



MINUTES - REGULAR MEETING  
Cultural Resources Board  
Wednesday June 26, 1991  
5:00 PM  
Lincoln Center

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

STAFF: David Siever, Mark Breimhorst, Evan Hyatt

AGENDA

- I. Call to order (Jane Folsom) 5:10 PM
- II. Consideration of Agenda - No changes
- III. Consideration of Minutes of Wednesday May 22, 1991  
Bill Kneeland moved to accept minutes as written  
Karen Warren Seconded  
Passed Unanimously
- IV. Staff Reports  
Museum Report - Mr. Siever  
Written Report - See attached  
Lincoln Center Report  
Written Report - See attached
- V. Committee Reports  
Cultural Plan to Plan - Any new names to be added to the list who should receive an invitation to the Plan to Plan meetings should be sent to the Lincoln Center Admin office by Monday July 1st and invitations will be sent out before July 4th.  
  
Ann Azari, Frank Bruno, Tom Peterson, Joe Frank, Chip Steiner, Mark Breimhorst, David Siever and Jane Folsom met on June 25th to coordinate existing city plans into the Cultural Plan. This group will meet on an ad hoc basis. Notes from the meeting are attached.  
  
Ad Hoc Arts Council committee - the committee has been disbanded during the summer and will reconvene in September.

VI. Other Business

Senator Wirth will have a walking tour on the Poudre along with a meeting to discuss the Corridor on July 2nd at 1:30 PM. Karen Warren and Jane Folsom will attend to represent the Cultural Resources Board.

Bill Kneeland reported that he and some other members of the community have joined together to look at quality of life capital needs. The group is called the Community Vision Coalition. They will have a meeting on July 11th and have Karl Carson as a guest lecturer on the DT2 process.

Nominating Committee Report - The nominating committee submitted a slate of officers for the next year (See attached).

Karen Warren moved approval

Craig Swing seconded

Motion passed unanimously

New officers are:

Chair - Bill Kneeland

Vice Chair - Jane Nevriy

VII. Consideration of Fort Fund applications

Remainder of the evening was spent reviewing Fort Fund applications and making recommendations for funding. Final recommendations were approved unanimously - Karen Warren moved acceptance

Bill Kneeland Seconded

(see attached listing of final grant amounts)

VIII. Adjournment

Alison White moved

Bill Kneeland Seconded

Passed Unanimously

Respectfully submitted,



David T. Siever