



**MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, July 29, 1992
5:00 p.m.**

Fort Collins Museum

MEMBERS PRESENT: Bill Kneeland, Karen Warren, Alison White,
Kathryn Stubler, Craig Swing, Jane Nevriy

MEMBERS ABSENT: Jane Folsom

STAFF: Joy Poole, Mark Breimhorst

STAFF LIAISON: Mark Breimhorst
David Siever (absent)

COUNCIL LIAISON: David Edwards (absent)

AGENDA

- I. Call to order (Jane Nevriy) 5:35 p.m.
- II. Consideration of Agenda (No changes)
- III. Consideration of Minutes
Kathryn Stubler moved acceptance
Karen Warren seconded
Passed unanimously
- IV. Staff Reports
Museum - Joy Poole
Lincoln Center - Mark Breimhorst
- V. Committee Reports
Alison White and Jane Nevriy reported on Museum wish list, school program where kids receive credit for visiting the museum, and changes proposed for the log cabins.

Kathryn Stubler and Karen Warren reported on the Artwalk committee. Traffic flow and parking issues must be addressed as part of the plan.

Craig Swing reported on the progress he and Jane Folsom are making in the grant to the Colorado Arts Council to fund the Cultural Plan.

VI. Cultural Policy

Bill Kneeland reported on Council's reaction to the presentation of the Cultural Policy. Council will discuss the policy with the CRB at their work session October 13. The Board requested that staff see if they could move the meeting back two weeks to October 27. An asterisk will be added to those items that are new policy areas for city improvement.

VII. Election of Officers

Craig Swing presented a slate of:

Bill Kneeland- Chairman; Jane Nevriy - Vice Chairman
Craig Swing moved their re-election.

Karen Warren seconded their re-election.
Passed unanimously.

VIII. Other Business

Mark Breimhorst distributed a copy of the ordinance of rules and regulations governing CLRS facilities.

IX. Adjournment

Karen Warren moved to adjourn.

Alison White seconded.

Passed unanimously.

Meeting adjourned at 7:00 pm.

Respectfully Submitted,

Mark Breimhorst
Associate Director
Lincoln Center

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