



MINUTES - REGULAR MEETING
CULTURAL RESOURCES BOARD
5:00 P.M. JANUARY 22, 1992
LINCOLN CENTER

MEMBERS

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

STAFF

PRESENT: Mike Powers, Mark Breimhorst, Evan Hyatt

COUNCIL

LIAISON: Ann Azari

STAFF

LIAISON: David Siever, Lincoln Center

- I. Call to order (Bill Kneeland) 5:05 P.M.
- II. Consideration of tonight's agenda
- III. Consideration of minutes of Nov. 20, 1991
Kathryn Stubler (moved)
Alison White (second)
APPROVED 7-0
- IV. Staff Reports
Fort Collins Museum
Lincoln Center - Mr. Breimhorst (see attached)
- V. Committee Reports
Lincoln Center Board is requesting a draft of the
Cultural Policy so they can provide input and
support. A recommendation was made to make the
draft available to anyone who requests one.
Kathryn Stubler (moved)
Bill Kneeland (second)
APPROVED 7-0

VI. Other Business

A Boards and Commissions breakfast will be held Thursday, Jan. 23 at 7:30 a.m. in the Lincoln Center Ludlow Room.

Items suggested to be placed on the agenda for the next regular meeting are:

1. Cultural Plan
2. Reaction to City Council action on Fort Fund

The remainder of the meeting was spent discussing Fort Fund applications. Recommendations for funding are attached.

Kathryn Stubler (moved)

Craig Swing (second)

APPROVED 7-0

VII. Adjournment

Bill Kneeland (moved)

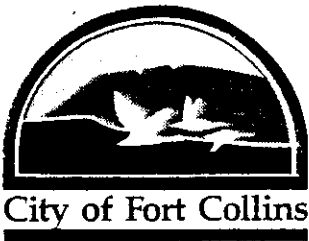
Jane Nevriy (second)

APPROVED 7-0

Respectfully submitted,



Evan Hyatt
Publicity Coordinator



**Cultural Resources Board
Museum Report
January 22, 1992**

New Phone System:

A new phone system will be installed beginning in February. The system was purchased by the museum in 1991 as part of the new City owned cable plant. It is a Meridian set and brings us up to today's standards. All employees will have a new phone at their extension.

Carpeting

Facilities will install new carpeting in the Museum in 1992. Installation will be delayed until Joy Poole (the new director) assumes her duties. Some structural changes may also occur and both should happen simultaneously.

"Earth and Sky: A Romance with Phantom Canyon Ranch"

This exhibit opened on Friday January 17th and continues through March 1st.

Wednesday Night at the Museum program

January 22nd at 7:30 pm

"Phantom Canyon: Nature Conservancy's Wilderness at our Doorstep"
The speaker will be Alan Carpenter.

Open House

An Open House for potential volunteers will be held Thursday January 23rd, 1-3 pm.

Staff

Karma Swanson (part-time secretary) will be leaving on February 1. Jill Gardner will be replacing her, working both at Lincoln Center and the museum.

Staff is working on exhibit schedule for remainder of 1992.



**Cultural Resources Board
Lincoln Center Report
January 22, 1992**

Children Series Ticket Update	<u>1991</u>	<u>1992</u>
Season Sales	1949	2205
First show is "Sleeping Beauty" February 7.		

Community Pool Renovation:

Begins May 18, 1992 and completion date in January 1, 1993
Some impact to Lincoln Center when the sewer line in the alley is replaced.

New Sound Board

A new sound board needed to be purchased to replace the outdated board that was purchased when the building opened in 1978.

Carpet Replacement

Carpet replacement has been completed.
Work left to be completed includes:
Marbeling of columns
Cut-in of stripes in carpet
Painting the Box Office
New Wall covering behind display boards

Winton Marsalis

Winton Marsalis has been booked for April 2 for the Boards and Commissions annual recognition concert.

Visual Arts Update

"Expanded Visions", Jan. 7 - Feb. 18
"Contemporary Chinese Paintings", Jan. 11 - Feb. 26
David Moore Miller and David Sharpe, Jan. 9 - Feb. 22

Colorado Council on Arts & Humanities

Tentative grant award to Lincoln Center is \$22,500.00

M E M O R A N D U M

DATE: January 23, 1992
TO: Fort Collins City Council Members
FROM: Evan Hyatt, Publicity Coordinator
THRU: David T. Siever, Director
RE: Fort Fund Disbursements

FORT COLLINS - The Cultural Resources Board awarded 21 local organizations \$26,700 from Fort Fund, the City's Cultural Development and Programming Account, at their regular meeting on January 22, 1992. Below is a list of the organizations and events that were approved for funding, the amount they received and the date of each event:

Canyon Concert Ballet Spring Repertory Ballet Performance May 15, 1992	\$ 1,000
Colorado Special Olympics 1992 Summer Games June 12 - 14, 1992	4,500
CSU Foundation/El Centro El Grupo Folklorico "Tecoloxuchitl" March 24, 1992	1,000
CSU Foundation/Pingree Park Elderhostel Orchestra & Chorus of the Rockies Concert June 14, 1992	1,000
Crossroads Safehouse Fabric of Legacies Quilt Show July 25, 1992	300
Debut Theatre Company "Professor Zuccini's Travelling Tales" March 13 & 14, 1992	500

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Fort Fund Disbursements
2-2-2-2

Fort Collins Area Swim Team 19th Annual Pentathlon May 23 - 24, 1992	\$ 300
Fort Collins Re-Leaf Earthday Tree Planting & Celebration April 18 - 25, 1992	300
Fort Collins Symphony Orchestra Rooftop Garden Concerts July 11; August 1, 1992	1,000
Young Artist Competition April 5, 1992	1,000
Fort Collins Wind Symphony Spring Concert March 6, 1992	500
Front Range Chamber Players "Amahl and the Night Visitors" December 27, 1992	1,000
High Plains Arts, Inc. 1992 Dance Event Season January - December, 1992	2,500
Larimer County Food Center Second Annual Comedy Film Festival April 3 - 9, 1992	1,000
Lincoln Center Summer Dance Residency July 1 - 31, 1992	2,500
Northern Colorado Youth Hockey "Blades of Steel" Tournament March 13 - 15, 1992	1,500
OpenStage Theatre "Kick Off" 20th Annual Season July, 1992	1,000
Opera Fort Collins "The Magic Flute" August 6, 8 & 9, 1992	1,800
Resources for Disabled Students Handicapped Awareness Days March 5, 1992	1,500

-more-

Fort Fund Disbursements
3-3-3-3

Spring Creek Velo Club Buckeye Road Race May 9, 1992	1,000
Timberline Racing Horsetooth Mini-Classic June 13 - 14, 1992	1,500

The next funding session will be Wednesday, June 24, 1992. The deadline for proposals is Tuesday, June 2, 1992 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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