

REGULAR MEETING
CULTURAL RESOURCES BOARD
WEDNESDAY, MAY 23, 1990

6:00 PM
FORT COLLINS MUSEUM

Present: Jane Folsom, Jane Nevriy, Bill Kneeland, Kathryn Stubler
Absent: Karen Warren
Staff: Mark Breimhorst, Brian Moroney, Mike Powers, David Siever
Guest: Bruce Freestone (CVB Liason)

Prior to the meeting a reception was held for members of various historical groups in the city. Jane Folsom welcomed them to the museum, followed by a presentation by Brian Moroney on the Museum activities for the summer. Brian asked for them to become involved in the museum and the Museum's activities. Mike Powers also welcomed them and indicated that we want these groups input and involvement.

- I Call to order - 6:00 PM
- II Consideration of tonight's agenda
No changes
- III Consideration of minutes of April 25, 1990
Jane Folsom moved to accept as amended, seconded by Jane Nevriy,
passed 4-0
- IV Staff Reports

Lincoln Center - David Siever

Mr Siever distributed a written copy. Discussion was held re: box-office computer system. The Board will send a letter in support and Jane Folsom will be in attendance at Council Meeting.

Fort Collins Museum - Brian Moroney

Mr. Moroney distributed a written copy. Discussion was held re: Museum presence in the South/West side of town for special exhibits.

The Board will send a letter to Museum volunteers for working with the cleaning and restoring project.

V Committee Reports

Lincoln Center Board Report - Kathryn Stubler
ArtLinc publication has been finalized and ET AL Inc. will be the publisher. The first issue will be in June.

New Lincoln Center Board Members are Fred Gardner, Steve Joyce - Johnna Bavosa and Lucia Liley.

Convention and Visitors Bureau Report- Bill Kneeland
The primary topic of discussion at the meeting was the Fort Collins/Loveland airport.

VI City Cultural Policy

The City of Denver's Cultural policy was handed out to Board Members. It was requested that staff try to locate another policy that might more closely resemble our size and community components.

Board discussion for future meetings will center around: the policy as it exists today/ Facilities and fee structures/ Revenue sources other than fees/ where do we go and how broad should the policy be/ what is Cultural Resources Role in shaping policy/ definition of culture.

VII Fort Fund Discussion

Regular CRB Business meeting will be June 27 4 PM; 4:30 PM Fort Fund discussion will start; Dinner at 7 PM. Board members will pick up applications the week of June 11. Lincoln Center will have agenda packets ready at the same time. The packets will include guidelines and ranking sheets).

Performing Arts Studio requested an extension on the period they have to stage their event. The conclusion of the Board was not to grant an extension. Jane Folsom will send them a letter informing them to send back their grant money.

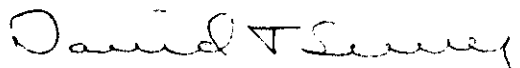
VIII Other Business

Jane Folsom and Jane Nevriy reported briefly on Historic Preservation Week and extended a "Good Job" to all concerned.

Jane Nevriy moved to adjourn meeting, seconded by Kathryn Stubler,
Passed 4-0

Meeting adjourned - 7:20 pm.

Respectfully submitted,



David Siever

FORT COLLINS MUSEUM

May 23, 1990

Monthly Report - Outline

I. Administrative

- A. C.W.A.M.
- B. Photo sales
- C. Budget
- D. Interns
- E. Museum Plan

II. Collections

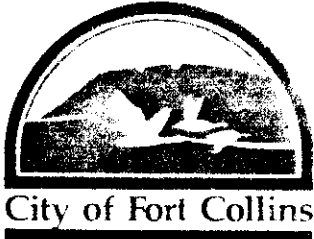
- A. Cleaning and freezing process continues--2nd load frozen and being cleaned and "restored."

III. Exhibits

- A. Ranches of Wyoming: An Artist's Perspective -- opens June 2nd
- B. Outside exhibits

IV. Programs

- A. Tours - 89
Outreach - 1
- B. Programs - Museum Nature Movies "Baobab--Portrait of a Tree" final show of season.
- C. Volunteers - 89 tours; desk duties are filled by volunteers; volunteers are putting in many hours on Collections work; a group has continued cleaning exhibit cases and another group planted flowers in the courtyard.
- D. Public Relations - Ads were run for the "Movie Poster Art" exhibit.



CULTURAL RESOURCES BOARD
LINCOLN CENTER

Volunteer Reception to honor Docents Advisory Committees and support groups will be Wednesday, May 30 in the Terrace Courtyard.

Box Office computer system will be going to Council on June 5. Following the RFP Bid process the decision is to recommend Artsoft as the software vendor.

Fort Collins Sertoma and Foothills Sertoma have donated \$2,575 to install the IPAS system in the Mini-Theatre. This is the same hearing impaired system currently in use in the Performance Hall, and we utilize some existing equipment for the Mini-Theatre project.

The Support League has donated \$1,800 to purchase a permanently mounted sound system in the Terrace. They have previously given \$2,500 to underwrite the summer series and \$2,500 to install a canopy over the stage area. Canopy is in design process and will be installed later this summer.

Sculptures throughout the Terrace will be changed monthly. Bronzes are being supplied by Artcasting, Joseph Studio, and Loveland Sculpture Works. Brochure attached.

Beverly Gast has been hired as a Secretary III in the Administration Office. She will work afternoons until June 1 and will then become full time.