

CULTURAL RESOURCES BOARD
NOON WORK SESSION
MONDAY NOVEMBER 19, 1990

Present: Jane Nevriy, Jane Folsom, Craig Swing, Kathryn Stubler, Alison White, Karen Warren

Staff: Mark Breimhorst, Brian Moroney, David Siever

Discussion was held to determine criteria to be used in hiring the consultant for the community arts plan. Three areas which the Colorado Arts Council wants addressed are:

- 1 - Provide better means of coordinating Arts groups on a broad based level ... Arts/Education/Cultural/Historic
- 2 - Incorporate Arts/Culture into livability of Fort Collins
- 3 - Make sure community is participating in the process

Jane Nevriy will compile a list of all education/historic/arts/ethnic/ groups.

What do we want Consultants to do?

Devise a written questionnaire which consultant would formulate.

Assist in formulating list of participating groups.

Provide structure for implementation.

Part of the goal will be to have a plan for NEA grant application.

An at large Council person will be asked to sit on the selection committee. Other community groups won't be involved at this time.

**CULTURAL RESOURCE BOARD
WORK SESSION
Thursday, November 1, 1990**

Present: Jane Nevriy, Jane Folsom, Craig Swing, Kathryn Stubler, Alison White, Karen Warren.

Staff: Brian Moroney, Mike Powers, Mark Breimhorst, David Siever.

Called to order at 6:55 p.m.

Work session for CRB and Council to discuss policy issue will be January 22, 1991.

Discussion was held re: which comes first, policy vs. planning. Kathryn Stubler passed out paper on What is a policy? What is not a policy?

Jane Folsom feels a plan must come first - would involve CSU/Poudre R-1/other arts groups.

Discussion followed.

Decision was made to develop a community plan before doing a policy.

Order for how to proceed would be:

1. Advise council.
2. Dollars from the state council.
3. Brainstorm what Cultural Resource Board wants from consultant.
4. Interview and hire consultants (\$7,500).
5. Develop contract for consultant.
6. Joan Madison's needs assessment by end of December.

Spring - Financial Management Policy

Lock in consultants on November 28.

Monday, November 19, noon lunch, Moot House for brainstorm meeting.

MINUTES - REGULAR MEETING
CRB WEDNESDAY, OCTOBER 24, 1990
5:30 P.M. LINCOLN CENTER

- PRESENT: Jane Folsom, Bill Kneeland, Alison White
Jane Nevriy, Karen Warren, Kathryn Stubler
- STAFF: David Siever, Brian Moroney, Mark Breimhorst, Mike Powers
- GUESTS: Ann Azari (City Council)
- I. Call to order (Jane Folsom) 5:40 PM
- II. Consideration of tonight's agenda
No changes
- III. Consideration of minutes of September 26, 1990
Passed unanimously.
- IV. Staff Reports
Fort Collins Museum - Brian Moroney
(See attached)
Anheuser Busch and Hewlett Packard have been asked to underwrite "Steichen and His Men"

Lincoln Center - Mr. Siever
(See attached)
- V. Committee Reports
Lincoln Center Board - Kathryn Stubler
The Board reviewed blueprints and discussed issues surrounding the feasibility study

Convention and Visitors Bureau - Alison White
The meetings are now being held at First Interstate South on the lower level. The nominating committee met and presented nominations for new terms which begin in January. The Bureau is working on a new marketing plan to get gas stations on I-25 involved. Lodging tax receipts are up 8.9% over last year.

Museum sub-committee - No meeting

Chamber of Commerce - Jane Folsom
The Business and Cultural partnership sent mailings of arts groups brochures to 100 new faculty members. Next meeting will be November 8th.

VI.

Feasibility Study

Minutes from the October 15 meeting were handed out. The open house will be on November 5th from 3 to 7 pm in the Columbine Room of the Lincoln Center. Materials will be handed out at the Public meeting which will help explain the process. Blow-ups of the materials will be put up on the walls. (See attached) It was suggested that there be a place for people to write any suggestions down on paper. Discussion was held re: the process and how to proceed. Preliminary plans which will be at the open house were reviewed. Jane Folsom encouraged as many Board members as can to attend the open house.

VII.

Cultural Policy

Jane Folsom spoke with Marya Ewell and the Arts Council is ready to move on hiring the consultants for the cultural plan. The date decided on was Thursday Nov. 1, from 5-7 pm at the Lincoln Center, pending availability of the applicants. Twenty minutes will be allowed for each presentation.

Discussion was held re: Cultural policy and a memo to City Council for the worksession on November 27th. Feedback on both the plan and policy will be given on November 1st.

Jane Folsom suggested that the \$7500 from State Council be requested and placed in the Fort Collins Community Foundation for future use. The State Council still would have input on how the money is to be spent.

It was suggested that the Board not interview on applicants on Nov 1st but to make it a work session on cultural policy only.

Bill Kneeland moved
Alison White seconded
Passed unanimously

We will get back to the consultants after the first of the year.

VIII.

Other Business

Fort Fund:

The deadline for applications is the 1st Tuesday of January. Mark Breimhorst will conduct a seminar to answer questions applicants may have about the application form. The seminar will be on Tuesday December 4th at 5pm at the Lincoln Center. Karen Warren will represent the Board. Press release and 2 paid ads will be placed.


Show reports were received from:
Poudre Valley Hospital
Partners
CSU Fashion retrospective
Homecoming parade

The Board will go to Council work session on
November 27th. There will be no regular meeting
in December.

IX.

Adjournment - 7:25
Bill Kneeland moved
Kathryn Stubler seconded
Passed unanimously

Respectfully submitted



David T. Siever