



REGULAR MEETING
CULTURAL RESOURCES BOARD
WEDNESDAY, APRIL 19, 1989

5:15 PM
FORT COLLINS MUSEUM

Present: Ruth Hornberger, William Kneeland, Jane Folsom, Christine Jones,
James Petersen, Jane Nevriy
Absent: James Weitz
Staff: David Siever, Mark Breimhorst, Brian Moroney, Mike Powers, Linda Green
Guest: Michael Griffith, Ann Azari, Susan Kirkpatrick

I Call to order - Chairman Jones - 5:25 pm

II Consideration of tonight's agenda
No changes
An invitation to the Poudre Valley Art League's opening was distributed.
A memo concerning interest in preservation of the Rhodes House was distributed.

III Consideration of the minutes of March 22, 1989
Jane Folsom moved to approve minutes as submitted, seconded by William Kneeland, passed 6-0.

IV Staff Reports

Fort Collins Museum - Brian Moroney

A written report was distributed. Mr. Moroney highlighted:

- Boxelder schoolhouse project is completed, still needs landscaping.
- Will be working with the intern program through CSU.
- Ansel Adams opening had 75 people; banner used as advertising.
- Lincoln Highway will be next exhibit.
- Outlined plans for the Museum's part of the FC Festival.
- Tours are up; done mostly by volunteers.
- Conservation study is in rough draft; will have final completed soon.
- Building repairs continue; done by Facilities. After completion, will start on infestation problem.

Lincoln Center/Performing & Visual Arts - David Siever

A written report was distributed. Mr. Siever highlighted:

- All series are set; expanding travelogue series
- Nylons will be a special event.
- There will be a brown bag lunch series this summer at noon on Friday on The Terrace.
- Tables and Chairs will be purchased for The Terrace by the Support League.
- Volunteer Party will be May 17; 5:00 pm.
- Some tickets for the performance of "Jack and the Beanstalk" will be given to underprivileged children. Target and Wendy's are underwriting.
- James Petersen commented on the Poudre Valley Art League show to which he was the liaison from the Board.

V Committee Reports

A. Standing Committees:

Downtown Plan - Jane Folsom

Ms. Folsom, Lorrie Wolfe, and Ruth Hornberger attended the meeting and read the memo from the CRB.

Museum Sub-committee - Jane Folsom

No report.

LC Board/Arts and Humanities - Jane Nevriy

-LC Board covered under Lincoln Center report.

-A & H Council meeting with past board members to work on fund-raising ideas.

-Discussed brown bag lunch and festival plans.

-The fact that the Council may not be giving out grants in the future may affect the number of proposals received for Fort Fund.

B. Nominating Committee - Christine Jones

Chairman Jones asked for volunteers for this committee. Jane Folsom and Jane Nevriy volunteered to meet and offer a slate of officers for election at the next meeting.

VI Fort Fund Updates

A. Guideline Review

The Board reviewed changes to the guidelines for Fort Fund.

The following motions were made during the discussion:

Bill Kneeland moved that tickets for liaisons would be purchased out of administration funds. Seconded by Jane Folsom, vote 3-3, motion does not pass.

Ruth Hornberger moved that if a group receives more than \$500, they are obligated to provide tickets to liaisons; less than \$500, if tickets are not provided by the group they will be purchased from administration funds. Seconded by James Petersen, passed 4-1.

Bill Kneeland moved to keep the available funds split at 70% non-reimbursable, and 30% reimbursable. Seconded by Jane Nevriy, passed 3-2.

James Petersen moved to place a maximum amount of funding of \$10,000 per event. Seconded by Ruth Hornberger, vote 2-3, motion does not pass.

Jane Folsom moved to add that in the event that an organization does not receive full funding from non-reimbursable funds, at the discretion of the CRB, funding may be offered from the reimbursable funds. Seconded by James Petersen, passed 6-0.

James Petersen moved to accept revised guidelines, with all changes and corrections. Seconded by Ruth Hornberger, passed 6-0.

The revised guidelines will be presented to Council on Tuesday, April 25. Jane Folsom will attend representing the Cultural Resources Board. Bill Kneeland will also attend.

The marketing of the fund was discussed. Mark Breimhorst and Linda Green to present ideas at a future board meeting.

B. Other Reports

A letter from the Performing Arts Studio concerning their event was distributed. No other reports have been received.

VII Review of Roles of Boards & Commissions and Staff - Mike Powers

Mr. Powers discussed the way that the boards and commissions are set up within the City system. The Cultural Resources Board is an advisory board which is set up to advise and recommend policy to City Council concerning their area of responsibility. The focus of the CRB's goals should be on policy issues; for example, seat tax issues, Choices '95 issues, Art in Public Places program, etc.

The role of the staff is to provide the administration of the department. This would include such items as the centralized box office, the Museum storage, Lincoln Center restrooms renovation, etc.

There is no need to redo the CRB's goals and objectives at this time but in the yearly review, changes could be made to follow the intent of the duties of the Board.

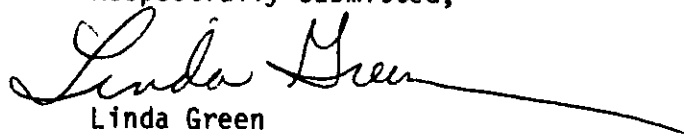
VIII Other Business

Copies of the proclamation concerning the City-wide festival was distributed. The new name will be announced the first week of May.

Ruth Hornberger moved to adjourn meeting, seconded by James Petersen, passed 6-0.

Meeting adjourned-7:20 pm.

Respectfully submitted,


Linda Green
Secretary

FORT COLLINS MUSEUM

MONTHLY REPORT - APRIL 19, 1989

OUTLINE

- I. Administrative
 - A. Boxelder Schoolhouse update.
 - B. Courtyard plans.
 - C. Secretarial help.
 - D. Intern program.
- II. Exhibits
 - A. Ansel Adams opening.
 - B. Lincoln Highway - photos and artifacts.
- III. Programs
 - A. Festival Planning
 - B. Tours - 41 tours throughout April.
 - C. Preliminary planning for Rendezvous (June 3) Skookum Day (July 15)
 - D. Preservation Mixer, May 12, 5-7:30 p.m.
- IV. Collections
 - A. Conservation Survey Final Report.
 - B. Building Repairs in Collections storage.

CULTURAL RESOURCES BOARD
LINCOLN CENTER

Showstopper Series 1989-90

"Big River"	October 21
Roy Clark	November 1-2
"Beehive"	December 6-7
Mummenschanz	January 30-31
"Dreamgirls"	March 21-22
Paul Winter Consort	April 11-12
Dirty Dozen Brass Band	May 2-3

Dance Series 1989-90

Ballet Jazz De Montreal	October 10
North Carolina Dance Theatre	February 8
Cleo Parker Robinson	
Dance Ensemble	April 24

Travel Series - six programs

England	October 3
Portugal	November 21
South China Seas	January 16
Canada's National Parks	February 12
Brazil	March 23
Japan	April 3

Childrens Series

Wizard of Oz	February 2
Princess and the Pea	February 23
(two others TBA)	

Special added attraction (\$16, \$15, \$14) offered in
advance to Series Ticket Holder - The Nylons October 26-27

Michael Martin Murphy concert set for October 11th.

Terrace Events

- June 1 - Chamber of Commerce
Business at Breakfast
- June 2 - New Sculpture Show
Opening and Reception
- June 4 - 1st Wedding Reception
- Brown Bag Lunches Every Friday
- June 9 - Mark Sloniker
- June 16 - Our Mothers Daughters
- June 23 - Brent Hawley/Bluegrass
- June 30 - Jambo/African Drummers
- July 7
- July 14
- July 21 - Claudia & Robert Bunker/Harp & Marimba
- July 28 - Dave Beegle/Guitar
- August 4 - DuChateau-Hoff/Jazz Fusion
- August 11
- August 18
- August 25

Volunteer Reception to honor all Lincoln Center volunteers:
Docents, Receptionists, Mailing crew: Wednesday, May 17 at
5:00 P.M.

Poudre Valley Art League Show very successful. 645 entries by
267 artists has been over \$3,800. Show will be up until
May 19th.

House of Blue Leaves will play the 1st 3 weekends of May. Jim
Peterson and David Siever are in the cast.