Sterling noted that Joy Poole will be attending trainings in September and that the museum staff was investigatig the possibility for museum storage at the city's car Barn.

X. Election of Officers

The nominating committee submitted the slate of officers as follows:
Jane Nevriy - president
Karen Warren - vice president
Kathryn Stubler moved that the slate of officers be accepted as submitted.
Jennifer Sterling seconded.
Passed unanimously.

XI. Other Business

Because of scheduling conflicts, the board decided to move the September meeting from the fourth to the fifth Wednesday. The meeting will commence at 5:30, Wednesday, September 29, at the Fort Collins Museum.

XII. Adjournment - 7:55 p.m.

Bill Cordiner moved.
Jennifer Sterling seconded.
Approved unanimously.

Respectfully submitted,

Mark Breimhorst