

Cultural, Library, and Recreational Services
Lincoln Center

REGULAR MEETING
CULTURAL RESOURCES BOARD
WEDNESDAY, APRIL 25, 1990

5:30 PM
FORT COLLINS MUSEUM

Present: Bill Kneeland, Jane Nevriy, Jane Folsom, Karen Warren
Absent: Kathryn Stubler
Staff: Brian Moroney, Mark Breimhorst, Mike Powers, David Siever, Linda Green

CVB Liaison: Bruce Freestone
Guest: Diane Jones, Assistant City Manager

- I Call to Order - 5:45 pm
- II Consideration of tonight's agenda
No changes
- III Consideration of minutes of April 4, 1990
Bill Kneeland moved to accept as written, seconded by Jane Nevriy, passed 4-0.

IV Staff Reports

Lincoln Center - David Siever

Mr. Siever distributed a written report. He highlighted:

- Progress of feasibility study. Committee will meet and rank by Monday, the top three will be interviewed and then final bid awarded.
- ArtLinc - will be taken over by Et Al, Inc. which is Barb Cain and De Dahlgren. The name will be the same and will be on same publication schedule.
- Will be picking up \$7,000 check from Target for Children's Series.

Fort Collins Museum - Brian Moroney

Mr. Moroney distributed a written report. He highlighted:

- Supplemental requests to Council - Mike Powers explained process.
- Museum Friends may turn into a Board of Directors for the Museum.
- Freezing process underway - will take about 5 more trips to complete.
- Have a chance to bring in a very exciting show - will keep Board informed on progress.
- Volunteers have been doing a lot of work around the Museum and have put in many more than usual hours. Mr. Moroney asked CRB to write letter of appreciation that could be posted for volunteers.

V Committee Reports

Convention and Visitors Bureau - Karen Warren

CVB was very supportive of the job CRB is doing with Fort Fund.
Local guide has not yet been printed.

Museum Sub-committee - Bill Kneeland
Most items of discussion were covered in Museum report. Will continue to work with Brian on marketing ideas.

Feasibility Study - Karen Warren
Most items of discussion were covered in LC report. There were 4 proposals from Fort Collins firms.

Arts & Humanities Council - Jane Nevriy
The Council was satisfied with turn-out for the Artist's Studio Tour.

IV Fort Fund Discussion

The guidelines covering the amount of times an organization can come in for funding was discussed. Discussion covered the effect of any change on smaller events and also organizations who are presently applying for funds. If a clarification of terms is made, sufficient time should be given for the change so that it doesn't adversely affect groups.

Karen Warren moved that the guidelines be clarified to state that a group can come in for funding once a year for three years per event. Seconded by Jane Nevriy.

After more discussion, the motion was amended to include the start date of January, 1992 to be announced in August of 1990.

Motion passed 4-0.

For next funding session, Mark Breimhorst will give the "how to" seminar in place of Linda Green, who is taking another job outside the City. Karen Warren will attend as CRB liaison. Mark and Karen will set date of seminar.

Linda Green distributed reports that have come in during the month. The most significant was that the Association for Responsible Communications has returned their check as they are moving the event out of Fort Collins. The \$700 will be returned to the fund for distribution in June.

The ad was discussed. It seems to be working as planned as both CRB members and Lincoln Center have gotten calls from interested groups.

VII Work Plan Review

Copies of the CRB work plan were distributed. Items under the cultural development area were discussed. It was decided to include the Cultural Plan (as part of the NEA grant process) on next month's agenda.

The idea of a percentage for art was discussed with Diane Jones commenting on how a policy like this can affect both public and

private construction projects. It may be something that the CRB can recommend to be included in the code.

VIII Other Business

NEA meeting - Jane Folsom discussed the luncheon with the NEA representative, Richard Huff. She felt it was a very good meeting, and that we have a good chance of making it work for Fort Collins.

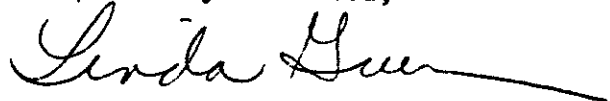
The Chamber of Commerce has started a new committee called the Cultural, Business Partnership. David Siever, Jane Folsom, Bruce Freestone and Lon Miller are all on the committee representing the arts community.

Jane plans to invite about 20 people to the May meeting from the different historical groups in town to start a line of communications with them. It was decided to move the May meeting to the Museum courtyard and have the June meeting at Lincoln Center.

Jane Nevriy moved to adjourn meeting, seconded by Karen Warren, passed 4-0.

Meeting adjourned - 6:57 pm.

Respectfully submitted,



Linda Green