



REGULAR MEETING
CULTURAL RESOURCES BOARD
THURSDAY, OCTOBER 26, 1989

5:30 PM
FORT COLLINS MUSEUM

Present: Jane Nevriy, Kathryn Stubler, William Kneeland, Jane Folsom, Karen Warren

Absent: Ruth Hornberger

Staff: David Siever, Brian Moroney, Linda Green, Mike Powers

I Call to order - 5:45 pm

II Consideration of tonight's agenda

-Add Manuals under Other Business

-Change order of items - move discussion on Fort Fund to item V

III Consideration of minutes of October 4, 1989

Jane Nevriy moved to accept minutes as written, seconded by Kathryn Stubler, passed 5-0.

IV Staff Reports

Lincoln Center - David Siever

Mr. Siever distributed a written report. He highlighted:

-\$7,000 grant from Mervyn's.

-Shows are selling out; booked a special event called Winter Solstice for December 14.

-The Birthday Ball will raised \$20,000.

-The exhibit of nativity scenes should be very interesting.

Fort Collins Museum - Brian Moroney

Mr. Moroney distributed a written report. He highlighted:

-Election of the Board of the Mountain-Plains Museum Association.

-Program on beadwork has been well accepted.

-Next exhibit will open December 1 - invited Board members to opening.

-Poor attendance at "Black Pioneer" presentation.

-Volunteers took a trip to the Littleton Museum.

-Updated Board on the progress of the construction project. Still need to get the freezing portion done; has been a lot of work for staff.

-The Remington donation is a major contribution to the Museum.

V Fort Fund Update

The updated guidelines will go to Council on 11/21/89. The City Attorney is reviewing prior to submitting to Council and will advise on any changes they feel are necessary.

Reports on events were distributed. Jane Folsom reported on Octoberfest which was done by Downtown Business Association.

"How to" seminar is scheduled for December 5th at Lincoln Center in the Columbine Room. The new forms and guidelines will be used if approved.

Jane Folsom reported that the Convention and Visitors Bureau will devote a section of their upcoming guide for Fort Fund events. Discussion followed on the relationship with the Bureau and it was decided to send a CRB member to the CVB meetings. Jane Nevriy will attend the January meeting and the duty will rotate each month.

VI Committee Reports

Fort Fund Marketing Committee - Kathryn Stubler

Holding on doing anything on guidelines/forms until after 11/21 meeting of Council. Committee will start collecting mail lists.

Feasibility Study - Karen Warren, Jane Folsom, Mark Breimhorst, David Siever

The committee met and discussed ideas for proceeding on the study. They will be checking with Greeley and Arvada on how they did their studies. They will also meet with other community people for their input. The Facilities Department (Tom Frazier) will be involved in the process. The space needs of the user groups will be reviewed and also the degree these groups can support a new facility. The present site will be evaluated for possible expansion and also the site of a proposed arts complex will be considered. The Board will act as a fact-finding group and will be contact with Council. The committee wants to get the study completed by the end of 1990.

LC Board - David Siever

Kathryn Stubler will be the liaison to the LC Board for 1990. The LC Board is working on the Recognition Wall and Ellen Thexton will be the first to be placed on the wall. The wall will be called the LC Recognition Gallery and is the portion of the lobby that extends from the Intimate Gallery to the backstage area.

Museum Sub-Committee - will be meeting next week; will update Board at next meeting.

Work Plan Committee - Bill Kneeland, Jane Nevriy

The committee submitted their suggestions for the work plan 1990. After some discussion, it was decided to have Linda Green type up a rough draft of the work plan and send to Board members. Final work plan will be approved at November 29 meeting and submitted to City Clerk's Office by the deadline of November 30.

VII Other Business

Linda Green distributed the latest update of the Boards and Commissions Manual.

Future meetings were discussed. The Board was asked to call either Jane Folsom or Linda Green as soon as possible if they are unable to attend any of the regularly scheduled fourth Wednesday of the month meeting. The time will remain 5:30 pm. A calendar for 1990 meetings will be sent as soon as possible to all Board members. It was decided to have a party after the business portion of the November 29 meeting. The meeting will be held at Kathryn Stubler's House and maps will be

made available. Spouses and "significant others" were invited to join the Board at 6:30 pm. The format will be a potluck and members were asked to bring a dish to share; theme is Mexican Fiesta.

Meeting adjourned - 7:20 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Green". The signature is written in black ink and extends to the right with a long, sweeping underline.

Linda Green

**CULTURAL RESOURCES BOARD REPORT
LINCOLN CENTER**

- o Mervyn's Department Store has agreed to sponsor the Showstopper Series for this year (1989-90). A \$7,000 check was presented to the Center at Mervyn's grand opening.
- o Michael Martin Murphy, Big River, Roy Clark and Joan Baez have all been sold out.
- o Major events in Performance Hall during November are Brigadoon (the Tri-High musical), Cinderella (Ft. Collins Children's Theatre), Nutcracker and Ft. Collins Symphony orchestra.
- o Preliminary figures from Birthday Ball indicate the committee raised about \$20,000. One of the projects they want to explore is to open a connecting door between Canyon West and Ludlow Rooms.
- o Great Christmas Hall is the week-end prior to Thanksgiving. All tree and vendor spaces have been sold. New poster this year thanks to Bob Coontz.
- o New York trip is sold out!
- o Upcoming Visual Arts Shows:
 - Nov. 16-Jan. 2 **Pitchers & Pictures**
 - Dec. 1-Jan. 2 **Peter Jacobs & Kevin Robb**
 - Dec. 4-Jan. 2 **Nativity Scenes**

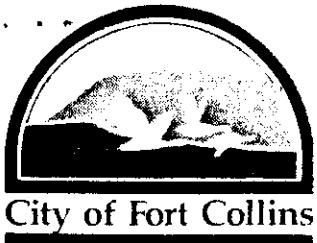
FORT COLLINS MUSEUM
C.R.B. MONTHLY REPORT
October 26, 1989

- I. Administrative
 - A. Mountain-Plains Museum Association Annual Meeting
 - B. Brian Moroney elected to Board of Mountain-Plains Museum Association
 - C. B.E.S.H. porch

- II. Exhibits
 - A. Dale Crawford and Fred Huber. Reception December 1

- III. Programs and Tours
 - A. 15 tours
 - B. 2 Outreach programs
 - C. Indian Beadwork Workshop - 15 participants
 - D. Wednesday Night at the Museum, October 25. "Black Pioneers in the Rockies" by Paul Stewart
 - E. Volunteer Field Trip, October 26. Littleton Historical Museum.

- IV. Collections Management
 - A. Collection's room construction project
 - B. Remington donation



WORK PLAN 1990
CULTURAL RESOURCES BOARD

FORT COLLINS MUSEUM

Advocate for and advise the Museum in the development of its role and image as a focal point in the community.

LINCOLN CENTER

FEASIBILITY STUDY - In 1989, the City Council approved funding for a feasibility study for a new arts facility. The Board will work with staff on the design and process of the elements to be included in the study.

FORT FUND (CULTURAL DEVELOPMENT AND PROGRAMMING ACCOUNT)

Continue to administer Fort Fund. In addition, this year the Board will promote Fort Fund to the community through a marketing plan.

CULTURAL DEVELOPMENT

Promote cultural development in Fort Collins through the following:

- Explore National Endowment for the Arts granting opportunities
- Investigate a cultural tax district
- Create a funding mechanism for an Art in Public Places program
- Support the cultural elements of the Downtown Plan
- Promote cultural/historical involvement with city festivals
- Foster cooperation with other cultural groups in the community