

**REGULAR MEETING
CULTURAL RESOURCES BOARD
WEDNESDAY, JANUARY 24, 1990**

**5:30 PM
LINCOLN CENTER**

Present: Karen Warren, Kathryn Stubler, Kate Griffith, Jane Nevriy,
Jane Folsom, Bill Kneeland
Absent: Ruth Hornberger
Staff: Mike Powers, Brian Moroney, Mark Breimhorst, Linda Green
Guest: Karla Niedan

I Call to Order - 5:30 pm

II Consideration of Agenda
-Add Convention & Visitors Bureau board meetings-Jane Folsom
-Fort Fund updates-Linda Green

III Consideration of minutes of November 29, 1989
Bill Kneeland moved to accept minutes as written, seconded by Karen Warren,
passed 6-0.

IV Staff Reports
Fort Collins Museum - Brian Moroney
Mr. Moroney distributed a written report. He also distributed an invitation to the next exhibit. In answer to a question concerning Christmas events, Mr. Moroney reported that about 3,000 people attended the Christmas Village and about 200 attended the Carole Fest. He also announced that some digging had been done on the original fort site and the results provide concrete evidence of the Fort's existence.

Lincoln Center - Mark Breimhorst
Mr. Breimhorst reported that the k.d. lang concert was a sell-out. He also informed Board that the Nylons had cancelled and will not be rescheduled.

V Committee Reports

Arts and Humanities Council - Kate Griffith - no meeting scheduled.

Museum Sub-Committee - Bill Kneeland - committee has not met.

Convention & Visitors Bureau - Jane Nevriy
-Change of number on their board - arts community will only have one member.
-Convention Bureau will be moving to a new location - Douglas House which is located at Howes and Mulberry.

VI Annual Report
After review, Karen Warren moved to accept as written, seconded by Jane Nevriy, passed 6-0. Mrs. Green will forward a copy to the City Clerk's Office by January 31.

VII Other Business

Jane Folsom scheduled board members to act as liaisons to future Convention and Visitors Bureau meetings:

Feb. 9 - Karen Warren
Mar. 9 - Kate Griffith
Apr. 13- Kathryn Stubler
May 11 - Bill Kneeland
June 8 - Jane Folsom
July 13- Jane Nevriy

Meetings are held Friday mornings at 7:30 am. Bruce Freestone from the Convention and Visitors Bureau will act as liaison from that board to the Cultural Resources Board. The CVB will publish dates for funded events from Fort Fund. Linda Green to provide a list of dates and contacts to Karla Niedan.

Jane Folsom announced that the Old Post Office has been acquired and will open as One West Contemporary Art Gallery.

Linda Green distributed two Fort Fund reports for previously funded events.

The Board took a half hour break before beginning the Winter 1990 Cultural Development and Programming (Fort Fund) session.

Each organization submitting a proposal was given 3 minutes to present their project and 5 minutes for questions from the Board.

After the presentations, the Board discussed the guidelines and criteria for ranking each proposal. After discussion of each proposal, the Board recommended levels of funding for each project.

At this point, the amount available for distribution was given to the Board. The Board discussed the division of the funds between the reimbursable and non-reimbursable accounts. Jane Nevriy moved to move all funds into the non-reimbursable account, seconded by Bill Kneeland, vote was 3-3, motion did not pass.


Bill Kneeland moved to move \$34,000 into the non-reimbursable account and \$395.35 into the reimbursable account, seconded by Kathryn Stubler, passed 4-0 with Jane Folsom and Karen Warren abstaining.

Recommended amounts for each project were adjusted in relationship to the amount available. Bill Kneeland moved to accept the final recommendations, seconded by Kathryn Stubler, passed 6-0.

Jane Nevriy moved to adjourn meeting, seconded by Kathryn Stubler, passed 6-0.

Meeting adjourned - 12:35 am.

Respectfully submitted,


Linda Green
Secretary

FORT COLLINS MUSEUM
C.R.B. MONTHLY REPORT
January 23, 1990

I. ADMINISTRATIVE

- A. Annual Report to be circulated by next CRB meeting
- B. A.N.F.R.M. Meeting - January 22 at Fort Collins Museum

II. EXHIBITS

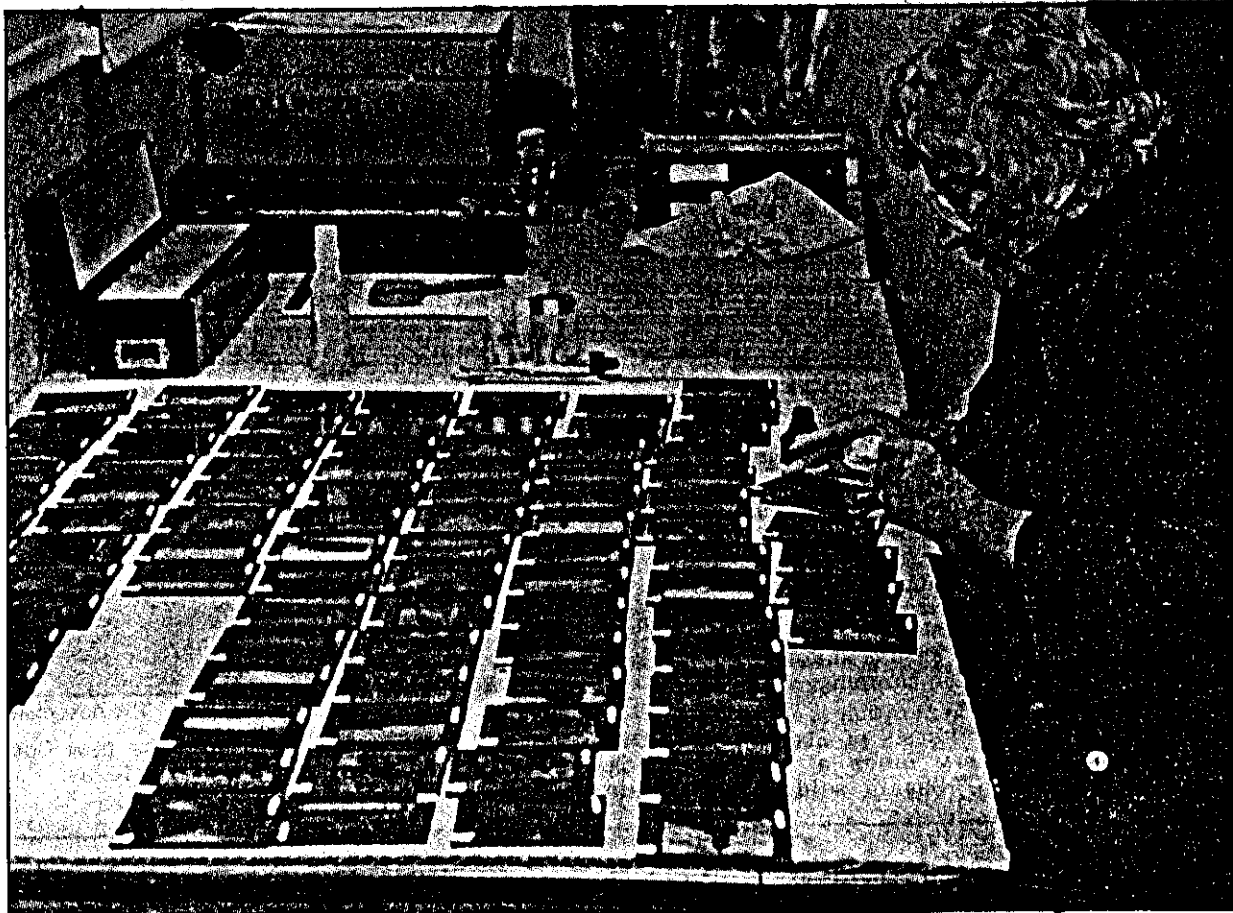
- A. Gallery - Grassroots by Nancy Wood - January 20
- B. Christmas toys
- C. Indian pots
- D. Second Fort case nearing completion

III. PROGRAMS

- A. Christmas Village/Carol Fest
- B. Volunteer recruitment

IV. COLLECTIONS MANAGEMENT

- A. Collection care
 - 1. Training session by a conservator from Rocky Mountain Conservation Center - January 6
 - 2. Freezing facilities - Denver or Greeley
- B. Additional Fort items from Burchard (grandson of Fort soldier)
 - 1. Diary of Fort soldier, 3 photos, 17 letters



Kent Meireis/The Coloradoan

VOLUNTEER DUTY: Shirley Clay catalogs slides from the 1920s and '30s at the museum.

Museum enlists volunteers

By KATHLEEN HALLORAN
The Coloradoan

The Fort Collins Museum will hold its annual open house Thursday to lure volunteers to the museum to serve as tour guides and receptionists.

The volunteers are a crucial part of the task force that keeps the museum running smoothly. Last year, about 45 volunteers from the community logged 3,023½ hours — which, for those who think in terms of bottom lines, is worth \$10,128.76, at minimum wage. It's a resource the small staff of the museum relies on each year.

What prompts so many people to volunteer their services? Listen to one volunteer, retiree Edith McHale:

"I had some time on my hands and was looking for something to do that's important. I feel that this is important."

McHale, like most of the volunteers, works about three hours a week, and has for the last two years. She works behind the front desk, answering questions and directing visitors. It's a chance for her to meet people, including a lot of young people and students who come through, as well as visitors from all over

The Fort Collins Museum, 200 Mathews St., will hold an open house for potential volunteers from 1 to 3 p.m. Thursday. The program will feature tours by the museum staff, and current volunteers will be on hand. For more information, call 221-6738.

Fort Collins on summer vacations.

She has an interest in local and regional history, and she also volunteers two mornings a week to a local literacy group. Volunteerism "keeps me out of mischief," she said.

While some volunteers work at the reception desk and others work in the collections department, many of them are used as tour guides, according to museum curator Agnes Dix.

And while they average a few hours a week on the schedule, they often put in additional long hours when the museum has a special event, like its annual Skookum Day, when the volunteers dress up in period costumes for the day.

Other events, including

specifically for the volunteers, a chance for the museum staff to show their appreciation. "We like to do nice things for these people," Dix said.

The mix of volunteers over the years has varied from high school students to senior citizens, Dix said. Two of the present force of 45 have been volunteers for the entire 12 years that the museum has used them.

"It used to be a lot of housewives and mothers," Dix said. "But in the last three or four years, we're getting more retired people.

"Older people are younger than they used to be in a lot of ways."

Like McHale, volunteers want to stay involved in their community, interact with young people and do their share.

They all go through a five-week training program, two hours a week.

Some of the volunteers are prompted by the hope that they might eventually be hired by the museum in some paid capacity. And while the chance is remote, given the museum's small staff, it's not impossible.

Dix is proof of that. She started there as a volunteer in 1983, and was hired two years later.