

CITY OF FORT COLLINS

CULTURAL RESOURCES BOARD

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Wednesday, December 2, 1987
4:45 pm
Fort Collins Museum

Present: Jane Nevriy, James Weitz, Ruth Hornberger, Jane Folsom, Anne Steely William Kneeland, Christine Jones
Staff: David Siever, Mark Breimhorst, Edwina Echevarria, Brian Moroney

The Board met at the Car Barn at 4:30 pm to tour the facility as part of their consideration of nomination of the building for local historic designation.

- I Call to order - 5:15pm - 1,1,002
- II Consideration of tonight's agenda - 1,1,003
-Christine Jones asked to move committee report up under staff reports.
- III Consideration of minutes of October 28, 1987 - 1,1,034
Jane Folsom requested that Brian Moroney's name be added to list of staff present.
William Kneeland moved to accept minutes as corrected, seconded by Jane Folsom, approved 6-0.
- IV Staff Reports
Brian Moroney - Fort Collins Museum - 1,1,046
A written report was distributed. Mr. Moroney highlighted:
-Museum goals
-Ramses Tour - commended Agnes Dix for her work on the program.
-Carole Fest Schedule - changed from last year.
-Exhibits-discussed present exhibit. Will submit next year's schedule when completed.
Comments: Chris Jones asked Board to keep in mind that the Museum storage is part of the Toliver's plan and to watch what happens with that situation. Mr. Moroney informed the Board as to the importance of storage to accreditation process.

Edwina Echevarria - Historic Preservation - 1,1,197

Distributed information of the car barn.

-Reported on the status of the Ward Smith cabin. It may be moved to the Forks site in Livermore.

-Discussed the Larimer County Preservation Trust. Jim Weitz is Board liaison to this group and will attend future meetings.

-Strategic plan - final draft should be ready soon and will be brought to a future meeting.

David Siever - Lincoln Center/Performing & Visual Arts - 1,1,238

A written report was distributed. Mr. Siever highlighted:

-Lobby decorations for Center were done by Palmer Florists.

-Christmas Hall made about \$15,000 this year.

-Discussed plans for sculpture garden - final plans will go to the Design Committee.

-Discussed 10th Anniversary plans.

V Committee Reports

Old Fort Site Signage - Jane Nevriy - 1,1,457

-She and Jack Curfman have met regarding the signs. It was decided to have Wayne Sundberg do a 5-6 line description. Will update Board at next meeting.

Liaison report from Lincoln Center Board of Directors - Jane Nevriy

-Reported that LC Board thought letter sent to Council was a good idea.

Museum Support Committee - Jane Folsom - 1,1,486

-Committee is getting feedback from community and interest seems to be growing.

-Has been approached by a group who wishes to serve in an "ad hoc" type situation to do specific fund-raising projects for the Museum. Will keep Board informed as this progresses.

-Has not set a definite time line on the project but will meet in January to discuss.

Incentives Committee - William Kneeland - 1,2,027

-Just received thesis that the committee has been waiting for - will read over Christmas before meeting with rest of committee who include Wayne Sundberg, Andrew Mutz, and Sally Ketchum.

Larimer County Preservation Trust - James Weitz, 1,2,039

-No report at this time.

VI Cultural Development & Programming Update - Linda Green - 1,2,050

-Reported on seminar held in November for interested parties.

About 10 people attended representing a variety of groups.

Deadline for proposals is December 15th; panel will meet during the week of January 11-15 and approval of their recommendations will be an agenda item in January.

-Mrs. Jones suggested that the guidelines be discussed as an agenda item in February to incorporate some suggestions that have been made concerning the account.

VII Car Barn Designation - Edwina Echevarria - 1,2,130

-Ms. Echevarria asked Board how they would like to proceed on this recommendation.

ACTION:

-Meet with city staff (Tom Frazier, Ron Mills, Pete Dallow) to

discuss concerns as to land ownership, structural analysis, and future plans.

- Gather additional information and bring to January meeting.
- Jane Folsom - get information from Mr. Baker.
- Jane Nevriy - meet with Karen McWillimas at the Library to see what she might have in her files.
- Get any information Wayne Sundberg might have available.
- Possibly meet with Ray Dixon for an interview.
- Call Edwina with any other unanswered questions so she can coordinate all materials.

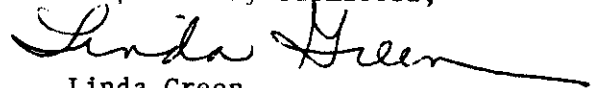
VIII Other Business - 1,2,382

- Mrs. Green reported that the Annual Report is due January 29th which is two days after January meeting. She will do a rough draft of the report, send it out with minutes, and all additions and corrections will be made at January meeting. Please review the draft and come prepared to meeting. A final copy will be sent to City Clerk's Office for distribution following approval.

Results of phone vote on memo: 6-1 with Ruth Hornberger voting nay. A copy of final memo and CRB goals and objectives will be sent with minutes.

Meeting adjourned - 6:11 pm

Respectfully submitted,



Linda Green
Secretary

LINCOLN CENTER/PERFORMING AND VISUAL ARTS

NOVEMBER 1987

- I. Show Update
 - A. Nylons - Both shows sold out.
 - B. Washington Ballet - 876
 - C. Louise Mandrell - Sold out.
- II. Visual Arts Update - Christmas Exhibits
 - A. Walkway - Chuck Black
 - B. Intimate Gallery - Potters
 - C. Lobby Gallery - Pam Furumo, Cathy Goodale,
Ania Gola-Kumor, Connie Murray
- III. Other
 - A. Sculpture Garden
 - \$5,000 donations have been solicited from Everitt Co.,
H.P., N.C.R., Kodak of Colorado, Anheuser Busch,
Kluver Foundation.
 - B. 10th Anniversary Celebration Preliminary Plans
 - Showstopper - Wed. & Thur. Oct. 12 & 13th.
 - Sat. - Sculpture Garden Dedication
 - Open House - Oct. 8th
 - Birthday Ball - Oct. 15th
 - Sun. - Major Concert W/Symphony - Oct. 16th.
 - C. New York Trip Dec. 9-13th
 - Sold out w/\$2,000 donation to Lincoln Center for
conference expenses. David and Mark will attend
ACUCAA Conference Dec. 16-21st.

CITY OF FORT COLLINS

FORT COLLINS MUSEUM

MONTHLY REPORT
December 2, 1987

I. Administrative:

A. Professional activities

1. Assisting with preparation of Museum loan legislation as part of a CWAM committee.
2. Nominated to be M.P.M.A.'s representative to the American Association of Museums.

B. Museum goals:

1. Use M.A.P. I & II as a prelude to accreditation.
2. Increase public interest through broader based gallery exhibits.
3. B.E.S.H. operational.
4. Utilize M.A.P. II suggestions to further upgrade collections.

II. Collections:

- ### A. Collections committee - December 2nd.

III. Program/Events

- ### A. Dino. programs - film & lecture - big hits.

- ### B. Ramses II tour very successful/other opportunities.

1. Future programs dependent on contractual support services.

- ### C. Tours (12) & Outreach programs.

- ### D. Carol Fest - December 8th.

IV. Exhibits:

- ### A. Adventurer With A Camera - January 17th.

- ### B. Oregon Trail, January 23rd - February 28th.

- ### C. Remainder of '88

1. Architectural Craftsman.
2. Earl Morris & S.W. Pots
3. Jensen/Crawford
- Viet Nam Wall

- ### D. Circulating Exhibits.