

# CITY OF FORT COLLINS

## CULTURAL RESOURCES BOARD

CULTURAL RESOURCES BOARD  
Wednesday, September 23, 1987  
4:45 pm  
Lincoln Center

Present: Christine Jones, Ruth Hornberger, Jane Folsom, William Kneeland,  
Jane Nevriy, Jim Weitz  
Absent: Anne Steely  
Staff: David Siever, Mark Breimhorst, Brian Moroney, Edwina Echevarria  
Guests: Don Hornberger, Katherine Garcia

- I Call to order - 4:47pm
- II Consideration of tonight's agenda - items added:
- A. Invitation
  - B. Budget Consideration
  - C. Lincoln Center Liaison
  - D. Jazz Festival
- III Consideration of minutes of August 26, 1987  
William Kneeland moved to accept minutes as written, seconded by  
Ruth Hornberger, passed 4-0.
- IV Staff Reports
- Museum - Brian Moroney  
A written report was distributed - see attached. Highlighted:
- Conference - Agnes Dix and Karen Eberhart
  - Painting done on Boxelder Schoolhouse
  - Ad to cover future claims against donated Museum articles has  
been found. Any claims would be handled by City Attorney's Office.
  - Stagecoach restoration - \$8,000
  - Ramses II bus tour
  - Circus Poster Exhibition
  - Traveling exhibitions - ready to go.
- Lincoln Center/Performing & Visual Arts - David Siever  
A written report was distributed - see attached. Highlighted:
- Showstopper and Dance series update
  - Staff working on getting underwriting for programs
  - Birthday Ball - tickets almost gone
  - Chairman Jones commented on the Poster Exhibition opening and the  
new sculpture display.



Historic Preservation - Edwina Echevarria

- Car Barn Designation - will be agenda item next month.
- Asked for ideas on a creative reuse for the barn
- Gave an update on Ward Smith property
- Orientation meeting for new board members - November 18 - she will get back to everyone on exact time.

Note: On an item discussed at a previous meeting - the Fossil Creek Master Plan does include an area called an "amphitheatre" and will be an area by the lake on a hillside and could accomodate about 100 people.

V Goals and Objectives Work Session Schedule

A work session to discuss updating the goals and objectives was set for October 8, 4:00 pm at the Museum.

VI Committee Dupdates & Schedules

- Old Fort Site Signage - Jane Nevriy and Jack Curfman have met. It was decided that more description and definate plans were needed. Mr. Curfman to complete and submit for approval.
- Museum Sub-Committee - Meeting set for October 8, 3:00 pm at the Museum
- Cult. Svc. & Facilities Department orientation for new members - October 13 - 3:00 pm at Lincoln Center.
- Incentive Committee - hold until a future time.

VII Car Barn Designation - covered under Historic Preservation Staff Report

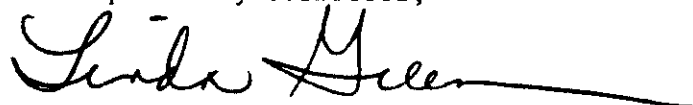
VIII Other Business

- Katherine Garcia - distributed invitations to Board
- Budget Consideration - there was a discussion about the Board's concerns on the 1988 proposed budget. It was decided that a memo would be written to Council.  
ACTION: Jane Folsom will draft memo to be brought to goals and objectives meeting. Board will review at that time and memo will go to Council.
- Jane Nevriy was appointed the liaison between the CRB and the Lincoln Center Board of Directors. She will attend monthly meetings on third Thursday at noon.
- Ruth Hornberger discussed a concern that related to the Jazz Festival that was funded by the Cultural Development and Programming Account. It was decided to suggest that a member of the CRB and the panel be assigned to each program that is funded to do a more personal followup on each event. Present system asks for a follow up report but it is mostly financial.  
ACTION: Item will be placed on a future agenda and a recommendation will be made to Council and panel.

Mr. Weitz moved to adjourn meeting, seconded by Jane Folsom.

Meeting adjourned - 5:48 pm

Respectfully submitted,



Linda Green  
Secretary

# CITY OF FORT COLLINS

FORT COLLINS MUSEUM

MONTHLY REPORT  
September 23, 1987

## I. ADMINISTRATIVE

- A. Two staff attended conference on identification of Plains Indian artifacts.
- B. Boxelder Schoolhouse.

## II. COLLECTIONS

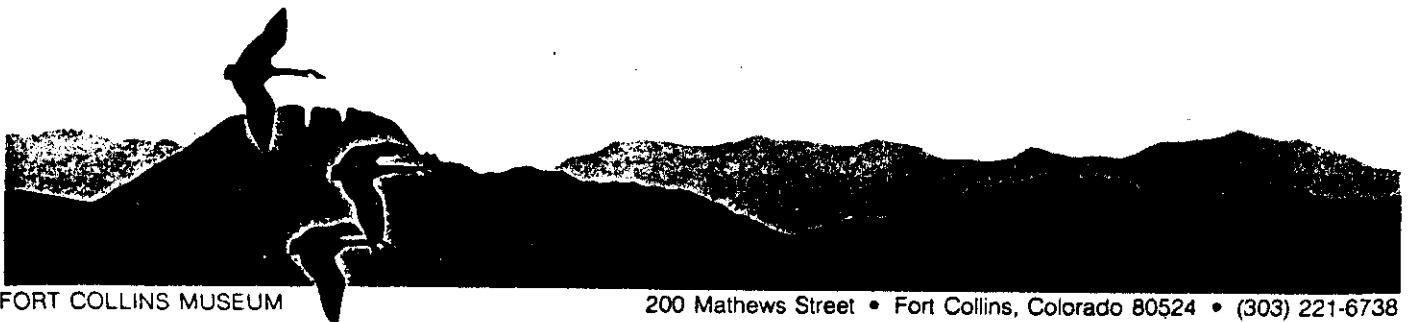
- A. Legal advertisement located.
- B. Stagecoach restoration.

## III. PROGRAMS/EVENTS

- A. Fall films & program schedule.
- B. Volunteer meeting.
- C. Ramses II tour.

## IV. EXHIBITS

- A. Circus Comes To Town - Circus posters, 1890 - Present. Fifth International Poster Exhibition, through November 1, 1987.
- B. Adventurer With A Camera - Clatsworthy. November 7, 1987 through January 17, 1987.
- C. Traveling Cases.



FORT COLLINS MUSEUM

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**LINCOLN CENTER/PERFORMING &  
VISUAL ARTS REPORT - SEPTEMBER 1987**

- I Performing Arts
  - A. Series Update
    - Showstopper Series - 1235
    - Dance Series - 286
  
- II Visual Arts
  - A. International Poster Show - 9/17 through 11/1
    - Honor Laureate Shigeo Fukuda
    - Poudre R-1 High School Students
    - UNESCO 1987 World's Most Memorable Poster USA Competition
  - B. Sculpture Garden - Through April
    - Bill Swets - Welded Metal Creatures
  
- III Capital Projects
  - A. Gallery Wall project completed-funds from LC Support League
  - B. Roof repair project completed
  
- IV Donations
  - A. Teledyne Water Pic - \$2500 for Indoor Signage in conjunction with their 25th anniversary. A committee consisting of Grant Putney, Cindy Ryk, Ross Loomis and Jack Curfman will formulate plans for the signage.
  - B. Norlarco Credit Union - \$2500 to underwrite the film series.
  
- V. Other
  - A. WAAA Conference - Mr. Siever and Mr. Breimhorst attended the first of the booking conferences for the Showstopper and Dance Series for the 1988-89 season from 9/7-9/12
  - B. Birthday Ball - will be held October 10th.