

Cultural, Library & Recreational Services  
Lincoln Center

MINUTES - REGULAR MEETING  
CRB WEDNESDAY, JUNE 27, 1990  
4:00 PM LINCOLN CENTER

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

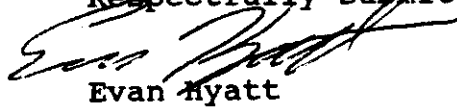
STAFF: Mark Breimhorst, Brian Moroney, Mike Powers, Evan Hyatt

- I. Call to order (Jane Folsom) 4:10 pm
- II. Evening's Agenda  
No changes
- III. Consideration of Minutes of May 23, 1990  
Add Reception for Linda Green with previous board members  
passed 4-0
- IV. Staff Reports
  - Museum - Brian Moroney  
Written copy outline of upcoming exhibits  
Discussion re: Moving of items to freezer and  
fumigation of upstairs
  - Lincoln Center - Mark Breimhorst  
Discussion re: New Box Office System  
Rigging System  
Council consideration of budgeting  
for LC Summer Concert Series
  - Fort Fund Update  
Consent of Council to move designated reserves  
from Development Services to Fort Fund.
- V. Committee Reports
  - Lincoln Center Board -  
New Board Members accepted - Fred Gardner, Johnna  
Bravosa, Steve Joyce.  
Feasibility Study discussed.
- VI. City Cultural Policy  
Still in accumulation stage. July meeting will focus on  
policy.
- VII. Feasibility Study  
Tentative meeting with Joan Madison - 5:00 pm, July 11.
- VIII. Other Business
  - Ann Azari attend NALAA. Tentative meeting planned to  
discuss the conference with Ann. Thursday,  
July 19 tentatively scheduled.  
Nominating Committee to prepare names for new officers.

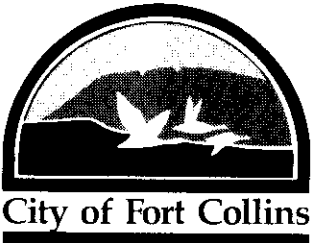
IX. Fort Fund Recommendations  
From 4:30 to 10:15 pm, discussion was held concerning  
Fort Fund proposals.  
Motion to request that Council approve CRB funding  
recommendations.  
Karen moved  
Jane N. second  
Passed 5-0

X. Adjournment 10:30 pm  
Kathryn moved  
Karen second  
Passed 5-0

Respectfully submitted,



Evan Hyatt



AMENDMENT TO CULTURAL RESOURCES BOARD  
MINUTES DATED APRIL 25, 1990

Prior to the meeting of the Cultural Resources Board a reception was held in honor of Linda Green. Mrs. Green resigned as the Office & Budget Coordinator at the Lincoln Center to accept employment with Wedding Associates, Inc. The reception was attended by former Board members Barbara Cain, Christine James, Jim Weitz, Michael Griffith, Alyce Milton, Jack Kurfman and Roz Spencer.



FORT COLLINS MUSEUM

June 27, 1990

Monthly Report - Outline

I. Administration

- A. Stone Cabin - scraped down and repainted
- B. Plan(s) being developed. Finalized toward end of July
- C. Carpets to be repaired (replaced in '92)

II. Exhibits

- A. Ranches of Wyoming; Artist's Perspective - July 1  
Joe Coca July 7 - August 12, Reception July 13
- B. Outside exhibits - City Hall, Library and Lincoln Center. #4 being constructed

III. Collections

- A. "The Project" moving along very well
- B. Karin Eberhard off until September

IV. Programs

- A. Fur Trade Rendezvous - 650 attending
- B. Skookum and NewWestFest preparations
- C. Folsom man. to reappear