

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, November 18, 1992
5:30 P.M.

Fort Collins Museum

MEMBERS PRESENT: Bill Kneeland, Alison White, Karen Warren,
Jennifer Sterling, Kathryn Stubler, Jane
Nevrivy, Craig Swing

MEMBERS ABSENT:

STAFF: David Siever, Mark Breimhorst, Joy Poole, Mike
Powers

STAFF LIASON: David Siever

COUNCIL LIASON: David Edwards

AGENDA

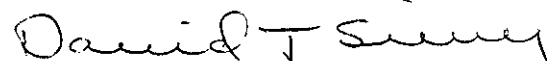
- I. Call to order (5:32) - Bill Kneeland
- II. Consideration of Agenda - No changes
- III. Consideration of minutes of October 28, 1992
Changes to the minutes reflected that all members
were present at the September meeting - with no
absences.

Kathryn Stubler moved acceptance as amended
Alison White 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. Cultural Policy
Discussion was held regarding the re-write and changes were made which staff will incorporate into the policy. Timeline for the policy remains as follows:
-Policy presented to Landmark Preservation Board and DDA in December
-Final draft discussed by Board at January meeting
-Presented to City Council for adoption at regular meeting on February 16th
- VII. Challenge Fort Collins update
The Coloradoan received approximately fifty phone calls with suggestions to the Committee. At the next meeting, three minute presentations will be made from the five key performance areas highlighting priority interests. Examples of some of those interests: a community wide computer information system, keeping Poudre RI facilities open year round, a branch library, a cultural riverwalk concept.
- VIII. Other Business
Alison White asked for help from staff and the Board as she is chair for the Arts and Culture portion of the Leadership Steering Committee for Leadership Fort Collins. The Arts and Culture portion will be presented in Spring of 1993.
- IX. Adjournment (7:10)
Karen Warren Moved
Kathryn Stubler Seconded
Passed Unanimously

Respectfully submitted,



David T. Siever

**Cultural Resources Board
Lincoln Center Report
November 18, 1992**

Show Updates:

Chorus Line sold out all three shows.

Manhattan Transfer is also sold out.

Gus Giordanna Jazz Dance sold 910 tickets and 46 dancers attended the workshop at CSU.

Tommy Dorsey Orchestra sold 420 tickets. It was a nice event for older demographics, however we lost approximately \$3,000.

Series Updates:

Childrens' Series tickets are at an all-time high with 2862 season tickets sold. Our main advertising promotion begins in early December.

Visual Arts:

Holiday gift "Great Glorious Gifts" exhibit opens November 27th.

Facilities Update:

Monday, November 23rd, City and Poudre R-1 Staff will be meeting with representatives of art groups to discuss plans for the auditorium at the new Fort Collins High School. Groups will be presented with details regarding the auditorium and the possibility of a combined community/school partnership.

The new phone system is in the process of being installed and should be in operation by the end of the year.

APAP Conference:

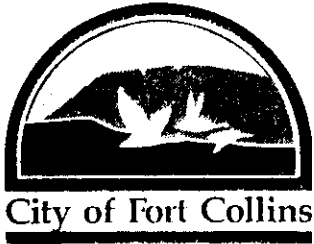
Staff will be attending the Association of Performing Arts Presenters in New York City December 17th through December 21st.

Great Christmas Hall and Hall of Trees:

The Great Christmas Hall and Hall of Trees closed Wednesday, November 18th. The trees were displayed two extra days this year in response to community requests. Wednesday, November 18th was the day set aside for tours for the disabled.

New Employees:

Lisa Leeper and Steve Harders have recently joined the staff in the administration office.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
NOVEMBER 18, 1993

EXHIBITS

To prepare for the remodel scheduled in January, we have converted five exhibit cases into modular units for design flexibility. Painting the case fronts and adding graphic illustrations to the front of the cases will brighten up the museum's interior. SEW BEAUTIFUL is an exhibit of samplers prepared by the Rocky Mountain and State Centennial Embroidery Guild for the BoxElder School House during the month of Dec. The Embroidery Guild will also decorate the museum's X-MAS tree this year. Reception will be held Dec. 10 from 7:00 to 8:30.

STAFF

The staff has been writing an Institute of Museum Service General Operating Support grant. This federal award is a competitive grant to the top 1/3 museums in the United States. The 15 page grant addresses audiences, collections management, staff, exhibits, education programs, fiscal operations, long range plans, physical facility etc. Once completed the staff should have solid data about the majority of the museum.

PHYSICAL FACILITY

Allnutt Funeral Service will sponsor a TREE OF REMEMBRANCE. Allnutt will decorate the blue spruce in front of the facility with 4,000 lights and garlands with ribbons listing the names of a deceased loved one. This event will occur the night of Carolfest with the Downtown Business Association, Dec. 10 at 7:30

PROGRAMS

Fifty two people toured the AZTEC exhibit on Nov. 12th. Seventy one girl scouts earned their badges in two areas Natives of the U.S.A. and Wildlife. The Colorado Urban Wildlife Exhibit attracted a large number of jr. high & high school students. Teachers offered their students extra credit for attending our Wednesday Night at the Museum lecture series based on the Colorado Urban Wildlife exhibit.

Agnes Dix representing the museum and the Colorado Urban Wildlife exhibit were featured on Channel 9 the week of Nov. 9th.

Don't miss TAKE ONE the month of November featuring the Ft. Collins Museum.