



MINUTES - REGULAR MEETING
CULTURAL RESOURCES BOARD
5:30 P.M. FEBRUARY 26, 1992
FORT COLLINS MUSEUM

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

MEMBERS ABSENT: Kathryn Stubler, Jane Nevriy

STAFF PRESENT: David Siever, Mark Breimhorst

STAFF LIASON: David Siever

COUNCIL LIASON: Ann Azari

I. Call to Order (Bill Kneeland) 5:35 P.M.

II. Consideration of tonight's agenda
No changes

III. Consideration of minutes of January 22, 1992
Jane Folsom moved acceptance
Craig Swing seconded
Approved 5-0

IV. City Council action on Fort Fund
Report from Bill Kneeland on new City Council policy. The Cultural Resources Board will now make Fort Fund recommendations to Council and Council will approve Fort Fund expenditures by resolution. Fort Fund guidelines will be changed to reflect final approval dates and issuance dates for checks.

V. Cultural Policy
The Board made changes/revisions to the second draft of the Cultural policy. Staff will incorporate the changes and bring back to the Board at the March meeting. Jane Folsom suggested that we take a look at the Cultural services and facilities financial policy and possible incorporate the financial policy into the Cultural policy. Staff will bring financial information to the March meeting. The Board asked staff to ask for City Attorney's opinion on the draft resolution for when policy is submitted. Next meeting the Board will prioritize and put finishing touches to the policy. The policy will be submitted to Council in July.

- VI. Cultural plan
Board will start working on how to proceed with the cultural plan following completion of the City policy.
- VII. Staff reports (See attached)
- VIII. Committee reports
Convention and Visitors Bureau
Craig Swing reported that he was not able to attend last Convention/Visitors Bureau meeting and that he had asked Mike Powers to report in his place. Board felt that someone from the Board should be there if Craig couldn't make it. Decision was that Craig should contact one of the other Board members if he is unable to attend.
- Museum sub-committee
Jane Nevriy and Alison White met with David Siever in February. The time was spent updating them on Museum activities. Joy Poole, new Museum Director, will start work on March 4th.
- X. Other Business
Annual Report
Items to be included in the Annual Report were discussed by the Board. Staff will prepare the report and send to the City Clerk's office following approval from Bill Kneeland.
- Fort Fund
A letter from Randy Lund (Friends of Traditional Dance) was distributed to Board members.
- The date for the Horsetooth Mini Classic has been changed from June 13/14 to June 20/21 due to a date conflict with the Colorado Special Olympics. Craig Swing is the Liason to the Mini Classic.
- X. Adjournment
Alison White moved
Jane Folsom seconded
Meeting adjourned 7:20 P.M.



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

Show Updates

LEE GREENWOOD is booked for Wednesday April 8th, 7:30 pm.
Ticket price is \$16.

WYNTON MARSALIS (Boards and Commission Appreciation Concert) will
be Thursday April 2nd, 8:00 pm. Ticket price is \$16.

NYLONS are booked for Friday June 19th, 8:00 pm. Ticket price is \$16. This
concert will be partially pre-sold to CML conference members.

1992-1993 SHOWSTOPPER SERIES:

Final decisions haven't been made yet, however it looks positive that
we will expand the series to include an additional performance to each
event next year. This decision hinges on whether we can book a
strong enough season to warrant three nights.

1992-93 CHILDRENS SERIES:

We are going to expand the Childrens Series next year to include an
additional performance. No single tickets were available for this years
series. Shows booked for next year are:

Jungle Book (Minnesota Childrens Theatre)
101 Dalmatians
Fred Garbo (The Inflatable Man)
Cinderella

Birthday Ball committee chose the sculpture "Flight" (Ballerina in Motion) as a
donation to the Center in honor of Lilla Morgan. Cost of the sculpture is
\$21,900 plus installation and will be installed April or May.

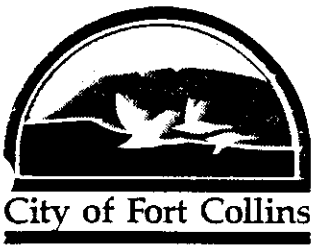
Art Walk

Joe Frank from the Planning Department met with a committee made up of
members from Lincoln Center Board and DDA to begin preliminary ideas
and planning for the Art Walk (as adopted by the Downtown Plan) between

Lincoln Center and Oak Street Plaza. This will be a long term project with current thinking to develop a viable plan and then start implementing it in phases.

Staff is continuing to work with Openstage Theatre, Foothills Civic Theatre, and Fort Collins Childrens Theatre to find a Warehouse/shop/rehearsal space.

Childrens Series Survey is attached.



**Cultural Resources Board
Museum Report
February 26, 1992**

New Museum Director:

Joy Poole begins work Wednesday March 4th. The Parks Service Department has offered to pay her expenses to attend a fund raising seminar in Harpers Ferry in mid April at which time she will also attend the National Museum Conference in Washington D.C.

50th Anniversary Exhibit opens the last week of April. It is tentatively titled "The Fort Collins Museum A to Z". Michael Gorgan, staff, and volunteers are organizing the exhibit.

Paper Doll Exhibit, curated by Michael Gorgan, has been installed in the platform space.

The New Carpet color has been chosen by staff, Joy Poole and Jack Curfman. Facilities will order the carpet but we will wait for installation until exhibit space, office space, etc. is further defined.

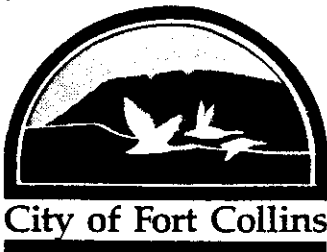
The New Phone System has been chosen and ordered and will be installed the end of April.

Karin Eberhart is expecting her second child and will start a new work schedule. Her new hours are 9-12 am and 1-3 pm.

"The History of Water Development in Colorado"

This exhibit opens Saturday March 7th and runs through Sunday April 12th.

"The Great American Desert: Pessimists and Visionaries in Colorado Water Development" lecture will be given by Brian Werner on Wednesday March 25th, 7:30 pm.



ANNUAL REPORT
1991
CULTURAL RESOURCES BOARD

BACKGROUND The Cultural Resources Board consists of seven members. Meetings are held the fourth Wednesday of each month at 5:30 p.m. Location alternates between Lincoln Center and the Fort Collins Museum.

Members who served in 1991 are Jane Folsom, William Kneeland, Jane Nevriy, Kathryn Stubler, Craig Swing, Karen Warren, and Alison White. William Kneeland was Chairperson and Jane Nevriy was Vice-chairperson.

Council Liason was Ann Azari.

Staff Liasons are David Siever, Mark Breimhorst, and Mike Powers.

The Board receives monthly staff reports and acts in an advisory capacity for:

- Cultural Services and Facilities Department
- Lincoln Center
- Fort Collins Museum

The Board is responsible for the administration of the Cultural Development and Programming Account (Fort Fund).

ONGOING DUTIES:

The Board advises and works with staff on the following:

- Annual Budget
- Fee Schedules
- Programming
- Facility improvement
- Exhibits
- Outreach

FORT FUND:

Approved funding in the Amount of \$27,475 to 19 organizations in the first session; and \$31,490 to 18 organizations in the second session.

FEASIBILITY STUDY:

Presentation of the feasibility study was made to City Council In February.

CULTURAL POLICY AND CULTURAL PLAN:

The Board held a retreat in January to begin preliminary work on the policy and plan.

Hammer/Siler/George was hired in April to conduct a survey and present the Board with a "plan-to-plan". This was finished in August and presented to Council in September.

NEW DIRECTOR - MUSEUM:

The Board hosted a reception for the Museum candidates and Alison White and Jane Nevriky served on the community panel which interviewed Museum candidates.

LIASONS:

Board members acted as Liasons to the following groups:
Craig Swing - Convention and Visitors Bureau
Kathryn Stubler - Lincoln Center Board
Jane Folsom - Chamber of Commerce Performing Arts Sub-Committee
Alison White/Jane Nevriky - Fort Collins Museum Sub-Committee

The Board is currently working on a City Cultural Policy which they plan on presenting to City Council in July 1992.