

MINUTES - REGULAR MEETING
CULTURAL RESOURCES BOARD
5:00 P.M. JANUARY 23, 1991
LINCOLN CENTER

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

STAFF: Mike Powers, Mark Breimhorst, Brian Moroney, Evan Hyatt

- I. Call to order (Jane Folsom) 5:10 P.M..
- II. Consideration of tonight's agenda
Item V moved to Item IV
- III. Consideration of minutes of Nov. 28, 1990
Karen Warren (moved)
Jane Nevriy (second)
APPROVED 6-0
- V. Committee Reports
A recommendation was made to join the Parks &
Recreation Board in writing a letter to City
Council asking them not to place a resolution
concerning the Community Pool on the Nov. 2 ballot.
Kathryn Stubler (moved)
Bill Kneeland (second)
APPROVED 7-0
- IV. Staff Reports
Fort Collins Museum - Mr. Moroney (see attached)
- VI. Other Business
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
Kathryn Stubler (moved)
Bill Kneeland (second)
APPROVED 7-0

Respectfully submitted,



Evan Hyatt
Publicity Coordinator

FORT COLLINS MUSEUM

JANUARY 23, 1991

MONTHLY REPORT - OUTLINE

I. ADMINISTRATION

- A. Plan distribution
- B. Staff adjustments
- C. Volunteer hr. total for '90 - 4311

II. EXHIBITS

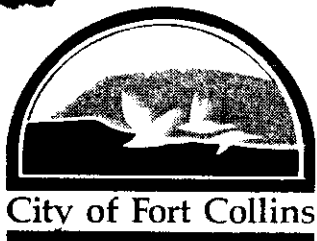
- A. Figures From The Past - ends Jan. 31st
- B. Viet Nam Memorial - opens Feb. 8th
- C. Jim Biggers - Mar. 18 - April 20
- D. Christmas Village and other displays up and now down

III. COLLECTIONS

- A. Collections and area being prepared for freezing or fumigation
- B. New donations being numbered and included in process

IV. PROGRAMS/TOURS

- A. Tours - 9, Outreach - 2
- B. Volunteer Meeting - Jan. 24th
- C. Programs in conjunction with Gallery exhibit well attended
- D. Calendar of Events - mailed end of December



MINUTES - REGULAR MEETING
CULTURAL RESOURCES BOARD
5:30 P.M. NOV. 28, 1990
LINCOLN CENTER

- PRESENT:** Jane Folsom, Jane Nevriy, Karen Warren, Kathryn Stubler, Craig Swing
- STAFF:** Brian Moroney, David Siever, Mark Breimhorst, Mike Powers
- GUESTS:** Shawne Ahlenius, Bernie Jones, Bruce Freestone
- I.** Call to order (Jane Folsom) 5:35 P.M.
- II.** Consideration of tonight's agenda
Item # VI moved to Item # IV
- III.** Consideration of minutes of October 24, 1990
Minutes approved - Jane Nevriy moved and Kathryn Stubler seconded
- IV.** Cultural Policy Discussion
Shawne Ahlenius of Hammer/Siles/Jones and Bernie Jones of University of Colorado Denver met with the Board in a round table discussion regarding Cultural planning i.e. How do we plan to plan? What are the elements of a Cultural plan? How do we get a smorgasboard of communication ideas, etc. The involvement of all citizens is important along with arts groups. Alison White passed along a reading on how to work effectively with consultants (See attached)

Next steps - Formal Request For Proposal Grant application
- V.** Staff Reports
Lincoln Center - Mr. Siever (See attached)
Fort Collins Museum - Mr. Moroney (See attached)
- VI.** Committee Reports
Lincoln Center Board - Kathryn Stubler
The board met on November 15 at noon. Items for discussion were the Feasibility Study and the Pool Issue and Senior Center.

Feasibility Study - Discussion centered on how to involve ideas which come up which are not part of the study.

Convention and Visitors Bureau - Elections and Housekeeping items were the main agenda

President - Katie Williams

New members were voted in:

Kathryn Garcia will represent Performing/ Visual Arts and will be the liason to the Cultural Resources Board.

Fort Fund

Applications should be available at the Convention and Business Bureau

VII.

Work Plan

The remainder of the meeting was spent working on the Cultural Resources Board work plan for 1991 (See attached)

VIII.

Other Businsss

IX.

Adjournment

Karen Warren Moved

Kathryn Stubler Seconded

Passed Unanimously

Respectfully submitted,



David T. Siever

Director

Cultural Services

CRB/minutes.Nov