

MINUTES - REGULAR MEETING
CRB WEDNESDAY, SEPTEMBER 26, 1990
6:00 P.M. LINCOLN CENTER

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

STAFF: David Siever, Brian Moroney, Mark Breimhorst, Mike Powers

GUESTS: Ann Azari (City Council)
Bruce Freestone (CVB Liason)
Roger Newman (Intern/Museum)

I. Call to order (Jane Folsom) 6:00 PM

II. Consideration of tonight's agenda
Item #8 moved to #4

III. Consideration of minutes of August 22, 1990
Passed unanimously.

IV. Cultural Policy

Discussion was held re: timeline for the plan. A draft of the plan will go to Council for the November 27th worksession to get input from Council.

Notes were handed out from the Cultural Resources Board worksession held on Sunday September 16th. The dollars we will get from the State Arts Council still have not been determined. The State is waiting to hear from the CRB on possible consultant choices. Discussion was held re: need for consultant to develop plan and what would his/her role be. We feel we need input from Mario Ewell. The Cultural Plan/Policy document will be sent to State Arts Council with the statement that we are ready to move forward and ask for consultant to come to Fort Collins.

Any additions/suggestions to be added to the draft outline should be sent to David by October 15th. A more formalized outline will be drafted for the October CRB meeting.

Before Mike Powers left the meeting, Jane Folsom asked where Cultural Services were on supplemental requests. Discussion followed. Jane Folsom will write letter and go to Council meeting to represent the CRB and express support for Cultural Services supplemental requests.

V.

Staff Reports

Museum - Mr. Moroney

Written report - see attached

The museum is looking into ways to collaborate with the Discovery Center.

Special notice was given to to volunteers at the museum: Kitty Givens and Virginia Spaulding. Karen Warren will write thank you letters to them on behalf of the CRB

Lincoln Center

Written report - see attached

VI.

Committee Reports

Lincoln Center Board

New officers for 1990-91 are:

President: Tom Dougherty

Secretary: Patty Von Gartard

New members for 1990-91 are:

Fred Gardner

Johnna Bavoso

Steve Joyce

Museum Sub-committee

The committee met on Tuesday September 18th and will meet on a regular basis.

Convention and Visitors Board

Liasons were set to attend the Board's regular meetings held the 2nd Friday of each month at 7:30 AM - 1st Interstate Bank South.

October 12 - Alison White

November 9 - Jane Nevriy

December 14 - Craig White

January 11 - Kathryn Stubler

February 8 - Karen Warren

March 8 - Bill Kneeland

April 12 - Jane Folsom

VII.

Fort Fund Update

New brochures were passed out and will be distributed throughout the community.

Discussion was held re: changes to the guidelines. Karen Warren moved and Bill Kneeland seconded that wording in the guidelines be changed to read:

Add: Events may receive non-reimbursable funding from Fort Fund for a maximum of once a year for three years. (This would be added under "Overview".)

Delete: Events which have received funding from the non-reimbursable account over three previous years. (This would be deleted under "Eligibility".)

The motion passed four to three

For: Jane Folsom, Alison White, Bill Kneeland
Karen Warren

Against: Craig Swing, Jane Nevriy, Kathryn
Stubler

VIII. Feasibility Study Update

The committee and Consultants met on Monday September 24. Three areas are being looked at for further study. These areas are:
Expansion of current Performance Hall
New 500 seat theatre - two sites being looked at are the Linden Hotel and expansion of Lincoln Center
3500 seat ampitheatre - two sites being looked at are downtown (Buckingham/Lincoln and Pine Ridge

The next meeting will be on October 15th at 2:30 to follow up on these ideas.

IX. Other Business

The Senior Center sent a questionnaire to the CRB and wants the Board's input. Jane Nevriy will represent the Board at their meeting on Wednesday October 3rd and will fill out the questionnaire on behalf of the Board.

X. Adjournment 9:00

Karen Warren moved
Kathryn Stubler seconded
Passed unanimously

Respectfully submitted



David T. Siever

FORT COLLINS MUSEUM

MONTHLY REPORT

September 26, 1990

I. Administration

- A. Karin Eberhart to half-time--marketing person to be utilized
- B. O.T.R. rental/commission on art work sold through gallery
- C. Participation in local arrangements for the American Association of Museums 1991 Denver meeting
- D. Mountain-Plains Museum Association meeting, October 2 - October 6, Billings (Councilor At Large)

II. Exhibits

- A. Planning for 7th Colorado International Invitational Poster Exhibit
- B. Trying for a big name exhibit in 1992

III. Collections

- A. Fumigation
- B. Cleaning/Reinstallation

V. Programs/Events

- A. Tours
 - 1. 4 tours, 1 Outreach
- B. Programs
 - 1. Wednesday Night at the Museum
 - a. "Frank Miller, Native Son of Fort Collins" - Judy Arnold
 - b. "One Hundred Years of Fashion 1890-1990" by Linda Carlson
 - 2. Colorado History Group, quarterly meeting 9-22-90
- C. Volunteers
 - 1. September 176.75 hours, 3,281 hours to date this year
 - 2. Kitty Givens volunteered 255.75 hours to date
 - 3. Virginia Spalding 347.5 hours to date

CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT
SEPTEMBER 26, 1990

Performing Arts

- Sawyer Brown was a success. Rental dollars to Lincoln Center revenue was \$1,100. Performing and visual arts profit was \$2,500.
- Michael Martin Murphy concert is tonight, September 26.
- Season ticket sales update as of September 17, 1990:
 - Showstopper - 1,403
 - Dance - 314
 - Film - 675

Rocky Mountain Arts Consortium meeting Thursday, September 27 (meeting of Front Range presenters) will be exploring future roles of programming and overall structure of organization.

Visual Arts

New exhibit in sculpture garden has been installed featuring a mixture of modern and representational art from local, state and regional artists.

Administration

Box-office computer is installed. After working out the expected startup problems the system is up and running. Season tickets for Dance/Film/Showstoppers will be mailed by Friday, September 28.

Results from a survey to patrons indicated a need to change box office hours to accommodate people who wish to purchase tickets after 5 p.m. Starting September 1, new box office hours were changed from 10-4 to 12-6 Mon.-Sat. On show days the box office will remain open until the first intermission and tickets will be available at intermission for future shows.

Bathroom renovation has been completed.

New York theater tour, Dec. 5-9, almost sold out. A few reservations are still available. Don't Wait!!

Two areas underneath lobby stairwells will be converted into storage space for Visual Arts and storage of table and chairs.

After consultation with local theater groups, the mini-theater dressing room will undergo minor renovation to include a green room for performers and provide permanent storage for show props and costumes.