



**MINUTES - REGULAR MEETING**  
**CRB WEDNESDAY, JULY 25, 1990**  
**4:00 PM FORT COLLINS MUSEUM**

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

**STAFF:** David Siever, Brian Moroney

**GUESTS:** Kari Von Meter, Bruce Freestone

**I. Call to order (Jane Folsom) 5:44 PM**

**II. Consideration of tonight's agenda**  
No changes

**III. Consideration of minutes of June 27, 1990**  
Kathryn Stubler moved and Craig Swing seconded a motion to accept the minutes as amended. Passed unanimously. Minutes were amended to read that Alison Whites name is spelled Alison, not Allison.

**IV. Staff Reports**

**Museum - Brian Moroney**

Written report - See attached

Discussion followed re: New West Fest. Museum activities will include:

Picture Fort Collins exhibit

Kiosks of Individual Fort Collins pictures

Frank Miller exhibit

Mr. Moroney gave an explanation of the infestation problem for new Board Members

**Lincoln Center - David Siever**

Written report - See attached

**V. Committee Reports**

**Convention & Visitors Bureau report - Jane Folsom**

The Bureau asked at their June meeting about Fort Fund and the funding process. Jane gave the needed information.

**VI. Poudre River Corridor Update**

Kari Van Meter, Senior Planner from Planning Dept., presented a report on the National Heritage Corridor and the Federal significance. Fort Collins' heritage is based on the history of water management and irrigation of desert land to agricultural land. Legislation is pending on looking at sites/structures/ and people as it relates to the Poudre River.

Possible structures could be:

Water Works  
Straus Cabin  
Grand Water Ditch  
Power Plant

The Heritage Corridor plan should lead to a Cultural Environmental Plan for the Poudre River. The Planning department is looking for diverse support for such a plan. The value of such a plan lies in educational resources. A hearing will be held in the early Fall. Money received from the Federal Government could be used for such diverse structures as trails, museums, visitor centers ... there is no concrete plan at the present time. Kari will continue to feed information to the Board through staff.

Discussion from the Board followed re: a letter of support vs: a resolution. Karen Warren moved and Bill Kneeland seconded to write a letter of support from the Board. Passed unanimously. Craig Swing will draft a letter in conjunction with Mr. Moroney.

#### VII. Cultural Policy Discussion

Jane Folsom reported on Funds available from the State Council on Arts and Humanities for a Cultural Planning grant. There is \$15,000 to be divided between Fort Collins and Pueblo. The State will decide how money will be applied. Initial plans would be to split the money spending \$7500 to acquire a consultant for both communities and the other \$7500 would be split between communities to hire administrator/distributor and collector of information. Further information is needed from the State before we know how to proceed.

The Cultural Policy is the responsibility of the Cultural Resources Board as it defines Cities role in the Arts.

The Cultural Plan would involve the entire community ... Arts organizations, Civic Groups, Business Groups, Educational institutions, and others.

Discussion followed about the policy and the Board was asked to think about the following for the next Board meeting.

Who are we today?  
What is environment today?  
Should we expand?  
Take more of a leadership role in community?  
How do we define culture?

Karen Warren, Kathryn Stubler, Alison White, Jane Folsom will do research for next CRB meeting.

#### VIII. Other Business

Feasibility Study - Glaser and Associates will have an update meeting August 7, 1PM to 5PM. Karen Warren, Jane Folsom, Alison White, Jane Nevriy will try to attend the meeting. The Board asked for minutes from the meeting to distribute to all Board members. Karen Warren will also send copies of what the Feasibility Study entails.

Concern was expressed re: re-energizing the Feasibility Study committee composed of several members of Cultural Resources Board and several members of Lincoln Center Board. This will be ongoing and members of both Boards should and will be included. Members from both Boards will attend the August 7th meeting.

Fort Fund - A press release was distributed re: Fort Fund expenditures. Ads will be placed in August telling amounts and event dates for Fort Funded events.

New Officers - Kathryn Stubler moved and Alison White seconded that Jane Folsom be Chairperson and Bill Kneeland be Vice Chairperson. Passed unanimously.

Fort Fund Event request - The Gustafson Gallery has asked to move their event from the downtown Galleria to Ammons Hall. Kathryn Stubler moved and Craig Swing seconded that we approve the move and instruct Mark Breimhorst to inform them of this action. Passed unanimously.

IX. Adjournment 8:20  
Bill Kneeland moved  
Kathryn Stubler seconded  
Passed unanimously.

Respectfully submitted,



David T. Siever

FORT COLLINS MUSEUM

July 25, 1990

Monthly Report - Outline

I. Administration

- A. Statistical compilation
- B. BESH being furnished
- C. New brochure

II. Exhibits

- A. Joe Coca opening best yet
- B. Frank Miller, Steichen, "Figures From the Past" finish year
- C. 4th travelling exhibit ready

III. Collections

- A. O.T.R. cleared of collections
- B. 3rd (and for a while final) freezer trip
- C. Reshelving continuing

IV. Programs/P.R.

A. July - Interpretation

1. Tours - 20

2. Volunteer Hours:	Desk, Tours, Misc.	142 hours
	Collections	100 hours
	Skookum Day	333 hours
	Total	<u>575</u>

3. Special Events

- a. Joe Coca, Fort Collins' Own - opening reception, 140 attended
- b. Skookum Day - 2,900 visitors

FORT COLLINS MUSEUM - STATISTICAL RECORD

1978 Through 6-30-90

Yearly total  
visitation

Volunteer  
hours

# of special  
exhibits

Total Handing  
Museum Programs

# of Programs  
and events

# of people  
at meetings

# of meetings

# of people  
on tours

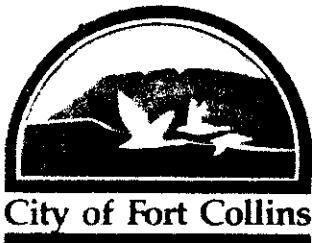
# of tours

# of walk-ins

Year	# of walk-ins	# of tours	# of people on tours	# of meetings	# of Programs and events	Total Handing Museum Programs	# of special exhibits	Volunteer hours	Yearly total visitation
978	12,973	143	3,026	18	80	59	3,355	-----	19,434
979	14,470	269	4,050	39	851	124	3,742	7	23,113
980	17,765	297	3,903	95	1,279	58	4,259	7	27,206
981	16,662	359	5,141	61	1,314	61	4,353	8	27,470
982	19,262	446	6,009	84	1,621	67	4,536	4	31,428
983	19,769	439	7,074	69	1,491	38	3,830	6	32,164
984	17,123	401	6,966	53	1,002	33	3,690	3	28,781
985	15,776	187	3,256	59	1,292	55	6,333	6	26,657
986	15,901	199	2,766	42	836	52	5,823	6	25,326
987	16,612	200	3,026	38	1,430	65	5,307	7	26,375
988	17,132	236	3,142	62	2,212	98	7,263**	7	27,263
989	20,521	229	3,015	62	2,562	87	10,691**	6	34,035
90*	6,950	148	2,083	16	449	17	1,571	3	11,053

\* Through 6-30-90

\*\* Total includes outreach



CULTURAL RESOURCES BOARD

Lincoln Center Report - July

City Council approved funding for the new box office computerized ticketing system. The hardware is being installed this week and Artsoft, the software firm will begin training July 30th. Our goal is to print new Showstopper and Dance Series tickets for the 90-91 season with the new system.

The rigging system renovation was also approved by City Council and the bidding process has been initiated with purchasing department.

Summer Concert Series has again been successful this summer. One of the best attended concerts was the children's concert "Lois Lafond" and we are exploring expanding the series to have a Children's Summer Concert Series on a weekday, in addition to the adult series on Fridays.

Wednesday, July 18th new CRB Board members and new Lincoln Center Board members met with Mr. Siever for an overview of Cultural Services and Facilities and Lincoln Center. New CRB Board Members will meet with Mr. Moroney at a later date for an overview of the Museum.

Due to a scheduled date cancellation in Denver (Paramount Theatre) the production of Romeo and Juliet has been re-scheduled which in turn necessitated a date change for Greater Tuna. New dates are:

Romeo and Juliet	March 28-29
Greater Tuna	April 24-25

Update on Quality Improvement Program-A team consisting of Eric Corbett, Cindy Ryk, Jon Whatley, Evan Hiatt, Laura Carter and Ellen Martin is currently going through QIP Team Training and will become a "pilot" team for Lincoln Center. Following the training, they choose an area for improvement and continue the QIP process.