



Cultural, Library & Recreational Services  
Lincoln Center

REGULAR MEETING  
CULTURAL RESOURCES BOARD  
WEDNESDAY, MARCH 22, 1989

5:15 PM  
LINCOLN CENTER

Present: William Kneeland, Jane Folsom, Jane Nevriy, Christine Jones  
Absent: Ruth Hornberger, James Weitz, James Petersen  
Staff: David Siever, Mark Breimhorst, Mike Powers, Agnes Dix, Linda Green

- I Call to order - 5:18 pm - 1,1,002  
Christine Jones explained that due to the illness of her husband, Don, Ruth Hornberger would not be attending the meeting. Agnes Dix will give the Museum report in the absence of Brian Moroney.
- II Consideration of tonight's agenda - 1,1,005  
-After discussion, it was decided to hold order of agenda.  
-Jane Folsom asked to add an item under Other Business.
- III Consideration of minutes of February 22, 1989 - 1,1,023  
-Correction to Lorrie Wolfe's name  
-In staff reports for Lincoln Center, strike the word "age" and make the reference to "new" music series.  
-Under Arts & Humanities Council report - change wording of the item on the Community Development Corp. to "they are still considering endorsement of the Community Development Corp. plan."

William Kneeland moved to accept minutes with changes, seconded by Jane Folsom, passed 4-0.

IV Staff Reports - 1,1,055

Fort Collins Museum - Agnes Dix - 1,1,055  
Ms. Dix distributed a written report. She highlighted:  
-Report on the Museum Friend's Denver Trip - all went well and will be doing more of these trips in the future.  
-Updated Board on Festival plans - main focus will be on the downtown area but will include other locations.  
-Updated Board on upcoming exhibits, tours and other programs. The Museum is working with the Smithsonian on a program for the future.  
-New volunteers have been trained.  
-Conservation survey will be concluded on March 25th and the report will follow.  
-Light bulb collection has been completed.

Lincoln Center/Performing & Visual Arts - Mark Breimhorst - 1,1,113  
-Choices '95 was passed and will include bathroom renovation in 1990.  
-Everitt Companies was awarded the CO Business in the Arts Award.  
-There will be changes in the box office operation due to the increased demand in that area.  
-Recognition Wall is being created with the first person honored to be Ellen Thexton.  
-Updated Board on the upcoming visual arts exhibits and performing arts events.

V Committee Reports

Museum Sub-Committee - Jane Folsom - 1,1,176

-Look for another trip in April/May from Museum Friends group.

Lincoln Center Board of Directors - Jane Nevriy - 1,1,184

-Covered under Lincoln Center report.

Arts & Humanities Council - Jane Nevriy - 1,1,187

-Looking for funding sources.

VI Goals & Objectives Review - 1,1,206

A memo from Brian Moroney was distributed concerning the goals and objectives for the Museum. Mr. Powers asked for an explanation of the procedure used to formulate the Board's yearly goals and objectives. Christine Jones explained how the Board formulated the report that was sent to Council as a work plan. Mr. Powers offered to put together a brief explanation as to the Board's functions and staff functions. The Board needs to concentrate on their charge as advocacy to City Council, and formulate their goals to meet this charge. Mr. Powers will meet with staff and the discussion will be added as an agenda item at the next meeting. The goals and objectives will remain as submitted to the Council for the present. The work plan could be resubmitted if the Board feels it is necessary after further discussion at the April meeting.

VII Fort Fund Update - 1,2,045

A. Guideline Review

The Board reviewed the suggested guideline changes. After discussion, several changes, deletions and additions were made. Due to the fact that the Council will be discussing the Fort Fund at their April 25th meeting, the April CRB meeting will be moved to April 19th so that the Board will have one more chance to review the changes. Ms. Green will also prepare a "how to" manual to cover filling out the proposal forms for that meeting.

B. Other Reports

Several final reports were distributed. A proposal submitted by the Native American Students at CSU was discussed. Since the proposal came in after the deadline and the event will happen before the next funding session, it was decided to send a letter to the organization explaining why their request must be denied and suggest they submit a proposal next year. Ms. Green will write the letter.

VIII Other Business - Jane Folsom -1,1,371

-As representative for promotions for the Fort Collins Festival Committee, Ms. Folsom asked the Board to consider drafting a memo to Council requesting a proclamation be presented at a Council meeting proclaiming August 18, 19, and 20 at Fort Collins Community Festival Days. This will show City support for the festival, especially since they applied and received Fort Fund funding at the last session. The idea is to have it read as soon as possible instead of waiting until the month of the Festival. Mr. Powers was asked about the procedure. He explained that a memo with the request should be sent to the Council and then taken to a Mayor's meeting to be put on the schedule for a future Council meeting.

Jane Folsom moved that the Cultural Resources Board draft a memo to Council asking for their agreement to proclaim the dates of August 18, 19


and 20 as Fort Collins City Festival Days and consider the early announcement of this proclamation.

William Kneeland seconded, carried 4-0.

ACTION: Jane Nevriy will draft memo (call Jane Folsom for information).

William Kneeland moved to adjourn meeting, seconded by Jane Folsom, passed 4-0. Meeting adjourned at 7:20 pm.

Respectfully submitted,



Linda Green  
Secretary

FORT COLLINS MUSEUM  
MONTHLY REPORT - MARCH 22, 1989  
OUTLINE

- I Administrative
  - A. Association of Museum Friends - Denver trip
  - B. Annual Report delayed until April
  - C. Festival '89 update
- II Exhibits
  - A. Opening for Adams exhibit - April 7
  - B. Circulating exhibit program
- III Programs
  - A. Tours - 6 tours; 4 outreach programs
  - B. Regular schedule of evening programs continue
  - C. Smithsonian Programs
  - D. New volunteers' training concluded
- IV Collections
  - A. Conservation survey will conclude March 25
    - T. Schindel working on rough draft of collection infestation section of report
  - B. Registration of light bulb collection completed
  - C. Work continues on identification and registration of mineral collections.

## Cultural Resources Board

- Bathroom Renovation which was part of Choices '95 is scheduled for construction in 1990.
- Lincoln Center nominated, and Everitt Companies was awarded the Colorado Business in the Arts Award for Business-Arts partnership with outstanding overall impact.
- Due to recent long lines and phone sales we are making changes in the Box Office operations.
  - Increased part-time hours
  - Renovating office area
  - Re-working Box Office Procedures
  - New Computer System
- Recognition Wall being created in West Performance Hall corridor next to Intimate Gallery. First person to be honored will be Ellen Thexton. Design Committee working on guidelines for future honorees.
- Visual Arts
  - April 16 - May 19 Poudre Valley Art League Show
  - June 2 - New Sculpture show opening in Terrace
- Performing Arts
  - March 24 - Lie of the Mind
  - 25 - Kids For Kids
  - 29 - John Gorka
  - April 1 - Motherfolkers
  - 2 - Symphony Concert
  - 7-8 - Three Penny Opera
  - 10 - Cabaret
  - 12 - New Zealand Film
  - 15 - Four Corners Body Building
  - 16 - Larimer Chorale
  - 19 - Bruce Cockburn
  - 23 - Jack & The Beanstalk
  - 26 - Ballet West
  - 29 - Barbershop Quartet Show
  - 30 - Symphony