



MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday June 24, 1992
5:00 P.M.
Lincoln Center

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

MEMBERS ABSENT: Karen Warren

STAFF PRESENT: Joy Poole, David Siever, Mark Breimhorst,
Evan Hyatt

STAFF LIASON: David Siever

COUNCIL LIASON: David Edwards (Present)

AGENDA

- I. Call to Order (Bill Kneeland) 5:10 PM
- II. Consideration of Agenda (No changes)
- III. Consideration of minutes of May 27, 1992
Kathryn Stubler moved acceptance
Jane Folsom seconded
Passed unanimously
- IV. Staff Reports (See attached)
Museum - Joy Poole
Lincoln Center - David Siever
- V. Role of Council Liason - David Edwards
Councilman Edwards discussed with the Board how he sees his role as Council Liason. The liason's role is to act as a communication link between the Cultural Resources Board and City Council. This doesn't necessarily mean that he will always agree with Board's recommendations nor that he will be an advocate for the Board. He is there to help the Board with "process" issues and communication.

He is not there to:
Be a member of the Board
Be a participant
Drive agendas
Become an idea person
Be a "champion"

The Board discussed several of these issues and communicated to Councilman Edwards that they understood what he was saying and that they hoped that, although they realized he would not be an advocate, he will be more aware of some of the issues facing the Board, so that he will be better able to communicate those issues with other members of City Council.

VI. Other Business

Jane Nevriy and Craig Swing agreed to be a nominating committee for officers for next year.

VII. Fort Fund Grant Applications

The remainder of the evening was spent evaluating and making recommendations for appropriations to groups submitting applications to Fort Fund.

Jane Folsom moved acceptance of the recommendations

Alison White seconded

Passed unanimously

(See attached recommendations)

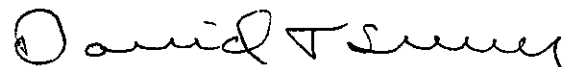
VIII. Adjournment - 10:50 P.M.

Craig Swing moved

Kathryn Stubler seconded

Passed unanimously

Respectfully submitted



David T. Siever

FORT FUND DISBURSEMENTS
FOR IMMEDIATE RELEASE

July 22, 1992
For more information
Call Evan Hyatt
(303) 221-6735

FORT COLLINS - The City of Fort Collins has awarded 16 organizations \$38,390 from Fort Fund, the City's Cultural Development and Programming Account. Funded by lodging tax revenues, this account is to be used to support artistic, cultural, educational, ethnic, historical and recreational events that attract visitors and promote tourism in the Fort Collins area.

The Cultural Resources Board recommended the following disbursements to the organizations and events listed below at their regular meeting on June 24, 1992. Those recommendations were approved by the Fort Collins City Council at their regular meeting on Tuesday, July 7:

Canyon Concert Ballet New West Fest Program August 21-23, 1992	\$ 1,400
Creative Writing Program at CSU Celebrating the Art of Creative Writing 1992-93 School Year	1,900
Dance Connection An Evening of Dance Works Oct. 9 & 10, 16 & 17, 1992	1,685
CSU Fine Arts Series Miriam Schapiro Residency Sept. 21 - Oct. 2, 1992	3,000

-more-

Fort Fund Disbursements
2-2-2-2

Ft. Collins Balloon Festival Inc. Ft. Collins Balloon Festival September 18-20, 1992	10,000
Ft. Collins Children's Theatre Fall Production November 19 - 22, 1992	500
Ft. Collins Public Library Lunch & Lecture Series July 13, 1992 - June 14, 1993	1,500
Ft. Collins Symphony Orchestra Chamber Orchestra Series Sept. 1992 - April 1993	2,000
Ft. Collins Symphony Orchestra Family Pops Concert August 23, 1992	1,500
Ft. Collins Symphony Orchestra Oak Street Sundays June 28 - August 30, 1992	2,700
Friends of Gustafson Gallery Art for Adornment October 4, 1992	1,000
Holy Family Church Holy Family Fiesta July 10-12, 1992	500
InterFraternity Council CSU Homecoming Parade October 3, 1992	3,855
Larimer County Partners Triathlon & Biathlon August 2, 1992	1,000
Lutheran Family Services Resolution Run December 31, 1992	700
One West Contemporary Art Center Quilts as Art Jan. 8 - Feb. 27, 1993	2,150

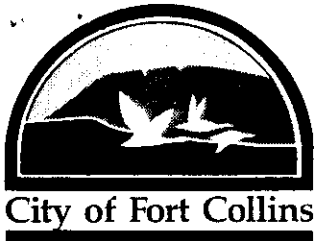
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Fort Fund Disbursements
3-3-3-3

Outdoor Cafe Theatre at CSU Outdoor Cafe Theatre Season June 30 - Aug. 1, 1992	1,500
Poudre Landmarks Foundation Historic Homes Tour September 12, 1992	1,500

The next funding session will be Wednesday, January 27, 1993. The deadline for proposals is Tuesday, June 6, 1993 at 5:00 p.m. Guidelines and application forms are available at the Lincoln Center Administration Office, 417 W. Magnolia, 8:00 a.m. to 5:00 p.m., Monday through Friday. Call Evan Hyatt at 221-6735 for more information.

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FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
JUNE 24, 1992

EXHIBITS

The traveling quilt show from the Pioneers Museum of Colorado Springs is mounted in the Overland Trail Room of the museum. This exhibit of historic quilts by Lula Evans is a supplement to the Legacy of Fabrics Crossroads quilt events at the Lincoln Center.

STAFF

The staff has been engaged in establishing goals and objectives for our museum work plans. All the permanent staff attended a Time management course on June 16. A mini retreat is slated for July 13 to focus on team building skills hosted by Agnes Dix in her home. Joy enjoyed hosting four volunteer breakfasts in her home this past month. This personal touch resulted in 20+ volunteers attending. The response was super and the feedback complimentary.

PHYSICAL FACILITY

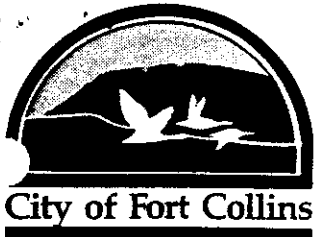
Plans are underway for the design of professional office space for the staff. The museum is working closely with FACILITIES to identify the necessary work for the remodel.

Parks has agreed to fill a portion of our dirt courtyard with rock laid prior to Skookum Day. One fence will be reinstalled for the Blacksmith and Branding Demonstration.

PROGRAMS

The FUR TRADE RENDEZVOUS was held June 13. Approximately 300 people listened to tall tales, observed demonstrations on beadwork, of teepee lodge set-up, atlatl throwing and tanning hides. Numerous recommendations for improving the event are under consideration including adding more activities, moving to the river, better advertisement, expanding Rendezvous into a two day event.

SKOOKUM DAY is scheduled for July 18th. This event has been expanded into Library Park. Events include an old fashion Ice Cream Social sponsored by Poudre Valley Creamery. Hands on Tents for youth (adding clothes pins dolls), Home Arts Tents with demonstrations scheduled through out the day, music, tours, and dramatizations in the cabins.



**Cultural Resources Board
Lincoln Center Report
June 24, 1992**

Showstopper Update

The final show on the series has been set. "The Manhattan Transfer: A Christmas Concert" will perform Dec 15th and 16th. Renewals have been sent out. New subscriptions will start August 3rd.

Dance Series Update:

Mark Morris Dance Co. date has changed from October 12th to February 22nd. The change was due to the demise of Colorado Contemporary Dance Co. in Denver. We had blocked booked with Denver and when CCD folded we needed our dates to fit in with dates in Montana.

Peter Pucci Plus

The company arrives July 1st. Activities include workshops, master classes, lectures, open rehearsals, and a performance on July 30th at 7:30 p.m. The residency is funded in part by Aggie Travepoints, Foxfire Properties, WESTAF, and Colorado Council on the Arts. (See attached flyer)

New York Trip

Flyers were sent out with renewals for the New York Trip. Reservations are being accepted at Aggie Travepoints. (See attached)

Travelogue Poster

Tracy Wager's poster design has been chosen for the Travelogue Series. Approximately 20 students in CSU's graphic design class submitted presentations for the series including posters, brochures, flyers, etc.

Summer Lunch Concerts

The Friday adult series kicked off with Mark Sloniker and the Wednesday Children's series with "A Couple of Rockadiles." The two series are underwritten by the Lincoln Center Support League for \$3500.

Employee Reception

A going away party for Eric Corbett will be held Thursday June 25th at 5 p.m. Eric has been with the Center for 13 years and is moving on to pursue other opportunities.

Nylons Concert

Held in conjunction with the City Municipal League conference and was sold out.

**CANYON AVENUE "ART WALK" STUDY
STEERING COMMITTEE**

**July 15, 1992
4:00 - 5:30 p.m.
Meeting #6**

Attendees: Cem Basman, Mark Breimhorst, Tim Buchanan, Joe Frank, Charlie Koons, Gary Lemert, Ellen Martin, David Siever, Kathryn Stubler, Bonnie Szidon, Kathy Wolfe

Joe Frank discussed the design revisions. He suggested the next step be to finalize the design and update the phasing. The detail design would take place after funding.

It was discussed at length the negative impact that the lack of parking will have on the affected property owners, buildings and tenants. It was decided that the Transportation Department needs to be directly involved and that this issue needs to be looked at prior to the next meeting.

Meeting adjourned.

Respectively submitted,

Ben East