



MINUTES - REGULAR MEETING  
Cultural Resources Board  
Wednesday, July 24, 1991  
5:30 P.M.  
Fort Collins Museum

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

STAFF: Mark Breimhorst, Mike Powers, David Siever

GUESTS: Ann Azari, Council Liason

AGENDA

- I. Call to order (Bill Kneeland) 5:35
- II. Consideration of Agenda  
Several changes were made to the agenda to help better facilitate the evening.
- III. Consideration of minutes of June 26, 1991  
Jane Nevriy moved to accept as written.  
Jane Folsom seconded.  
Passed unanimously.
- IV. Museum update  
Mike Powers updated the Board on Brian Moroney's resignation. The interview Process was discussed (See attached).
- V. Future direction of Cultural Resources Board  
Bill Kneeland met with staff and discussed future direction and roles of staff and the Board. From these meetings is a strong committment from both staff and the Board to work together and to be supportive. It was decided that issues would be discussed only at Board meetings. Karen Warren asked for clarification as to what sub-committees were formed and who is on each sub-committee. The role of the Council liason was discussed. Ann Azari clarified that the role of the liason was to be aware of problems and concerns and take them back to City Council. Communication between Council, Staff, and the Board needs to be re-established. Formal structures need to be established. Ann Azari offered to clarify three items re: cultural

plan: Was direction to Board or to the Staff and Board - Who has the final responsibility for the plan - and what is the communication link between the Council liason and the Board.

VI. Community Pool Renovation

Ann Azari encouraged the Board to make their position known in a formal manner to Council. The Board discussed issues surrounding the community pool issue. Jane Folsom moved and Kathryn Stubler seconded that the Board send a letter to Council expressing the Cultural Resources Board's vision that the pool not be renovated.

VII. Plan-to-Plan update

Jane Folsom handed out a list of attendees at the meetings held by Hamer-Siler-George. Hamer-Siler-George are putting a matrix together and the workbook should be ready for the August CRB meeting. Hamer-Siler-George expressed concern about community linkage and lack of community input. Jane Folsom spoke with Mario Ewell and Mario will send an application for State Arts Council planning grants. Applications are due by October 1st. Jane Folsom said that Boulder is starting a planning process and have decided to have the city planning staff be the project managers to develop the plan.

VIII. Other Business

A thank you to Fort Fund was received from CSU Outdoor Theatre.

A Colorado Business Article was handed out (See attached)

New West Fest - Jane Folsom said that volunteers are needed for manning the beverage booth. Give names to Jane.

Fort Fund input will be taken at the September meeting.

IX. Committee Reports

Convention & Business Bureau - Craig Swing  
Katie Williams presented the lunch discussion to the CVB Board. The CVB would like input into Fort Fund guidelines. Karen Warren suggested that the CVB give these suggestions to the CRB in writing for September meeting. Craig will ask

CVB for this letter. The CVB would like a permanent liason from CRB to attend CVB meetings. Craig Swing volunteered to be the primary liason. Jane Folsom will attend the August meeting.

The agenda for August is Plan-to Plan.

- X. Adjournment  
Kathryn Stubler moved.  
Karen Warren seconded.  
Passed unanimously.

Respectfully submitted,

David Siever