

Cultural, Library and Recreational Services
Lincoln Center

REGULAR MEETING
CULTURAL RESOURCES BOARD
WEDNESDAY, MAY 24, 1989

5:15 PM
LINCOLN CENTER

Present: Ruth Hornberger, James Petersen, James Weitz, Jane Nevriy, Chris Jones
Absent: William Kneeland, Jane Folsom
Staff: Mike Powers, David Siever, Mark Breimhorst, Brian Moroney, Linda Green
Council Liaison: Ann Azari

- I Call to order - 5:26 pm - Vice-chair James Weitz
- II Consideration of tonight's agenda
Move item 7 to item 3
Move item 6 to item 4
Changes approved.
- III Consideration of minutes of April 19, 1989
-One change - Ruth Hornberger - Add the word "sales" under second page of Lincoln Center report under Poudre Valley Art League Show. Item should read: 645 entries by 267 artists; sales have been over \$3,800.
- IV Review of Roles of Boards & Commissions and Staff Follow-up- Mike Powers
Mr. Powers reviewed items that were discussed at April meeting. He suggested that Board focus on a few goals and use their energy to complete these goals. The conflict of interest issue was discussed in relation to Fort Fund proposals. Christine Jones offered to help with the formulation of upcoming goals as part of meeting agendas after she leaves the Board in July.
- V Fort Fund Update
- A. Guideline Review/Worksession & Memo
A memo that the Board wrote, through Chris Jones, was distributed. Mr. Powers explained the delay in sending the memo out to the Council. The whole issue will be discussed at an upcoming Council session, staff will notify Board of the exact date of that session. Christine Jones discussed the April 25th Council worksession which was attended by Jane Folsom and William Kneeland. Ann Azari also discussed how the Fort Fund discussion was part of a larger Council agenda item and that the Council was seeking options from staff on the fund.

There are two issues: 1. Should CRB be independent of Council in allocating funds and; 2. Is this an appropriate funding source for the fund (coming from lodging taxes.)

Council has also requested that the City Attorney's Office look into the legality of having a volunteer citizen board allocating city funds. The outcome of that investigation will be made available as soon as possible. Mr. Powers indicated that the CRB would be able to preview the suggested options before they go to Council. At

present, the CRB will continue as it has in the past under the established guidelines. The next funding session will close on June 15th, CRB will discuss proposals at July meeting and checks will be distributed to funded organizations on August 15.

B. Other Reports

Reports from funded organizations that were received during the month of May were discussed.

VI Staff Reports

Museum - Brian Moroney

A written report was distributed. Mr. Moroney highlighted:

- Summer events (including update on New West Fest).
- Adams exhibit was a success, brought in a lot of visitors.
- Next exhibit would be "Lincoln Highway" opening June 3
- Rendezvous will be June 3; Preservation Mixer was held on May 12.
- Collections Assessment Report shows needed building repairs necessary before dealing with infestation.

Lincoln Center - David Siever

A written report was distributed. Mr. Siever highlighted:

- Chairs and tables for Terrace due to arrive for June 2 opening.
- New LC Board members: Fran Collopy and Pattie Von Gountard.
- Introduced new "Out to Lunch" series - every Friday at noon on Terrace.

V Committee Reports

Museum Sub-Committee - no action since last meeting.

Arts & Humanities - Jane Nevriy

The Council is still looking at fundraising ideas to continue operation.

Nomination Committee - Slate of Officers for 1989-90:

Jane Folsom, Chairman

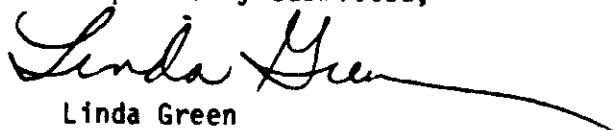
William Kneeland, Vice-chair

It was decided to hold the vote until next meeting when more members would be present. July will be the first meeting with new Board members who have not yet been selected. Ann Azari indicated that they were still interviewing applicants.

James Weitz moved to adjourn meeting, James Petersen seconded. Motion carried 5-0.

Meeting adjourned - 6:58 pm.

Respectfully submitted,



Linda Green
Secretary

CULTURAL RESOURCES BOARD
LINCOLN CENTER REPORT

Terrace Update

Chairs (70), Tables (8), Umbrellas (6) have been ordered and should arrive by end of May. Donation of \$15,000.00 from Lincoln Center Support League.

June 2 - Champagne reception and opening of new sculpture show and all three indoor galleries.

Friday, June 9th begins a 12 week series of Brown Bag concerts (see attached).

New Board members elected to Lincoln Center Board (4 year terms)

Fran Collopy
Pattie Von Gountard

Showstopper Series

Subscription renewals are at 1151 which is 37 more than at this point last year.

Film Series

Renewals are just beginning. Two additional shows have been added for next year.

NEA grant was submitted in the amount of \$23,090 to help underwrite program operating costs. We have submitted the past several years and have never received funding.

"OUT TO LUNCH" CONCERT SERIES

Lincoln Center Terrace Sculpture Garden

Fridays 11:30 am - 1:00 pm

Free Admission

- June 9 **Mark Sloniker**
Eclectic solo keyboard music
- 16 **Our Mother's Daughters**
Acapella from swing to rock; bluegrass to bebop
- 23 **Andy May & Friends**
All American bluegrass & folk with a New American sound
- 30 **Jambo Drummers**
African, Latin & Andean Rhythms
- July 7 **Chamberjazz Duo with Paul Ronning & Jim Franzen**
Baroque, Bossa Nova & Bebop
- 14 **Claudia Bunker & Jennifer Wallace**
Harp and violin for the 90's
- 21 **Willy's Washboard Jamboree**
Rhythmic Cajun Country Folks
- 28 **Ransoli & Camacho**
South American Folk & New Age Fusion
- Aug 4 **DuChateau-Hoff Duo**
Traditional, Modern & Jazz Fusion
- 11 **Dave Beegle**
Flamenco, Classical & Jazz Guitar
- 18 **Mystic Island Band**
Sounds of Caribbean Calypso Steel Drums
- 25 **Dick Zavodny Polka Band**
German, Slovenian, Czech & American Polka Music

SPONSORED BY THE LINCOLN CENTER SUPPORT LEAGUE
In Cooperation with KCOL/KIMN Radio

In case of rain performance will be held indoors
Lunches by Cuisine, Cuisine for sale each Friday in The Terrace

FORT COLLINS MUSEUM

MONTHLY REPORT - MAY 24, 1989

OUTLINE

I. Administration

- A. Summer events-Festival
- B. Janis Cabin work
- C. Handicapped access
- D. C.W.A.M. Annual Meeting

II. Exhibits

- A. Adams exhibit review
- B. Lincoln Highway-opens ~~May~~ ^{June} 3

III. Programs

- A. Tours
- B. Rendezvous-June 3
- C. Preservation Mixer- May 12

IV. Collections

- A. Collections Assessment Report-bldg, repairs
- B. Infestation