



MINUTES - REGULAR MEETING
Cultural Resources Board
Monday, February 22, 1993
5:00 P.M.

Lincoln Center

MEMBERS PRESENT: Karen Warren, Jennifer Sterling,
Kathryn Stubler, Jane Nevriy, Craig Swing
Bill Cordiner, Deborah Romero

MEMBERS ABSENT:

STAFF: Mark Breimhorst, Joy Poole,
David Siever

STAFF LIASON: David Siever

COUNCIL LIASON: David Edwards

AGENDA

- I. Call to order (5:05) - Jane Nevriy
- II. Consideration of Agenda - No changes
- III. Consideration of minutes of January 27, 1993
Jennifer Sterling moved acceptance
Kathryn Stubler seconded
Passed unanimously
- IV. Staff Reports
Fort Collins Museum - Joy Poole (See attached)
Lincoln Center - David Siever (See attached)
- V. Committee Reports
No reports
- VI. Final Draft of Cultural Policy
The Board reviewed the draft of the policy which was developed following Friday's work session, with

additional input from the City Manager's office. Additional changes were made to the policy and a final draft was agreed on.

Jennifer Sterling moved acceptance of the final draft

Karen Warren seconded

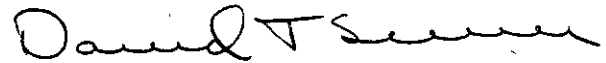
Passed unanimously

The policy will go to City Council for adoption on March 2, 1993. Jane Nevriy will represent the Board.

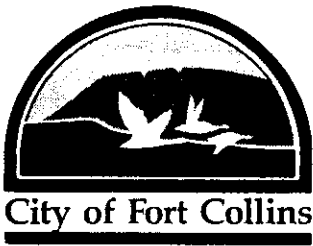
- VII. Challenge Fort Collins update
Challenge Fort Collins as it presently exists will have its final meeting in March. At that time it may go in different directions, with perhaps smaller committees to work on the recommendations. If a Riverwalk focus group is formed, the Board would like to have a liason from the Cultural Resources Board to that group.
- VIII. Evaluation of January Fort Fund Granting Process
The Board discussed the funding process and made several suggestions:
- Have a copy of the guidelines included in each Board members packet for reference on the night when grants are discussed
 - Concensus is that random drawings for the evenings schedule is the most fair way
 - March agenda item will be to review Fort Fund guidelines
- IX. Other Business
Board members shared their background and interests as an introduction to new members.
- The Commission on Status For Women will hold their annual workshop for City Council on Boards and Commissions. They have asked for a representative from the Cultural Resources Board to attend the session and give a short presentation. The meeting will be March 10th, 7-9 PM in the City Council Chambers. Karen Warren was asked to represent the Cultural Resources Board.
- X. Fort Fund Grant Session
(See #VIII)

XI. Adjournment (6:22 P.M.)
 Karen Warren moved
 Jennifer Sterling seconded
 Passed unanimously

Respectfully submitted,

A handwritten signature in cursive script that reads "David T. Siever". The signature is written in black ink and is positioned above the printed name.

David T. Siever



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
FEBRUARY 22, 1993

EXHIBITS & COLLECTIONS

The Frank Miller Stagecoach will be transported to the Ordway Conservation Center administered by the Colorado Historical Society for stabilization. The Westerners organization has contributed \$2,500. A request for financial assistance was submitted to the Pioneer Association and will be on their April agenda for consideration. The museum is pleased to recognize the Fort Fund for awarding partial funding for two museum projects. Eighty plus artifacts which have been on display have now been cataloged and documented by the collection volunteers under the supervision of Curator Karin Eberhart.

STAFF

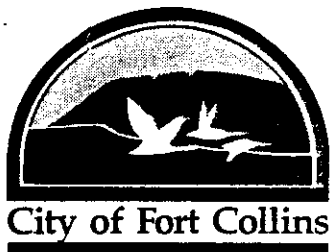
Alison White, our Museum Development Officer started work on Tuesday, February 16th. She has started brainstorming on funding possibilities for the grand opening events and exhibits. Community Service workers assigned to the museum have recorded 160 hours of volunteer service, 80 hours were provided directly to the remodeling project under the supervision of the Facilities Department.

PHYSICAL FACILITY

Progress on the museum remodel continues. Grand Re-opening will be held in April. A State Historical fund grant will be submitted to the Colorado Historical Society on March 1, 1993. Funds are sought for the following work: removing the boarded up windows and installing ultraviolet and light window filters, addressing the entry way of the museum building, and erecting vandal resistant interpretive signs for the architectural park.

PROGRAMS

The last bus tour to Aztec on display at the Denver Museum of Natural History was filled on February 12th. This tour and lecture series has been enormous success. The museum hopes to coordinate similar events in the year to come. A girl scout Geology Earn A Badge Day is scheduled for April 2. A volunteer open house attracted a dozen applicants. Spring Training for volunteers will begin in March. Volunteers are being actively sought for the Museum Shop at Library Park.



Lincoln Center Report
Cultural Resources Board
February 22, 1993

Update on ticket sales:

Nonsense	Sold out
Mark Morris	813
Sammy Kershaw	487
Belgium	929

Update on Series programs for 1993-1994 Season

SHOWSTOPPER SERIES

Once on this Island	October 11,12,13
Will Rogers, USA- James Whitmore	October 27,28,29
Man of La Mancha	November 9,10,11
Anne Murray	December 6,7,8
Marvin Hamlisch	January 20,21,22
Best Little Whorehouse in Texas	February 17,18,19
City of Angels	April 19,20,21

LILA B MORGAN SERIES

Tokyo String Quartet	September 30
Jose Limon Dance	November 4
Vienna Choir Boys	December 1
Doug Verone Dance	February 11
Saturday Brass Quintet	February 25
Pittsburgh Ballet	March 25
(One other show yet to be booked)	

CHILDRENS SERIES

Rebecca of Sunnybrook Farm	(Four performances ea) January 27, 28
Beauty and the Beast	March 3, 4
Aladdin	April 14,15
Steel Bandits	May 5,6

TRAVELOGUE SERIES

(Show yet to be determined)	Two perf. (one matinee, one evening)
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Colorado Business For The Arts Award nominations

Each year the Colorado Business for the arts honors businesses who have made significant contributions to the arts during the past year. Lincoln Center has made several nominations over the past few years and Everitt Companies won the award three years ago. This year the

Center nominated:

Gary Hixon - Art To Wear Organizer
Downtown Restaurants - Sponsorship of Dance Series
Bisetti's
Coopersmiths
Jefferson Street Station
Jays Bistro

Colorado Council For The Arts grant award

Lincoln Center was awarded (pending approval of the full Arts Council) \$26,500. The money is used to underwrite programs which don't pay for themselves such as the Dance and Classical and Childrens programs, educational and outreach programs, special programming, and visual arts.

New Hire

Scheduling office has filled the vacant position of set-up technician. Scott McBride was hired and began the week of February 15th.

Year End Statistics

Comparison of Statistics - 1991 and 1992

	<u>1991</u>	<u>1992</u>	<u>% of Change</u>
Attendance	261,950	270,631	+3%
Events	1,626	1,622	0%
Revenue	269,959	281,144	+4%



CULTURAL RESOURCES BOARD
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Lincoln Center

AGENDA

- I. Call to order
- II. Consideration of tonight's agenda
- III. Consideration of minutes of January 27, 1993
- IV. Staff reports (Written)
- V. Committee reports
- VI. Final draft of Cultural Policy
- VII. Challenge Fort Collins Update
- VIII. Evaluation of January Fort Fund granting process
- IX. Other business
- X. Fort Fund grant session
- XI. Adjournment

The Lincoln Center is generally accessible to handicapped persons. If special assistance is needed to participate, please call 221-6735.