

MINUTES - REGULAR MEETING
Cultural Resources Board
Wednesday, May 27, 1992
5:30 p.m.

Lincoln Center

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

MEMBERS ABSENT: Jane Nevriy

STAFF: Joy Poole, Mark Breimhorst

STAFF LIAISON: Mark Breimhorst

COUNCIL LIAISON: David Edwards

AGENDA

- I. Call to order (Bill Kneeland) 5:35 p.m.
- II. Consideration of Agenda (no changes)
- III. Consideration of Minutes
 1. Change 1922 to 1992 in heading.
 2. Change April to May in item V. (Cultural Policy.)
Alison White moved acceptance. Craig Swing seconded. Passed unanimously.
- IV. Staff Reports
 - Museum (See attached) - Joy Poole
 - Lincoln Center (See attached) - Mark Breimhorst
- V. Financial Policy - discussed as part of the Cultural Policy
- VI. Cultural Policy - Financial Policy was incorporated into the Cultural Policy.
Approval of the final draft was made by Karen Warren. Seconded by Kathryn Stubler. Passed unanimously.
- VII. Cultural Plan - Jane Folsom will take the lead in writing a grant to the Colorado Council on the Arts.
A subcommittee was formed with Craig Swing, Karen Warren and Jane Folsom.

VIII. Challenge Fort Collins - update was made by Bill Kneeland.

IX. Committee Reports

Kathryn Stubler presented a short report on the Lincoln Center Board meeting.

Alison White reported on the Museum.

X. Other Business

Next meeting will be Wednesday, June 24 at 5:00 p.m. in the Columbine Room at Lincoln Center. There will be no set agenda. Dave Edwards will be asked to discuss the role of council liaison from 5:00 - 6:00 p.m. The Fort Fund process will be begin with a drawing which will be held at 6:00 p.m. to determine the order of the presentation of proposals.

A motion was made by Jane Folsom to include a written summary statement that will accompany the Fort Fund allocation resolution. Seconded by Kathryn Stubler. Passed unanimously.

A motion was made by Kathryn Stubler to move the July meeting to Wednesday, July 29 at 5:30 p.m. to the Fort Collins Museum. Karen Warren seconded. Passed unanimously.

XI. Adjournment

Craig Swing moved.

Alison White seconded.

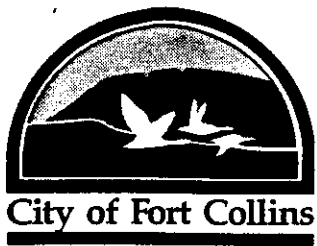
Passed unanimously.

Respectfully Submitted,



Mark Breimhorst
Associate Director
Lincoln Center

ar/minutes.may



**Cultural Resources Board
Lincoln Center Report
May 27, 1992**

Showstopper Update

Crystal Gayle has been signed to kick off the series on October 1st and October 2nd.

Remainder of the series is set:

Lend Me A Tenor - October 28th and 29th

A Chorus Line - November 10th and 11th

Buddy - The Buddy Holly Musical - March 9th and 10th

Jeff McBride - April 7th and 8th

Seattle Rep Co. - April 29th and 30th

Volunteer Reception

A "Thank You" reception for Lincoln Center volunteers will be held at 5:15pm on Wednesday June 3rd to honor docents, mailing crew, receptionists, and committee members.

Sculpture Dedication

The Birthday Ball committee is hosting a reception to dedicate the sculpture purchase, "Flight", on Thursday June 4th. The sculpture is dedicated to the memory of Lilla Morgan.

New York Christmas Tour

Plans are finalized for the New York Theatre Tour December 9th - 13th. Ticket price is \$1,139 and includes: Airfare, ground transportation, hotel accommodations, tickets to: Miss Saigon, Crazy For You, Five Guys Named Moe, Radio City Music Hall Christmas Show, and a tour of New York's Lincoln Center.

Lincoln Center Board

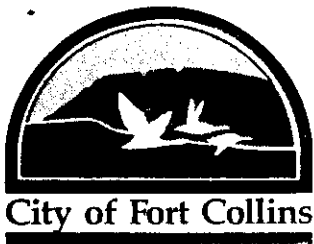
John Feeley's term of office expired this year and Gary Hixon will replace him on the Board.

Challenge Fort Collins

Dave Williams will be one of the "stakeholders" representing the Lincoln Center Board as the process commences.

Construction Update

Construction has begun on the Community Pool which will impact parking, etc. at the Center. Disruption will be minor and should be under control by September.



FT. COLLINS MUSEUM REPORT
CULTURAL RESOURCES BOARD
MAY 27, 1992

EXHIBITS

The museum staff and LC staff have been working on a joint exhibit in conjunction with Crossroads Quilt benefit for July. The museum will feature antique quilts from the Pioneers Museum of Colorado Springs.

An announcement from the Victorian Questors indicated \$5,000 has been received from their organization for further restoration and furnishing of the Upper Box Elder School House. CONGRATULATIONS! Meeting resulted in the goal to have the school house completed by the end of 1992.

STAFF Karin Everhart and Agnes Dix attended the Colorado Wyoming Association of Museums. The staff has been engaged in establishing goals and objectives for our museum work plans. Time management and team building skills are mutual areas identified by staff to concentrate on during the remainder of the year.

PHYSICAL FACILITY

The Parks crews extended our handicapped sidewalk area around the building. Plans are underway for the design of professional office space for the staff. The Overland Trail Room has been cleaned out. During the summer it will be used for travelling exhibits. The quilt show and Colorado Urban Wildlife.

PROGRAMS

The FUR TRADE RENDEZVOUS slated for June 13, is in the planning stages. New events include an educational kit on the Mtn. Man era to target youth. In addition, Poudre R-1 4th graders have been invited to attend our Rendezvous in costume. A mailing list received from Bent's Fort (the grand daddy of rendezvous sites) resulted in 100 letters being sent to those re-enactor enthusiasts!

The Brown Bag Lunches during Historic Preservation Week were fairly well attended given the short publicity turn around. About 100 people attended the 5 events. If we host a similar event next year, we discovered it would be beneficial to post handbills on the surrounding picnic tables in Library Park.

B:museum.rpt