



MINUTES - REGULAR MEETING  
CULTURAL RESOURCES BOARD  
5:30 P.M. MARCH 25, 1992  
LINCOLN CENTER

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

MEMBERS ABSENT:

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

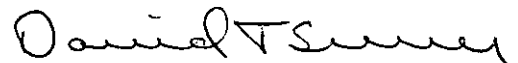
STAFF LIASON: David Siever

COUNCIL LIASON: Ann Azari

- I. Call to order (Bill Kneeland) 5:32
- II. Consideration of tonight's agenda  
No changes
- III. Consideration of minutes of February 26, 1992  
Kathryn Stubler moved acceptance  
Jane Folsom seconded  
Passed unanimously
- IV. Staff reports  
Joy Poole was introduced as the new Museum Director.  
Fort Collins Museum - Joy Poole (See attached)  
Lincoln Center - David Siever (See attached)
- V. Funding/Enterprise accounts discussion  
The pros and cons of enterprise accounts were discussed along with a discussion of how the Cultural Services and Facilities budget currently operates. Discussion will continue next meeting and a budget statement will perhaps be included in the City's Cultural Policy.

- VI. Cultural Policy  
Changes and fine tuning were made to the Cultural Policy. Staff will make the changes and the Board will finalize the policy at the April meeting.
- VII. Cultural Plan  
Mario Ewell at the State Art's Council called Jane Folsom to get a recommendation for Hammer/Siler/George. Jane gave a good recommendation based on the Board's evaluation last Fall.
- Staff will bring a copy of the Ordinance defining the role of the Cultural Resources Board to the April meeting.
- One of the first items of business regarding the cultural plan will be to find a match for the \$7,500 which was appropriated in the 1992 budget.
- VIII. Committee Reports  
No reports.
- IX. Other Business  
Jane Folsom updated the Board on activities that will be occurring at the Chamber of Commerce Leadership class on Arts and Culture.
- Alison White commented that next year we should change wording in the annual report as "advise" is perhaps not the right word in certain instances.
- Karen Warren will be making reservations for the Board for dinner prior to the Boards and Commissions reception at the Wynton Marsalis Concert.
- Art Walk Planning Team Minutes - see attached
- X. Adjournment (8:05)  
Karen Warren moved.  
Alison White seconded.  
Passed unanimously.

Respectfully submitted,



David T. Siever



**MINUTES  
ARTWALK PLANNING TEAM MEETING  
TUESDAY MARCH 17, 1992**

The team discussed the next step in the process of creating an Artwalk on Canyon Avenue. It was decided that owners of businesses along Canyon should be invited to join the team. Individuals from the following businesses will be invited to the next meeting, which will be held in the Lincoln Center Upper Lobby from 4-6 p.m. Tuesday, April 14. Aggie Liquors, Lincoln Office Suites, All Sports Trophy's, Norlarco Credit Union, Larimer County, and First Interstate Bank.

Bev Gast from the Lincoln Center staff will be taking minutes at future meetings of the team.

Submitted: MARK BREIMHORST, LINCOLN CENTER

Leadership Arts and Culture Day

Wednesday, April 8, 1992

7:45am Welcome - Fort Collins Museum

8:15am Dr. Liston Leyendecker  
The History of Fort Collins

9:30am Homework reports

10:00am Joy Poole  
Director Fort Collins Museum

10:30am Walking Tour of Old Town

11:15am One West Art Center  
More Homework reports

11:45am Walk to Lincoln Center

12:00n Welcome - David Siever  
Luncheon with Arts Organization  
Representatives

1:00pm Chris Kneeland  
Challenge Fort Collins

2:00pm Break-More Homework

2:15pm Panel Discussion Group  
The Arts as an Economic Development Issue  
Chip Steiner, Louise Quinn, Bruce Freestone,  
Greg Burns

3:30pm Break

3:45pm Simon Zalkind-State Arts Council  
Censorship Issues

4:15pm Fort Collins Arts Cooperative  
David Siever, Maggie Kunze, Mims Harris

4:30pm Fort Collins Artist at Work  
Bill Amundson

5:00pm Evaluation



**Cultural Resources Board  
Lincoln Center Report  
March 25, 1992**

**Showstopper Series**

Two major shows still pending. Dolly Parton is too expensive. A decision on whether to expand the series depends on being able to afford a high quality "bankable" attraction.

"Chorus Line" has been set for three performances in November.

**Warehouse Space**

Theatre groups (Foothills Civic, Openstage, Fort Collins Childrens Theatre) met and toured the Gardner Sign building on North College. We will meet again Monday March 30th to discuss O & M costs and whether to move forward on negotiations and fund raising.

**Quality Improvement**

Four staff members completed team member training this month and will be involved on a QI team in the coming months.

**Air Force Band**

The Lincoln Center and the Coloradoan are jointly sponsoring a free concert for the community featuring the Air Force Band and Air Force Singing Sergeants.

**Visual Arts Fund Raiser**

Gary Hixon will be spear heading "Art-To-Wear", a wearable art fashion show, in September. At this point, the show will be in Canyon West. Further details are still to be worked out.

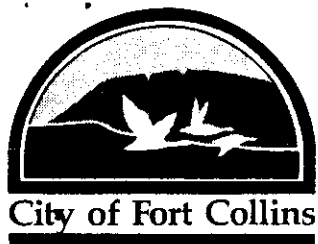
**Poudre Valley Art League**

Annual show opens April 11th.  
1100 entries were juried and 173 pieces from 31 states were selected.  
Fifty-four artists from Colorado will be represented.

**WESTAF Grants**

A grant application was sent to the Western States Art Federation requesting \$4,000 to help underwrite expenses for the Seattle Rep.

A second grant application was sent to WESTAF for \$2,500 to help underwrite expenses for Peter Pucci Plus dance residency.



**FT. COLLINS MUSEUM REPORT  
CULTURAL RESOURCES BOARD  
MARCH 25, 1992**

**EXHIBITS**

Plans are proceeding for the gala opening of the 50th anniversary exhibit. Bob Coonts has graciously offered his design services for a poster. Jack Curfman has completed a floor plan. Staff has been brainstorming on 50 events the public can engage in to celebrate the museum's 50 year legacy. Opening reception is slated for May 1, 1992, 5:30-7:30 p.m.

**STAFF**

Joy Poole, the new director arrived March 4th. Ms. Poole has been active in meeting various city employees, museum supporters and community leaders. Joy had the opportunity to attend a Myers-Briggs Management Indicator and Team Building Training for CLRS. (What an impressive and diversified group!)

**PHYSICAL FACILITY**

They say March roars in like a lion and goes out like a lamb. Indeed, this spring weather has made itself known in the museum's historic building. First with one significant roof leak (a 5 trash can leak was detected on her first day). March ended with boiler problems. Joy is looking forward to an intimate courtship with facilities this first year. HA! New carpet will be installed this fall. Joy has been evaluating the building for maximize usage of limited space. Professional staff offices will be built in a central location the fall of 1992. New phone system will be installed in April. (HURRAH!) A pre fabricated building has been located. It is currently under review for off site storage of museum collections.

**PROGRAMS**

Wednesday Night At the Museum: "The Great American Desert: Pessimists and Visionaries in Colorado Water Development," by Brian Werner.  
March 25th, 7:30 p.m.

April 22nd, 7:30 p.m., Wednesday Night At the Museum: "The Fort Collins Museum: Interpreter of the City's Past," by Col Ralph Giddings.  
Mark your calendars and plan to attend this informative lecture.

B:museum.rpt

50 WAYS TO CELEBRATE THE MUSEUM AT 50

1. Exhibit
2. Opening exhibit by mayor
3. Wednesday Night at the Museum, April 22, 7:30pm, "The Fort Collins Museum: Interpreter of the City's Past" by Col Ralph Giddings
4. May 1, Signing of Ralph Giddings book "The Ft. Collins Museum: From the Janis Cabin to A Civic Treasure"
5. Create a Museum cartoon
6. Flower planting in courtyard by garden club
7. Auntie Stone program by Margaret Rogers
8. Installation of New Director, Joy Poole
9. Observe Cinco de Mayo, May 5th
10. Walking tour of Old Town architecture
11. Celebration buttons (to be given out at front desk)
12. Installation of trophy elk's head in Natural History Gallery
13. Become a member of Fort Collins Historical Society, meetings are held the first Tuesday of each month, 7:30pm at the Museum.
14. Observe Armed Forces Day on May 16
15. Historic preservation week, May 10 - 16, brown bag lunches in Courtyard.
16. John Albright's presentation "The Many Faces of Historic Preservation" May 12, 7:30pm
17. Victorian Questors 1/2 hour talk about school house-brown bag lunch.
18. Attend Historic Preservation Mixer, May 15th.
19. Logs-cabins
20. Exhibit walk-through, Learn how exhibits are born.
21. Sign up as a volunteer
22. Memorial Day Wreath Ceremony-May 25 (call appropriate City dept & vendors for donations.)
23. Poster signing by Bob Coontz
24. Talk show-Cable 14
25. Join the Westerners, meetings are held the second Monday of each month.
26. Behind the scenes tour - walk through collections with curator Karin Eberhart.
27. Grave yard tour/Memorial Day, May 30
28. Museum careers
29. Go to the Library, check out a history or nature book and read it
30. Draw your favorite house, bring to museum
31. Become a member of the Poudre Landmarks Foundation Avery House Guild: meetings are held the third Thursday of each month, 9:30am at the Carriage House.
32. Bring your family to the museum
33. Group tour
34. Rendezvous, June 13
35. Art coordinator - draw a picture of Auntie Stone
36. Humanities coordinator
- 37.
38. Genealogies/ oral histories (Ada May Guard,volunteers)
39. Flag day - fly your flag on June 14th.
- 40.
41. Donate a treasure to the Museum
42. Make a donation to the Museum
43. Include the Museum in your will
44. Donate your talent for a day/weekend

45. Take a staff person to lunch
46. Give Spring Flowers to volunteers and staff
47. Visit the Farm at Lee Martinez Park
48. Visit the Nature Center
49. Watch for Installation of new carpet in September
50. Skookum Day, July 18th