

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, August 26, 1992
5:30 P.M.

Lincoln Center

MEMBERS PRESENT: Bill Kneeland, Karen Warren, Alison White,
Kathryn Stubler

MEMBERS ABSENT: Jane Nevriy, Craig Swing, Jane Folsom

STAFF: David Siever, Mark Breimhorst, Mike Powers

STAFF LIASON: David Siever

COUNCIL LIASON: David Edwards (Absent)

AGENDA

- I. Call to order (5:45) - Bill Kneeland
- II. Consideration of Agenda - No changes
- III. Consideration of minutes of July 29, 1992
Kathryn Stubler moved acceptance
Alison White seconded
Passed unanimously
- IV. Staff Reports
Fort Collins Museum - Joy Poole (See attached)
Lincoln Center - David Siever (See attached)
- V. Committee Reports
Artwalk - Although there was no meeting in August, the consensus of the Board is that following the discussion at the July meeting, given the parking situation, lack of resources, and concerns raised by private businesses along Canyon Avenue, plans for Artwalk should be shelved at this time.

Challenge Fort Collins - At the last meeting, vision and mission statements were drafted. The group is working well together and beginning to bring together different groups from the community. At the September meeting, areas of performance will be identified, and on September 17th, input will be gathered from the community.

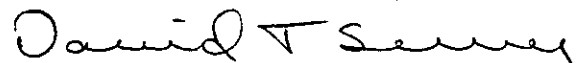
- VI. Riverwalk Presentation - Bruce Hendee
Bruce Hendee, Senior Planner at EDAW, Designer of Lincoln Center Terrace, and member last year of Leadership Fort Collins, presented a slide show showing the different elements of a Riverwalk he is proposing for the Poudre River. It would incorporate the areas already developed and be expanded as an arts and sciences district along with commercial businesses. His next step is to move along with developing a Master Plan. Following that he would make a presentation to City Council. Funding would need to be secured for further studies to be conducted.
- VII. Cultural Policy
The Cultural Policy will be on the agenda for the City Council work session on October 13th.

Kathryn Stubler made a motion for the Cultural Policy to go to the work session on October 13th as originally submitted.
Karen Warren Seconded
Passed unanimously

The Board requested that all members of the Board be allowed to be seated with Council and take part in the discussion.
- VIII. Cultural Plan
Bill Kneeland will get grant materials to Craig Swing and see where the grant process is at this time. The future of the Cultural plan will be discussed at the September meeting.
- IX. Other business
Jane Folsom submitted her resignation from the Board effective immediately.

Alison White suggested that we take a look at our work plan at the September meeting and see what progress has been made.
- X. Adjournment - 7:05
Karen Warren moved
Bill Kneeland seconded
Passed unanimously

Respectfully submitted,



David Siever



**Cultural Resources Board
Lincoln Center Report
August 26, 1992**

Dance Series Sponsors:

Staff, in cooperation with Coopersmith's Restaurant, has contacted several other downtown restaurants to secure underwriting for the Dance Series. We are asking for underwriting of \$1,000 per restaurant. Our goal is to get commitments from five sponsors.

Series Updates:	<u>91-92 total</u>	<u>92-93 to date</u>
Dance Series	561	402
Showstopper Series	2239	2094
Film Series	943	819
Childrens Series	2330	2278

Artwear Fundraiser

September 11th is the date for the first annual Visual Arts Fundraiser. Gary Hixon Interiors and the Lincoln Center are co-sponsoring the event with all proceeds from ticket sales and clothing sales going to the visual arts. Tickets are \$25.00 for patron seats and \$15.00 for regular seating.

WAA Conference

David Siever and Mark Breimhorst will be attending the Western Arts Alliance Conference in Albuquerque September 8-12. This is the first of two major booking conferences Lincoln Center attends every year.

Foothills Mall Ticket Outlet

Staff is investigating the possibility of a donated space in the mall for a ticket outlet. The Mall management has identified several small areas that could work. A portion of the Birthday Ball proceeds have been designated for purchase of computer equipment.

Mini-Theatre Wall

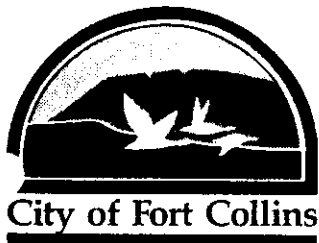
A sound proofing wall will be installed on the Mini-Theatre side of the Columbine Room to alleviate sound problems between the two rooms. Cost of construction is \$1,548 which will be paid for from Birthday Ball proceeds.

Re-Keying

All locks will be re-keyed in the Lincoln Center this week. The Center hasn't been re-keyed since the opening in 1978.

New Employees

Jennie Baran and Joseph McFadden have recently joined the staff of the scheduling office.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
AUGUST 26, 1992

EXHIBITS

Plans for hosting receptions for the Colorado Urban Wildlife exhibit are continuing. The Museum staff has invited the Natural Resources department over for an informal get together on September 9 at 2:30. The main reception on September 18th 5-7 will kick off the Environmental Fair scheduled for September 19th in Library Park.

STAFF

Goals and objectives for individual staff work were submitted and are being finalized. Joy will be attending the National Park Service Santa Fe National Historic Trail Advisory Council meeting in Kansas City, Mo., Sept. 27 and 28th. Joy represents the Santa Fe Trail Association and Senator Hank Brown on this advisory council.

PHYSICAL FACILITY

Plans have been provided for the design of professional office space for the staff. Gift Shop plans need to be incorporated into the final drawings.

PROGRAMS

The Museum will be sponsoring 4 AZTEC bus trips to the Denver Museum of Natural History. In addition, a lecture series featuring 4 AZTEC programs will be presented at the library in conjunction with this event. **GET YOUR TICKETS NOW!**

The Museum had 3 events at New West Fest. A melodrama was presented in Oak Street Plaza and had about 75+ people in attendance. **IT WAS SUPER!** The Year of the River booth was coordinated by the museum. The mayor sold posters of a reproduced image of the Cache La Poudre River painting by Worthington Whittredge circa 1876.

Orders are being taken for notecards and postcards. The posters are available at the museum for \$10.50. The public response was amazing!

The Celebrity Photo Shoot attracted a lot of attention but did not generate \$. The museum broke even on that event.

B:museum.rpt